

CERTIFICATE OF INCORPORATION

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 the original of the articles of incorporation of

SMITH and JOHNSON, INC.

was filed in the office of the Secretary of State on the

Fourth

day

of March,

A.D. One Thousand Nine Hundred

Sixty-five

and

Till be duly recorded on Film Noicrofilm of Record of Domestic Corporations, of the State of Idaho. and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

Fifty years

from the date hereof, with its registered office in this State located at

Salmon

in the County of

Lemhi.

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 4th day of March ,

A.D., 19 65 .

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, ANDREW H. JOHNSON, CLARA JANE JOHNSON, ROBERT B. SMITH and DOROTHY SMITH, all of Salmon, Idaho, and all United States citizens and all over the age of 21 years, hereby associate ourselves together for the purposes of forming a corporation under the laws of the State of Idaho, and do declare and hereby adopt the following articles of incorporation:

Ι

The name of the corporation shall be SMITH and JOHNSON, INC.

The period of existance and the duration of the life of this corporation shall be 50 years.

III

The registered office of this corporation shall be located at Salmon, in the County of Lemhi, State of Idaho, or any other place deemed advisable by the Board of Directors, and the post office address of its registered office shall be Salmon, Idaho.

ΙV

The object and purposes of this corporation shall be:

To deal in properties of all kinds and all other products

pertaining to automobile and body repair; to engage in business of

both wholesale and retail as dealers in manufacturing, mining,

oil, dry goods and notions. To own, operate and control chain

stores dealing in all kinds of merchandise; to produce and deal

in manufacturing; to buy and sell merchandise at wholesale and

retail and conduct a general mercantile business; to construct

and otherwise acquire, and to maintain and operate hotels, motels

and any other form of hostelry; to buy and sell real estate and

receive rents and royalties therefrom and conduct a general shop

for automobile and body repair business.

V

To buy and sell cars, trucks, parts and all allied items and deal in general prokerage business by buying, selling or

FRED H. SNOOK LAWYER SALMON, IDAHO otherwise trading in motor vehicles and to carry on such other business pertaining to automobile and body repair or other business as may be found necessary or desirable or such as is engaged in by a corporation of this kind and to deal in all kinds of auomobile and body repair.

To acquire, own and operate mercantile properties. To carry on general mercantile business and to purchase, sell and deal in goods, supplies and merchandise of all kinds and to act as retainers and wholesalers of all kinds of merchandise.

To manufacture, buy, sell, rent, store, repair and care for motor vehicles of all kinds, equipment therefor and appurtenances thereto; to build, purchase or otherwise acquire and operate buildings, storage houses and garages for storing, caring for every kind of equipment; to buy, sell and deal in goods, wares and merchandise necessary or incidental to the operation, repair of equipment of all kinds, manufactured and described.

To carry on business in the United States or elsewhere as factors, agents, commission merchants to buy, sell, manipulate and deal in, at wholesale or retail, merchandise, goods, wares, products and commodities of every sort, kind or description and to carry on any other business whether manufacturing or otherwise which can be conveniently carried on which any of the company objects.

To open stores, offices or agencies throughout the United States or elsewhere, or to allow or cause the legal estate and interest in any properties or business acquired, established or carried on by any other company formed or to be formed, upon trust for, or as agents or nominees of this company, and to manage the affairs or take over and carry on the business of any such other company formed or to be formed, and to exercise all or any of the powers of any such company, or of holders of shares of stock or securities thereof, and to receive and to distribute as profits the dividends and interest on such shares of stock and securities. To purchase or otherwise acquire and undertake all or any part of the

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business, property and liabilities of any persons or company, carrying on any kind of business which this company is authorized to carry on. To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions, or co-operate with any person or company carrying on or about to carry on any business which this company is authorized to carry on, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this company.

To have and to hold in pure trust real estate of all descriptions and to act as agents, contractors, trustees or otherwise, and either alone or in company with others, as fully and to the same extent as natural persons might or could do and in any part of the world.

To acquire by purchase, subscription or otherwise, and to hold as an investment, any bonds or other securities or evidences of indebtedness, or any shares of capital stock created or issued by any other corporation or corporations, association or associations, of the State of Idaho, or of any other state, territory or country.

To purchase, hold, assign, transfer, mortgage, pledge, or otherwise dispose of, any bonds or other securities or evidences of indebtedness created or issued by any corporation or corporations, association or associations of the State of Idaho, or any other state, territory or country, and, while owner thereof, to exercise all the rights, powers and privileges of ownership.

To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of any other corporation or corporations of the State of Idaho, or of any other state, territory or country; and, while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

To aid in any manner any corporation or association of which any bonds or other securities or evidences of indebtedness or stock

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are held by the corporation; or to do any actions or things designed to protect, preserve, improve or enhance the value of any such bonds or other securities or evidences of indebtedness of stock.

