

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

**BOISE WINDSHIELD, INC.**

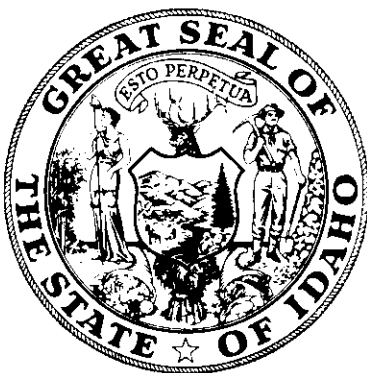
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**BOISE WINDSHIELD, INC.,**

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: **October 24, 1983**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

BOISE WINDSHIELD, INC.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I - Name

The name of this corporation is: BOISE WINDSHIELD, INC.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

The purpose or purposes for which the Corporation is organized are:

(1) To have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which corporations may be organized under the laws of the State of Idaho.

(2) To primarily conduct the business of windshield and glass repair and replacement.

ARTICLE IV - Shares

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares of voting common stock, having a par value of \$1.00 per share, a total of ten thousand dollars (\$10,000). Each share of stock with voting rights shall entitle the shareholder to one vote.

All stock of this corporation shall be nonassessable.

A shareholder shall not be liable to the corporation or to its creditors for any debts or obligations of the corporation.

The corporation shall have the right to purchase, take, receive, or otherwise acquire, own, pledge, transfer or otherwise dispose of its own shares to the maximum extent permitted by the laws of the State.

ARTICLE V - Commencement of Business

The corporation shall not commence business until consideration of the value of at least ONE THOUSAND DOLLARS (\$1,000.00) shall be received by it as consideration, in the form of cash or property, for the issuance of its shares.

ARTICLE VI - Internal Affairs

The regulation of the internal affairs of the corporation shall be governed by the By-Laws.

ARTICLE VII - Registered office

The initial registered office of the corporation within the State of Idaho shall be 4802 Chinden Blvd., Boise, Idaho 83704 and the registered agent at such address shall be Ric W. Johnston.

#### ARTICLE VIII - Directors

The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the person who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify, are:

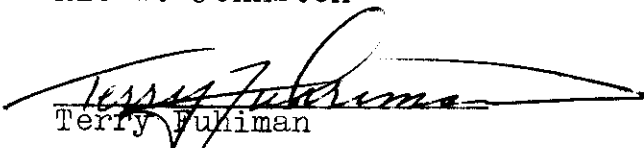
<u>Name</u>	<u>Address</u>
Kim D. Washburn	7702 Misty Glen Boise, ID 83709
Ric W. Johnston	2020 N. 26th Boise, ID 83702
Terry Fuhrman	Rt. 1, Dry Creek Rd. Boise, ID 83703

Thereafter, the number of directors shall be no less than three (3) and no more than seven (7).

IN WITNESS WHEREOF, for the purpose of forming the corporation under the laws of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation, and including all of the persons named herein as the first Directors, have executed these Articles of Incorporation.

  
Kim D. Washburn

  
Ric W. Johnston

  
Terry Fuhrman