# State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION

LYLE'S CHEVRON, INC. File number C 115398

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: June 17, 1996



Fite of Cenarrusa SECRETARY OF STATE

By all Super

#### ARTICLES OF INCORPORATION

OF'

#### LYLE'S CHEVRON, INC.

The undersigned, acting as incorporator pursuant to Idaho Code Section 30-1-53, hereby forms the following corporation, which shall be controlled by and have the powers enumerated in the Idaho Business Corporation Act.

I

The name of the corporation is LYLE'S CHEVRON, INC.

· II

The period of its duration is perpetual.

III

The purpose for which the corporation is organized is to acquire and operate a service station and to conduct any and all other lawful business for which corporations may be

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incorporated under the Idaho Business Corporation Act.

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IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, consisting of one class only, and each share having a par value of one dollar.

v

The address of the initial registered office of the corporation is 905 Albeni, Priest River, ID 83856, and the name of the registered agent at such address is Ray Naccarato.

VI

The number of directors constituting the initial board of directors of the corporation is four (4) 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: Ray Naccarato, PO Box 1190, Priest River, ID 83856; Roberta Naccarato, PO Box 1190,

Priest River, ID 83856; Amie Stewart, PO Box 1395, Priest River, ID 83856; and Steven Stewart, PO Box 1395, Priest River, ID 83856.

### VII

The name and address of the incorporator is Roberta Naccarato, PO Box 1190, Priest River, ID 83856.

DATED this 13 day of June, 1996.

Roberta Naccarato

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