The purposes of the corporation are from time to time to do any one or more of the acts and things herein set forth.

In general, said corporation shall have and exercise all the powers conferred by the laws of the State of Idaho upon business corporations.

In furtherance, and not in limitations of the general powers conferred by the laws of the State of Idaho, and by the principles of the common law, upon corporations, and of the purposes and the powers hereinbefore stated, the corporation shall also have the following purposes and powers, it being expressly provided that the enumeration of specific powers shall not be construed to limit or restrict in any manner the aforesaid general powers of the corporation. The power to repeal and amend the by-laws and adopt new by-laws is conferred upon the directors and all directors must be share holders.

To enter into, make and perform and carry out contracts of every sort and kind with any person, firm, association or corporation, municipality, body, politic, territory, state, government or colony or dependency thereof, and without limit as to amount to draw, make, accept, indorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments, and evidences of indebtedness whether secured by mortgage or otherwise, as well as to secure by mortgage or otherwise, so far as may be permitted by the laws of the State of Idaho.

To acquire and carry on all or any part of the business or property of any company engaged in a business similar to that authorized to be conducted by this company, or with which this

company is authorized under the laws of this state to consolidate, or whose stock the company under the laws of this state and the provisions of this certificate is authorized to purchase, and to undertake in conjunction therewith, any liabilities of any person, firm, association or company described as aforesaid, possessing property suitable for any of the purposes of this company, or for carrying on any business with this company which this company is authorized to conduct, and as for the consideration for same to pay cash or to issue shares, stocks or obligations of this company.

To apply for, secure, acquire by assignment, transfer, purchase or otherwise, and to exercise, carry out and enjoy any charter, license, power, authority, franchise, concession, rights or privileges, which any government or authority or any corporation or other public body may be empowered to grant; and to pay for, aid in and to pay for, aid in and contribute towards carrying the same into effect, and to appropriate any of the company's shares of stock, bonds and assets to defray the necessary costs, charges and expenses thereof.

To purchase, acquire, apply for, register, secure, hold, own, or sell or otherwise dispose of, any and all copyrights, trade-marks, trade names, distinctive marks, leases, options or royalties.

To apply for, bid in, secure, contract for, hire out and carry out all kinds of investigations of properties, laboratory or otherwise, and to construct or cause to be constructed, mills, processing plants and reductions plants and any and all other objects needed for the proper co-ordination of all and any furniture manufacturing in the State of Idaho, or in any other state, territory or country and to accept payment for such services in cash or kind or in any other legal and valuable kind of payment.

To purchase or otherwise acquire, own and hold unlimitedly such real and personal property of every kind and description within and without the state of Idaho, and in any part of the world,

suitable, necessary, useful and advisable in connection with any or all of the objects hereinbefore or hereinafter set forth, and to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any of such property.

In the purchase or acquisition of property, business, rights or franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt and to raise, borrow and secure the payments of money in any lawful manner, including issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instrument and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

To promote any individual company or companies for the purpose of acquiring all or any of the property and liabilities of the company, or for any other purpose, which may seem directly or indirectly calculated to benefit the company.

To carry on any other business, whether manufacturing or otherwise, which may seem to the company capable to being conveniently
carried on in connection with its business or calculated directly
or indirectly to enhance the value of or render profitable any of
the company's property or rights.

The said corporation may perform any part of its business outside the State of Idaho, in any other state, territories or possessions of the United States and in foreign countries.

To do each and all things above set forth to the same extent and as fully as natural persons might do or could do in the State of Idaho, or in any other, state, country or place.

To do each and every thing necessary, suitable, useful or advisable for the accomplishment of any one or more of said objects, or which shall at any time appear to be conductive to or expedient for the benefit of said corporation in connection therewith.

The capital stock of this corporation shall be FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS. There shall be 50,000 shares of the common stock of the par value of ONE DOLLAR each.

The capital stock shall all be of the same class and of the same rights and voting power and with no preferences and will be non-assessable without a special meeting of the stockholders and only then when ninety per cent (90%) of the stockholders present vote in favor of the same.

The name and post office address of each of the incorporators of this corporation and a statement of the number of shares subscribed by each is as follows:

NAMES	ADDRESS	NUMBER OF SHARES
Andrew H. Johnson Clara Jane Johnson Robert B. Smith Dorothy Smith	Box 1171, Salmon, 1 Box 1171, Salmon, 1 Box 1154, Salmon, 1 Box 1154, Salmon, 1	Idaho 12,500 Idaho 12,500

IN WITNESS WHEREOF, We have hereunto set our hands this 1st day of February, 1965.

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STATE OF IDAHO County of Lemhi--SS

On this 1st day of February, 1965, before me, the undersigned, a Notary Public in and for said state, personally appeared Andrew H. Johnson, Clara Jane Johnson, Robert B. Smith and Dorothy Smith, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

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Notary Public for Idaho, Residing at Salmon, Idaho.