

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

KAR PARTS & SUPPLY, INC.

was filed in the office of the Secretary of State on the **Twentieth** day of **July**, A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **129** 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 **Mountain Home** in the County of **Elmore**.

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 **20th** day of **July**, A.D., 19 **64**

Secretary of State.

ARTICLES OF INCORPORATION

OF

KAR PARTS & SUPPLY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being four natural persons of full age and being all citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of the State of Idaho, do hereby adopt the following articles of incorporation, to-wit:

I

NAME

The name of this corporation shall be KAR PARTS & SUPPLY, INC.

II

PURPOSES

The purposes for which this corporation is formed are as follows:

- (a) To engage in a general business of buying and selling, either at wholesale or at retail, all types of parts, accessories, and supplies of all types and descriptions for all types of motor vehicles and equipment; to engage in a general mercantile business, buying and selling and otherwise dealing in and with merchandise of all types and descriptions, either at wholesale or at retail; to own, manage and operate garages, service stations and repair shops for the storing, caring for, repairing and keeping for hire of automobiles, machinery or other equipment or supplies;
- (b) To acquire by purchase, lease or otherwise lands and

interest in lands and to own, hold, improve, develop and manage any real property so acquired and to erect or to cause to be erected on any such lands, buildings or other structures with the appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any land so owned, held or occupied and to sell, encumber or otherwise dispose of the same and to acquire by purchase, lease, manufacture or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, owned, held or used by the corporation;

(c) To enter into, make, perform and carry out contracts of every kind or nature with any person, firm or corporation, both municipal and private;

(d) To institute, enter into, carry on, assist, promote or participate in financial, commercial or industrial or other businesses or works, enterprises and operations of all types and descriptions;

(e) To acquire and pay for in cash, stock or bonds of the corporation or otherwise the good will, rights and assets and property and to undertake to assume all or any part of the obligations or liabilities of any person, firm, association or corporation; to sell, dispose of, lease, assign, transfer, mortgage and convey the rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation, and to acquire, purchase, guarantee, hold, mortgage, vote, sell, pledge or otherwise dispose of and deal in shares, bonds, securities, debentures and other evidence of indebtedness of other corporations, domestic or foreign;

(f) To make, draw, accept, endorse, transact, execute and issue promissory notes, bonds, bills of exchange and other negotiable instruments;

(g) In furtherance of the purposes of the corporation, to incur debt and raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of stocks, bonds, debentures, obligations, negotiable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise;

(h) To carry on any other business which may seem to the corporation capable of being financially carried on in connection with its business or calculated directly or indirectly to enhance the value of or render profitable any of the corporation's property or rights;

(i) To perform any part of its business inside or outside of the State of Idaho and to do all things set forth herein to the same extent and as fully to all intents and purposes as a natural person might or could do;

(j) To purchase, hold, sell and transfer the shares of its own capital stock; PROVIDED, HOWEVER, that it shall not use its funds and property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital, and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly;

(k) To conduct business in this state, other states, the District of Columbia and in foreign countries and to have one or more offices and places of business outside of this state and to acquire, receive, hold, purchase, lease, mortgage, dispose

of or convey real or personal property located outside of the State of Idaho;

(1) In general, to carry on any other business in connection with the foregoing and to have and exercise all rights and powers conferred by the laws of the State of Idaho upon corporations and to do all acts necessary or expedient to accomplish the purposes herein enumerated.

III

DURATION

The period of existence and duration of this corporation shall be perpetual.

IV

REGISTERED OFFICE

The location and post office address of the principal place of business and registered office of this corporation shall be the City of Mountain Home, County of Elmore, State of Idaho.

V

CAPITAL STOCK

The amount of its capital stock shall be \$25,000.00, to consist of 250 shares of common stock of the par value of \$100.00 per share. No distinction shall exist between the shares of the corporation and all such shares shall have the same rights in the corporation. All or any portion of the capital stock may be issued for cash or in payment for real or personal property, services or any other right or thing of value, for the uses and purposes of the corporation, and when so issued shall become and be fully paid the same as though paid for in cash at par, and the board of directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital

stock. No assessments or calls shall be made upon fully paid capital stock.

VI

INCORPORATORS

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
Edward Bastida	870 East 10th North Mountain Home, Idaho	1 share
THOMAS O. Fenton	980 North 8th East Mountain Home, Idaho	1 share
Barbara Bastida	870 East 10th North Mountain Home, Idaho	1 share
Rheabell Fenton	980 North 8th East Mountain Home, Idaho	1 share

VII

GOVERNING BODY

The governing body of this corporation shall consist of a board of four directors, who shall be elected annually as provided by the by-laws. The number of the board of directors may be changed from time to time as prescribed by the by-laws, but shall be not less than three nor more than seven. The names and post office addresses of those who are selected to act as directors until the first annual election are as follows:

NAME	POST OFFICE ADDRESS
Edward Bastida	870 East 10th North, Mountain Home, Idaho
Thomas O. Fenton	980 North 8th East, Mountain Home, Idaho
Barbara Bastida	870 East 10th North, Mountain Home, Idaho
Rheabell Fenton	980 North 8th East, Mountain Home, Idaho.

VIII

POWERS OF THE BOARD OF DIRECTORS

In addition to other powers, the board of directors is authorized to make, alter or amend the by-laws of the corporation, to fix the amount of capital stock to be reserved as working capital or treasury stock, over and above its capital stock paid in, and to authorize and cause to be executed mortgages, liens or other encumbrances on the real and personal property of the corporation.

We, the undersigned, being each one of the original subscribers to the capital stock hereinbefore mentioned, for the purpose of forming a corporation to do business both within and outside of the State of Idaho, and pursuant to the laws of the State of Idaho, do make and file these articles of incorporation and we respectively agree to take the number of shares of stock hereinbefore set opposite our respective names.

IN WITNESS WHEREOF, we have hereunto set our hands in the City of Mountain Home, County of Elmore, State of Idaho, this 1st day of June, 1964.

Edward Bastida
Edward Bastida

Barbara Bastida
Barbara Bastida


Thomas O. Fenton
Thomas O. Fenton

Rheabell Fenton
Rheabell Fenton

STATE OF IDAHO,)
) ss.
COUNTY OF ELMORE,)

On this 30th day of June, in the year 1964, before me, the undersigned, a Notary Public in and for said State, personally appeared Edward Bastida, Barbara Bastida, Thomas O. Fenton and Rheabell Fenton, known to me to be the persons whose names are subscribed to the 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,
Residing at Mountain Home, Idaho.