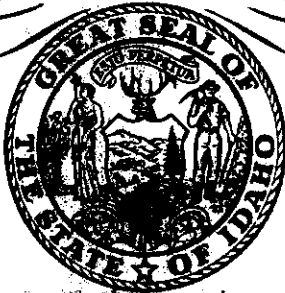


# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

**LOUIS E. CLAFF**

~~XXXXXXXXXXXX~~

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

**BARNER-MATTSON AUTO SALVAGE, INC.**

was filed in the office of the Secretary of State on the **Nineteenth** day  
of **April** A.D. One Thousand Nine Hundred **Sixty-six** and  
will be ~~XXXXXXXXXXXX~~ **microfilm**  
duly recorded on Film No. \_\_\_\_\_ 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  
**perpetual existence**  
from the date hereof, with its registered office in this State located at  
**Payette** in the County of **Payette.**

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 **April**,  
A.D., 19**66**.

Secretary of State.

**ARTICLES OF INCORPORATION**  
**OF**  
**BARGER-MATTSON AUTO SALVAGE, INC.**

**KNOW ALL MEN BY THESE PRESENTS:** That we, the undersigned incorporators, all being residents of the State of Idaho, do hereby certify that we have this day voluntarily associated ourselves together for the purpose of forming a corporation under and in compliance with the laws of the State of Idaho, and do hereby adopt the following **ARTICLES OF INCORPORATION**, to-wit:

**ARTICLE I.**

The name of this corporation shall be and is "BARGER-MATTSON AUTO SALVAGE, INC."

**ARTICLE II.**

The purposes for which this corporation is formed are the following:

(a) To engage in the business of the operation of an auto wrecking and auto salvage business and to engage in the selling and dealing with new and used auto parts and new and used automobiles of any type or kind.

(b) To engage in the business of buying, selling or otherwise dealing in, goods, wares and merchandise of any type or kind, either at wholesale or retail.

(c) To buy, sell, own, hold, lease, improve and deal in real estate or personal property of any type and description, whether or not the same is used in connection with any of the purposes of the corporation listed herein.

(d) To acquire, own, hold, lease, build and/or erect any and all buildings, structures and plants that may be deemed suitable to the furtherance of the foregoing or any purposes for which the corporation is formed, and to operate, manage, control,

rent, sell or otherwise dispose of the same.

(e) To incur indebtedness in such amount as may be deemed necessary, and to borrow money; to evidence such or any indebtedness by the bonds or other written obligations of the corporation; and to secure the payment thereof by mortgage, deed of trust, or other form of encumbrance upon all or any part of the property, real or personal, of the corporation, whether owned at the time or afterwards to be acquired.

(f) To carry on any activity or activities that might be related to any of the above described powers of the said corporation.

(g) To do such business not only within the State of Idaho, but in any part of the world, as may be deemed and determined by the board of directors from time to time, without limiting any of the objects and purposes aforesaid. It is expressly declared that the corporation shall have and possess all the powers specifically hereinabove enumerated, and also any and all additional or further powers as may be incidental to the carrying out of the same, and also such other rights, privileges and powers granted by the laws of this state to corporations, except such as may be inconsistent herewith; the intention hereof is expressly declared to be that the powers of this corporation as expressed herein shall be construed as a grant of general powers and not in any sense as a grant of special or limited powers.

(h) To acquire, invest in, own and dispose of the capital stock of this corporation and of other corporations, and the business property and assets of any person, copartnership or corporation.

### ARTICLE III.

The principal place of business and the place where the principal office of the corporation shall be is hereby designated

3.

the City of Payette, Payette County, Idaho.

ARTICLE IV.

The existence of the corporation shall be perpetual.

ARTICLE V.

The number of directors of this corporation is hereby fixed at four.

ARTICLE VI.

The capital stock of this corporation shall be Fifty Thousand Dollars, to be divided into 500 shares of non-assessable common stock, of the par value of \$100.00 per share.

ARTICLE VII.

