

State of Idaho



Department of State.

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

TRAILER WRANGLERS, INC.

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

First

day

of **July** A.D. One Thousand Nine Hundred **Sixty-three** and

duly recorded on Film No. **124** 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

Lewiston

in the County of

Nez Perce.

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 **1st** day of **July**,

A.D., **1963**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

TRAILER WRANGLERS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons, of legal age, and each being a citizen of the United States of America, in order to form a corporation for the purposes hereinafter stated pursuant to the laws of the State of Idaho, do hereby certify as follows:

I.

The name of the corporation is and shall be TRAILER WRANGLERS, INC.

II.

The corporation shall have perpetual duration unless otherwise limited by law or regulation.

III.

The location of the registered office of the corporation in the State of Idaho is North & South Highway, and the mailing address is P. O. Box 377, in Lewiston, County of Nez Perce, State of Idaho.

IV.

The purposes for which such corporation is formed are:

To engage in the retail sales of new and used trailers and mobile homes, parts and accessories therefor, and also of cars, boats, furniture and all other items of personal property, and to accept all items of personal property in trade or partial payment for any such articles, and to resell, or in any manner deal with the same.

To make, build, repair, remodel, manufacture, alter and otherwise work upon and deal with all such items of personal property

and to purchase or otherwise acquire the same, and to sell or otherwise dispose of, lease, import, distribute, deal with whether as principal or agent, install, repair and service all of said items of personal property.

To acquire, receive, hold, purchase, contract for, lease, let for hire, mortgage, pledge, hypothecate, sell, contract to sell, dispose of and convey all real and personal property of whatsoever nature, both within and without the State of Idaho.

To conduct the business of the corporation within the State of Idaho, in other states, the District of Columbia, territories and colonies of the United States, and in foreign countries; and to have one or more offices and places of business outside the State of Idaho.

To own, vote, sell, pledge or otherwise dispose of and deal in the shares of this corporation or any other corporation.

To do and perform any and all acts or things necessary, proper or convenient for or incidental to or connected in any way with the furtherance or the carrying out of the powers and purposes herein mentioned, and to have all corporate capacity and to exercise all corporate powers provided for under the laws of the State of Idaho.

V.

The stock of the corporation shall consist of common stock of a par value of One Hundred Dollars per share. The total authorized number of par value shares shall be One Thousand Shares. The aggregate par value of the total authorized number of par value shares shall be One Hundred Thousand Dollars. Each share shall entitle its holder to one vote without preference. The shares of the

stock of this corporation shall not be subject to assessment for any purpose whatsoever.

VI.

The name and post office address of each of the incorporators and the number of shares for which each has subscribed is as follows, to-wit:

<u>Name</u>	<u>Residence</u>	<u>Number of Shares</u>
Max L. Fisher	1007 Sunset Court Lewiston, Idaho	1 share
Eve V. Fisher	1007 Sunset Court Lewiston, Idaho	1 share
Arch W. Houser	1449 - 8th Street Lewiston, Idaho	1 share
Emily A. Houser	1449 - 8th Street Lewiston, Idaho	1 share

VII.

The president and vice-president of this corporation must at all times be the owners and holders in their own right, of at least one unpledged share of the capital stock of this corporation.

VIII.

The power to repeal and amend the by-laws of the corporation, and adopt new by-laws is hereby conferred upon the directors who shall act in this regard by majority vote; PROVIDED, THAT, the directors shall not make or alter any by-laws fixing their qualifications, classification, terms of office or compensation. The Board of Directors, by majority vote, shall be, and they are hereby, authorized to determine the value of any property or other consideration, other than money, which is offered, tendered, traded or paid for or in exchange for corporate stock.

IN WITNESS WHEREOF, we, the said incorporators, have
hereunto set our respective hands this 28th day of June,
1963.

Max L. Fisher

Max L. Fisher

Eve V. Fisher

Eve V. Fisher

Arch W. Houser

Arch W. Houser

Emily A. Houser

Emily A. Houser

STATE OF IDAHO)
) ss.
County of Nez Perce)

On this 28th day of June, 1963, before me,
the undersigned, a Notary Public in and for said State, personally
appeared MAX L. FISHER and EVE V. FISHER, husband and wife, and
ARCH W. HOUSER and EMILY A. HOUSER, husband and wife, known to me
to be the persons whose names are subscribed to the within instru-
ment 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.

Wm. J. Cline
Notary Public in and for the State of
Idaho, residing at Lewiston, therein.

(SEAL)