

CERTIFICATE OF INCORPORATION OF

MAX AND LOUISE CUNNINGHAM. INC.		INC.	CUNNINGHAM.	LOUISE	AND	MAX
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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

MAX AND LOUISE CUNNINGHAM, 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 9, 1984



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SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

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MAX AND LOUISE CUNNINGHAM, INC.

ARTICLES OF INCORPORATION

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MAX AND LOUISE CUNNINGHAM, INC.

THIS IS TO CERTIFY that we, the undersigned, hereby incorporate pursuant to the Laws of the State of <u>Idaho</u> providing for the formation of corporations for profit, for the purposes and with the powers hereinafter stated.

1

The name of this corporation is:

MAX AND LOUISE CUNNINGHAM, INC.

II

The general nature and purpose of the business of this corporation shall be the operation of a retail service station dealership and the performance of any and all activities generally associated thereto; and also

To engage in any activity or business permitted under the Laws of the United States and of this State.

The closest Standard Industrial Classification (SIC) Code List Category would be Division G, 5540 "Gas Service Stations".

III

The existence of this corporation is to be perpetual.

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The principal place of business of this corporation shall be:

Route 3, Box 3073						
Jerome, Idaho 83338						
and branch operations may be located in other places as may be designated						
from time to time.						
V						
V						
The amount of capital with which this corporation shall commence						
business shall be no less than Five Hundred Dollars (\$500.00).						
VI						
The maximum number of shares of stock that this corporation is						
authorized to have outstanding at any time is Five Hundred (500) shares of						
common stock, each share having a par value of ONE DOLLAR (\$1.00).						
VII						
Each holder of common stock of this corporation shall be entitled						
to ONE (1) vote for each share of common stock held.						
VIII						
Initially, this corporation shall have two (2) director(s).						
The number of directors may be increased or decreased from time to time.						
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IX						
The names and mailing addresses of the incorporators and directors						
are as follows:						
Max H. Cunningham 627 Borah Avenue Twin Falls, Idaho 83301						
Louise B. Cunningham 627 Borah Avenue Twin Falls, Idaho 83301						

The business of this corporation and the conduct of its affairs shall be managed by its common shareholders, and this provision shall be binding upon all common shareholders, their transferees and assigns, and shall be valid only so long as its shares are not generally traded in the markets maintained by securities dealers or brokers.

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This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

XII

The name and street address of the Registered Agent of this corporation is:

Route 3, Box 3073	
10010 07 00.00	
Jerome, Idaho 83338	

WE, THE UNDERSIGNED, being the original subscribers to the capital stock hereinabove named, for the purposes of forming a corporation to do business both within and without the State of Idaho, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true,

and accordingly have hereunto set our hands and seals as of this <u>lst</u> day of <u>October</u>, 1984.

> Max H. Cunningham Subscriber and Registered Agent

Louise B. Cunningham Subscriber

STATE OF _	IDAHO))	SS: -
COUNTY OF	TWIN	FALLS)	33:
				sed.	ay of <u>October</u> , 19 <u>84</u> ,
	I HEREBY	CERTIFY	that on th	is J do	y of <u>October</u> , 19 <u>84</u> ,
before me,	the unde	rsigned	authority,	personally	y appeared the following
named indi	viduals:				
	_		Max H. Cu	nningham	
	_		Louise B.	Cunninghar	<u>n</u>
	_				
	_				
to me well	known to	be the	incorporat	ors descri	bed in and who signed the
foregoing	Articles	of Inco	rporation,	and who acl	knowledged before me that
they signe	d the sar	me for t	the uses and	l purposes	therein expressed.
ı	WITNESS r	ny hand	and officia	ıl notarial	seal atTwin Falls,
Ida	ho	the d	lay and year	last above	e written.
			()m	Endum
					Notary Public
				My Commis	sion Fyniras 4-87