

103772

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

PERFECTION TIRE #10, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PERFECTION TIRE #10, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to PERFECTION TIRE #10, INC. to transact business in this State under the name PERFECTION TIRE #10, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 21, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-7-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Perfection Tire #10, Inc.
2. The name which it shall use in Idaho is same
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Washington Business Corporation Act
4. The date of its incorporation is 9-1-93 and the period of its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is W. 4606 Parkview Lane Spokane, WA 99205-7719
6. The address to which correspondence should be addressed, if different than item 5, is _____
7. The street address of its proposed registered office in Idaho is W. 301 Seltice Post Falls Id 83854, and the name of its proposed registered agent in Idaho at that address is Paul Denny
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: tire sales & automotive service

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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19931004 0900 24143 2
CK #: 1038 CUST# 1
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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Terry L. Schillinger	President	W. 4606 Parkview Lane Spo Wa 99208
Sheila A. Schillinger	Sec/Treas	same

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 8-31-93

Perfection Tire #10 Inc.

(Corporation name)

By

Its President/Its President (please specify)

and

Its Secretary/Assistant Secretary (please specify)

STATE OF

Idaho

) ss:

COUNTY OF

Kootenai

I, Kim Lest Osuna

, a notary public, do hereby certify that on

this 20th day of September, 19 93, personally appeared before

me Terry L Schillinger, who being by me first duly sworn, declared that (s)he

is the President of Perfection Tire #10 Inc.

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

Notary Public

10-19-98 Con Expire



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SEC. OF STATE
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STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

PERFECTION TIRE #10, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on September 3, 1993.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: October 15, 1993

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro Secretary of State
C. French