The amount of capital stock actually subscribed is the sum of \$400.00, and the same has been subscribed by the persons whose names hereto appear as incorporators, and they have subscribed to the following shares: Robert F. DeBord, Payette, Idaho, one share; Marilyn Anne DeBord, Payette, Idaho, one share; Jack E. Mattson, 912 9th Avenue South, Nampa, Idaho, one share, and Richard L. Barger, 86 Ord Blvd., Nampa, Idaho, one share; each of whom is of full age and a citizen of the United States of America.

IN WITNESS WHEREOF, we, the incorporators of the said corporation, have hereunto set our hands, this 18th day of April, 1966.

Robert F. DeBord  
Marilyn Anne DeBord  
Richard L. Barger  
Jack E. Mattson

4.

State of Idaho                    :  
                                  :  
County of Canyon               :  
                                  :  
                                  ss

On this 18th day of April, 1966, before me, the undersigned, a notary public in and for said State, personally appeared JACK E. MATTSON and RICHARD L. BARGER, known to me to be two of the persons whose names are subscribed to the within and foregoing 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 in this certificate first above written.

  
Notary Public for Idaho  
Residence: Nampa, Idaho

(SEAL)

State of Idaho                   :  
                                  :  
County of Canyon           :  
                                  :  
                                  ss

On this 18th day of April, 1966, before me, the undersigned, a notary public in and for said State, personally appeared ROBERT F. DeBORD and MARILYN ANNE DeBORD, known to me to be two of the persons whose names are subscribed to the within and foregoing 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 in this certificate first above written.

  
Notary Public for Idaho  
Residence: Nampa, Idaho ✓

(SEAL)

WAIVER OF OBJECTIONS TO  
SIMILAR CORPORATE NAME

Comes now Barger-Mattson Auto Salvage, Inc., an Idaho corporation, of Twin Falls, Idaho, and Barger-Mattson Auto Salvage, Inc., an Idaho corporation, of Mountain Home, Idaho, being duly licensed and existing under the laws of the State of Idaho, and do hereby waive any complaint against Barger-Mattson Auto Salvage, Inc., of Payette, Idaho, a proposed Idaho corporation, as to the use of that corporate name, and the undersigned corporations do hereby give their permission for the secretary of state of the State of Idaho, to create the existence of Barger-Mattson Auto Salvage, Inc., of Payette, Idaho, using that particular corporate name. ✓

Dated this 18th day of April, 1966.

BARGER-MATTSON AUTO SALVAGE, INC.

By Jack E. Mattson  
Its Vice-President

Attest:

[Signature]  
Its Secretary

(CORP. SEAL)

BARGER-MATTSON AUTO SALVAGE, INC.

By Jack E. Mattson  
Its Vice-President

Attest:

L. J. Robertson  
Its Secretary

(CORP. SEAL)

State of Idaho

Ø

ss

County of Canyon


Ø

On this 18th day of April, 1966, before me, the undersigned, a notary public in and for said State, personally appeared

2.

JACK E. MATTSON and RICHARD L. BARGER, known to me to be the Vice-President and Secretary, respectively, of BARGER-MATTSON AUTO SALVAGE, INC., an Idaho corporation, of Twin Falls, Twin Falls County, Idaho, and JACK E. MATTSON, known to me to be the Vice-President of BARGER-MATTSON AUTO SALVAGE, INC., an Idaho corporation, of Mountain Home, Elmore County, Idaho, the corporations that executed the within and foregoing instrument, and acknowledged to me that such corporations executed the same.

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


  
Notary Public for Idaho  
Residence: Nampa, Idaho

(SEAL)

State of Idaho                   :  
                                  Canyon                   :  
County of ~~Twin Falls~~       :  
                                  ss

On this 18th day of April, 1966, before me, the undersigned, a notary public in and for said State, personally appeared L. J. ROBERTSON, known to me to be the Secretary of BARGER-MATTSON AUTO SALVAGE, INC., an Idaho corporation, of Mountain Home, Elmore County, Idaho, the corporation that executed the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

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

  
Notary Public for Idaho  
Residence: ~~Twin Falls~~, Idaho  
Nampa

(SEAL)