



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

**LOUIS E. CLAFF**

I, **LOUIS E. CLAFF**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

**SAVING HOUSE CO.**

a corporation duly organized and existing under the laws of **Oregon** 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 **Fourth** day of **August** 19 **66**, a properly authenticated copy of its articles of incorporation, and on the **Fourth** day of **August** 19 **66**, a designation of **Charles Ross Bates** in the County of **Oregon** 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 **4th** day of **August**, A.D. 19 **66**.

Secretary of State.



## Department of Commerce Corporation Division

I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, do hereby certify that I have carefully compared the annexed copy of Articles of Incorporation of BATES MOTOR CO.

with the record now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. I further certify that this authentication is in due form and by the proper officer.

**In Testimony Whereof**, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 18<sup>th</sup> day of July, 1966.



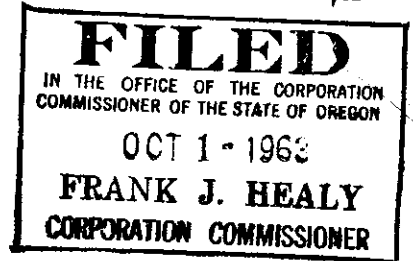
**Frank J. Healy**

Corporation Commissioner

By Helen K. Kugler  
Chief Clerk

Three or more persons of the age of 21 years or more may incorporate. Articles shall be executed in duplicate, and both of the copies forwarded to the Corporation Commissioner, Salem, Oregon. See Notes 1, 2 and 3 on back of this form. Submit in Duplicate.

FILE NO. 71914



## Articles of Incorporation

OF

~~BATES MOTOR CO.~~

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators under the Oregon Business Corporation Act, adopt the following Articles of Incorporation:

### ARTICLE I

① The name of this corporation is ~~BATES MOTOR CO.~~

and its duration shall be perpetual

### ARTICLE II

① The purpose or purposes for which the corporation is organized are:

(a) To manufacture, buy, repair, purchase, sell, lease, rent, exchange and deal in automobiles, automobile vehicles, motor trucks, tractors, all or any kind of motor vehicles, motor and automobile parts, all kinds of hardware, machinery, metal casting and electrical appliances.

(b) To buy, sell, furnish, supply and handle motor oils, gasoline, motor fuel and lubricants and other oil and petroleum products and by-products, to deal in fixtures, equipment and devices for the storage of, handling and purchase and sale of said products; to engage in any or all of the above specified objects herein, and in (a) above either as wholesalers or retailers; to lease, own, maintain, and operate gas and oil station buildings, storage houses, and garages and generally to buy and sell all goods, wares and merchandise necessary, incidental, convenient, auxiliary to an oil and gasoline business and to act as agents and distributors of all such articles.

(c) In carrying on its business or for the purpose of attaining or furthering any of its objects the corporation may do any and all acts and things and to exercise any and all other powers which a corporation or natural person could do and exercise, and which now, or hereafter, may be authorized by law, either as, or by and through principals, agents, attorneys, contractors, factors, lessors, lessees, or otherwise, either alone or in conjunction with others, and at any place; and in addition thereto to have and exercise all of the rights, powers and privileges now, or hereafter, belonging to or conferred upon corporations organized under and by virtue of the laws of the State of Oregon which authorize the foundation or formation of such corporation.

(d) All of the rights, powers, privileges or restrictions; in these Articles of Incorporation, granted and contained, conferred or imposed may be enlarged, amended, or changed in any manner, or to any extent by a certificate of amendment made, executed, authorized and filed in any manner now or hereafter permitted by the laws of the State of Oregon.

### ARTICLE III

- ③ The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of the par value of \$100.00 per share, making a total authorized capital stock of \$100,000.00.

### ARTICLE IV

The address of the initial registered office of the corporation is 310 S. W. 4th Avenue,  
Ontario, Oregon  
(Do not use City P. O. Box No.)

and the name of its initial registered agent at such address is Charles Ross Bates

### ARTICLE V

The number of directors constituting the initial board of directors of the corporation is three  
(At least three)  
and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u> (Street and Number, if any)
Charles Ross Bates	157 N. W. 7th Street, Ontario, Oregon
Minnie L. Bates	157 N. W. 7th Street, Ontario, Oregon
Joe Berria	52 S. W. 1st Avenue, Ontario, Oregon

ARTICLE VI

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u> (Street and Number, if any)
Charles Ross Bates	157 N. W. 7th Street, Ontario, Oregon
Minnie L. Bates	157 N. W. 7th Street, Ontario, Oregon
Joe Berria	52 S. W. 1st Avenue, Ontario, Oregon

ARTICLE VII

(Add provisions for the regulation of the internal affairs of the corporation as may be appropriate.)

Internal affairs to be regulated by By-Laws

Dated ..... September 26, 19 63.

*Charles Ross Bates*  
*Minnie L Bates*  
*Joe Berria*

STATE OF OREGON,

County of Malheur.....

} ss.

I, *Helen R. Fell*, a notary public for Oregon, hereby certify that on the  
26 day of September, 19 63, personally appeared before me CHARLES ROSS BATES,  
MINNIE L. BATES and JOE BERRIA

who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

*Helen R. Fell*  
Notary Public for Oregon

My commission expires: 6/12/66