

State of Idaho



Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

BANDAGE OF SOUTHERN CALIFORNIA, INC.

a corporation duly organized and existing under the laws of **California** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **19th** day of **May** **19 61**, a properly authenticated copy of its articles of incorporation, and on the **19th** day of **May** **19 61**, a designation of **Frank Martin, Jr.** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **19th** day of **May**, A.D. 19 **61**.

Secretary of State.

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all to whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the photographic reproduction hereunto annexed was prepared from certain records on file in my office and is a full, true and correct copy thereof.

IN WITNESS WHEREOF, I hereto
set my hand and affix the Great
Seal of the State of California

this **MAY 10 1961**

Frank M. Jordan

Secretary of State

By *Walter C. Butler*
Assistant Secretary of State

ARTICLES OF INCORPORATION
OF 268648

FILED

In the office of the Secretary of State
of the State of California

BARDAHL OF SOUTHERN CALIFORNIA, INC.

NOV 21 1952

FRANK M. JORDAN, Secretary of State

ONE: The name of this corporation is:

By *Ray Johnson*
Deputy

BARDAHL OF SOUTHERN CALIFORNIA, INC.,

TWO: The purposes for which this corporation is formed are:

(a) To initially engage in the business of distributing petroleum products and other allied articles of trade.

(b) To engage in any one or more other business or transactions which the board of directors of this corporation may from time to time authorize or approve, whether related or unrelated to the business described in (a) above or to any other business then or theretofore done by this corporation;

(c) To exercise any and all rights and powers which a corporation may now or hereafter exercise;

(d) To act as principal, agent, joint venturer, partner or in any other capacity which may be authorized or approved by the board of directors of this corporation; and

(e) To transact business in the State of California or in any other jurisdiction of the United States of America or elsewhere in the world.

The foregoing statement of purpose shall be construed as a statement of both purposes and powers, and the purposes and powers in each clause shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of provisions of any other clause but shall be regarded as independent purposes and powers.

THREE: The county in the State of California where the principal office for the transaction of the business of this corporation is to be located is Los Angeles County.

FOUR: This corporation is authorized to issue only one class of shares of stock; the total number of such shares is fifteen hundred (1500); and all such shares of stock are to be without par value.

FIVE: No distinction shall exist between the shares of the corporation or the holders thereof.

SIX: (a) The number of the directors of this corporation shall be three (3).

(b) The names and addresses of the persons who are appointed to act as the first directors of this corporation are:

<u>Name</u>	<u>Address</u>
Franz A. Fetsch	7565 Melrose Avenue Los Angeles 46, California
Emily L. Fetsch	7565 Melrose Avenue Los Angeles 46, California
John H. Keets	755 N. Crescent Heights Blvd. Los Angeles 46, California

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of California, we, the undersigned, constituting the incorporators of this corporation, including the persons named hereinabove as the first directors of this corporation, have executed these Articles of Incorporation this 13th day of November, 1952.

Franz A. Fetsch
FRANZ A. FETSCH

Emily L. Fetsch
EMILY L. FETSCH

John H. Keets
JOHN H. KEETS

STATE OF CALIFORNIA .)
) ss
COUNTY OF LOS ANGELES)

On this 19th day of November, 1952, before me _____
W. J. Fetsch a notary Public in and for the County and State,
residing therein, duly commissioned and sworn, personally
appeared Franz A. Fetsch, Emily L. Fetsch and John H. Keets,
known to me to be the persons whose names are subscribed to the
foregoing Articles of Incorporation and acknowledged to me that
they executed the same.

Witness my hand and official seal.

(SEAL)

W. J. Fetsch
Notary Public in and for the
County of Los Angeles
State of California