

# CERTIFICATE OF INCORPORATION OF

FANTASTIC USED CAR RENTALS, 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: February 4,1982



Set or Cenarine

SECRETARY OF STATE

by:\_\_\_\_\_

## ARTICLES OF INCORPORATION

OF

# FANTASTIC USED CAR RENTALS, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Fantastic Used Car Rentals, Inc.

SECOND: The period of the corporation's duration, subject to dissolution in the manner provided by law, is perpetual.

THIRD: The purposes for which the corporation is organized are: (1) conducting an automobile rental business, and (2) the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is fifty (50) shares of common stock, all of which shares are to be without par value.

FIFTH: Provisions denying preemptive rights are: none.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are set forth in the By-Laws of the corporation.

SEVENTH: The address of the initial registered office of the corporation is Post Office Box 714/ Hailey, Idaho 83333, and the name of its initial registered agent at such address is James W. Paxton.

EIGHTH: The number of directors constituting the initial board of directors of the componation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

#### NAME

# ADDRESS

James W. Paxton	P.O.	Box	714,	Haile	ey, Idaho	5 83333	3
Charles J. Farrell Thomas Peizer	P.O.	Box	1521,	Sun	Valley,	Idaho	83353
			2137,	Sun	Valley,	Idaho	83353

NINTH: The name and address of each incorporator is:

NAME

## ADDRESS

James W. Paxton Charles J. Farrell Thomas Peizer

P.O. Box 714, Hailey, Idaho 83333 P.O. Box 1521, Sun Valley, Idaho 83353 P.O. Box 2137, Sun Valley, Idaho 83353

DATED this 2nd day of February , 1982.

avell

#### **VERIFICATION**

STATE OF IDAHO SS. County of Blaine

I, J. Stephen Crabtree, a notary public, do hereby certify that on this 2nd day of February, 1982, personally appeared before me JAMES W. PAXTON, CHARLES J. FARRELL, and THOMAS PEIZER, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Residing at Ketchum