

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

BORNER MOTORS, INC.

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

Trant yealshth

day

of

December.

A.D. One Thousand Nine Hundred

Sixty-four

and

duly recorded on France. microfilm 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

Sendnol no

in the County of

Bono er

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 **28th** day of **December**,

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A.D., 19

Secretary of State.

ARTICLES OF INCORPORATION OF BONNER MOTORS, INC.

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, citizens of the United States of America, of full legal age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end we hereby adopt Articles of Incorporation as follows:

ARTICLE 1

The name of the corporation is Bonner Motors, Inc.

ARTICLE II

The nature and business, and the objects and purposes proposed to be transacted, promoted and carried on by this corporation, are as follows:

- 1) To engage in the business of purchasing, acquiring, owning, leasing, selling, transferring, encumbering, generally dealing in, repairing, renovating and servicing all types of new and used automobiles, trucks and other motor vehicles, and any parts or accessories used in connection therewith; and the purchasing, acquiring, owning, selling, and generally dealing in all types of supplies used by all types of motor vehicles.
- 2) To own, lease, operate and manage garages and used car lots for motor vehicles; to care for motor vehicles of all kinds, including all of the accessories and equipment and all other personal property pertaining to motor vehicles of every kind and description.
- 3) To acquire by purchase or otherwise, all types of businesses dealing with motor vehicles and other automotive equipment.

- 4) To acquire by lease, purchase, contract or otherwise, and to own, develop, operate, lease, enjoy, manage, mortgage, grant, self, exchange, convey or otherwise dispose of, either within or without Bonner County, Idaho, any and all real estate, lands, options, grants, franchises, rights, privileges, easements, estates and properties of every description and nature whatsoever, which the corporation may deem wise and proper in connection with the conduct of any business or businesses herein enumerated.
- 5) To acquire any or all of the goodwill, rights, property and business of any person, firm, association or corporation engaged in any business similar to the business of this corporation, or otherwise, and to pay for it in cash or in stock or obligations of the corporation, or otherwise; and to assume in connection therewith any liabilities of any person, firm, association or corporation; and to conduct in any lawful manner in the State of Idaho or in any other state, territory, locality or county, the whole or any part of the business thus acquired, provided such business is not prohibited by the laws of the State of Idaho.
- 6) Subject to the limitations and restrictions imposed by law, to sell, improve, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any part of the property of the corporation.
- 7) To do each and every thing necessary and proper for the accomplishment of any one or more of the purposes or the attainment of any one or more of the objects hereinbefore enumerated expedient for the interest or benefit of the corporation; to contract accordingly; and in addition to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which this corporation is formed or the activities in which it is engaged.

The foregoing clauses, by reason of the specific enumeration of powers, shall not be held to restrict the power of the corporation to do any other thing within the purview of its general purpose and within the laws conferred upon the corporation by the State of Idaho.

ARTICLE III

The duration and existence of this corporation shall be perpetual.

ARTICLE IV

The location and post office address of the corporation is Box 722, Sandpoint, Bonner County, Idaho.

ARTICLE V

The total authorized number of par value shares is One Thousand (1,000). The aggregate par value of the total number of par value shares is One Hundred Thousand (\$100,000.00) Dollars.

ARTICLE VI

The amount of capital stock which has actually been subscribed is Three Hundred (\$300.00) Dollars; and the following are the names of the persons and the post office addresses of each of the incorporators, with a statement of the number of shares subscribed by each:

Name	Address	No.ofShares	Amount
F. E. Hiatt	Box 722, Sandpoint, Idaho	1	\$100.00
Dar Cogswell	Box 230, Sandpoint, Idaho	1	\$100.00
Frank H. Wright	W.436 - 24th Street, Spokane, Washington	1	\$100.00

IN WITNESS WHEREOF We have hereunto set our hands and seals this 242 day of December, 1964.

F. E. Hiatt

Dar Cogswell

Frank H. Wright

STATE OF IDAHO,) County of Bonner,

On this day before me, the undersigned, a Notary Public in and for said county and state, personally appeared F. E. HIATT and DAR COGSWELL, to me known to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 24/3 day of December, 1964.

Residing at Sandpoint, Idaho // My commission expires: 2/10/67

STATE OF WASHINGTON,) County of Spokane,

On this day before me, the undersigned, a Notary Public in and for said county and state, personally appeared FRANK H. WRIGHT, to me known to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 23 day of December, 1964.

Residing at Spokane, Washington

My commission expires: