

# CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

PETTINGILL'S BRAKES, INC.

was filed in the office of the Secretary of State on the 27th day of June A.D., One Thousand Nine Hundred seventy-three and will be duly recorded on Film No. 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 Burley, Idaho in the County of Cassia

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 day of day of

A.D., 19 73

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

## ARTICLES OF INCORPORATION

 $\mathbf{OF}$ 

## PETTINGILL'S BRAKES, INC.

The undersigned, all of whom are natural persons of full age and citizens and residents of the State of Idaho and the United States of America, for the purpose of forming a corporation under the laws of the State of Idaho, hereby certify and declare:

### ARTICLE I.

The name of this corporation shall be PETTINGILL'S BRAKES. INC.

### ARTICLE II.

The purposes for which it is formed are:

- 1. To engage in the retail and wholesale sales of automobile brakes, parts and accessories.
- 2. To engage in and to own, operate and run, conduct and manage a business engaged in repairing and reconditioning automobile brakes and other automobile parts and automotive and mechanical products, and other personal property of any and every sort, character, nature, and description, and to do such other things as are incidental, proper, or necessary to the operation of the business, or to the carrying out of any or all of the purposes.
- 3. To render services in connection with the repair of automobiles and, in particular, automobile brakes, and to perform all services necessary and incidental to such repair including the selling and supplying of gasoline, oil, and other petroleum products, automobile accessories, electrical appliances, and equipment.
- 4. To manufacture, purchase, import, or otherwise acquire sell, rent, repair, take upon storage, exchange, export, and otherwise deal in and dispose of any or all of the following: automobile brakes, motors, engines, or other machinery or contrivances now known or which may be hereafter discovered including automobiles, cars, trucks, and vehicles of every kind and description for the transportation of passengers or goods; machinery, machine supplies, and engineering appliances, hardware, tools, parts, batteries, self-starters, magetos, igniters, tires, rims, bodies and all other accessories, apparatus, and appliances; and fuel, oils, and other materials useful in connection with the ownership, use or enjoyment of any of the above.
- 5. To acquire, by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings, or other structures, with their appurtenances and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings, or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings, or other structures, at any time owned or held by the corporation.

LAWRENCE M. DUFFIN ATTORNEY AT LAW 1202 OVERLAND AVE., 2ND FLOOR F. O. BOX 188 BURLEY, IDAHO 33318

- 6. To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishings, improvement, development, or management of any property, real or personal, at any time owned, held or occupied by the corporation and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time owned or held by the corporation.
- 7. To have all the rights and powers granted by the laws of the State of Idaho for general corporations and to do everything necessary, suitable, or proper for the accomplishment of any of these purposes or any objective incidental to or connected with any of these purposes.

## ARTICLE III.

The duration of the corporation shall be perpetual.

### ARTICLE IV.

The location of the corporation is in the city of Burley, County of Cassia, State of Idaho, and its address is 501 Overland Avenue, Burley, Idaho 83318.

### ARTICLE V.

The total authorized number of shares of this corporation shall be one hundred (100) shares with no par value, all of the same class and all having the same relative rights, voting power, preferences and restrictions on the sale and transfer of the same as set out in the By-Laws of the corporation.

## ARTICLE VI.

The names and addresses of each incorporator of this corporation and the number of shares of stock subscribed by each are as follows:

NAME ADDRESS NO. OF SHARES

William E. Pettingill 2143 Albion Ave., Burley, Id. One Patrica Ann Pettingill 2143 Albion Ave., Burley, Id. One Lawrence H. Duffin P.O. Box 188, Burley, Id. One

## ARTICLE VII.

The above named incorporators are also the directors of this corporation until the first meeting of the stockholders.

IN WITNESS WHEREOF we have made and subscribed these Articles of Incorporation in quadruple originals this 26th day of June, 1973.

William E. Pettingill

Patrica Ann Pettingill

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LAWRENCE H. DUFFIN
ATTORNEY AT LAW
1202 OVERLAND AVE., 2ND FLOOR
P. O. BOX 188
BURLEY, IDANO 83318

STATE OF IDAHO ) ) ss. County of Cassia )

On this 26th day of June, 1973, before me the undersigned Notary Public in and for said State, personally appeared William E. Pettingill, Patrica Ann Pettingill, and Lawrence H. Duffin, known to me 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 affixed my official seal, the day and year in this certificate first above written.

Notary Public for the

State of Idaho

Residing at Burley, Idaho Commission Expires: 4-18-77

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LAWRENCE H. DUFFIN ATTORNEY AT LAW 1202 OVERLAND AYE., 2ND FLOOR P. O. BOX 188 BURLEY, IDARO 83318