

# CERTIFICATE OF INCORPORATION **OF**

C C SERVICE, 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 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.

December 31, 1990 Dated:



SECRETARY OF STATE

RECEIVED SEC. OF STATE

# ARTICLES OF INCORPORATION

OF

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C C SERVICE, INC.

The undersigned incorporators, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopt the following articles of incorporation:

### ARTICLE ONE

Name. The name of the corporation is C C SERVICE,

### ARTICLE TWO

Purposes. The primary purpose of the corporation is to equip, maintain, and operate a general automotive repair shop and to engage in the business of providing automotive repair services for repair of motor vehicles; and to carry on generally such other and incidental businesses as may be appropriate to the above mentioned activities. The corporation may further engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

#### ARTICLE THREE

Duration. The period of duration of this corporation is perpetual.

## ARTICLE FOUR

Registered Office and Registered Agent. The address of the corporation's initial registered office in the State of Idaho is 929 Center Avenue, City of St. Maries, County of Benewah, State of Idaho 83861. The name of the corporation's initial registered agent at such address is Rolland R. Lounsbury.

# ARTICLE FIVE

Stock. The total authorized number of par value shares of stock is One Hundred Thousand (100,000). The aggregate par value of the total authorized number of par value shares is One Hundred Thousand Dollars (\$100,000.00).

#### ARTICLE SIX

Transfer of Stock. In case a stockholder desires to sell his shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in this purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all other stockholders within thirty (30) days thereafter, they shall be deemed to have waived their privilege of purchasing and he will be at liberty to

sell to anyone else.

NAME

# ARTICLE SEVEN

Directors. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

1.	Rolland R. Lounsbury	Route 1, Box 226A St. Maries, Idaho	83861	
2.	Gerldine K. Lounsbury	Route 1, Box 226A St. Maries, Idaho	83861	

**ADDRESS** 

#### ARTICLE EIGHT

Incorporators. The name and address of each incorporator for this corporation is:

inc	orporator for th	1 <b>8</b> CO	rporation 1	8:				
	NAME			ADDR	ESS			
1.	Rolland R. Lounsbury			Route 1, Box 226A St. Maries, Idaho 83861				
2.	Gerldine K. Lounsbury		Route 1, Box 226A St. Maries, Idaho					
	EXECUTED	in	duplicate	this	2	7	day	of

Lalland L. Goun

GERLDINE K. LOUNSBURY

December, 1990.