

101 773

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

GENE'S AUTO TECH & TRANSMISSIONS, 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.

Dated: April 12, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lucy J. Clark*

RECORDED
SEC. OF STATE

93 APR 12 AM 10 41

1 ARTICLES OF INCORPORATION

2 OF

3 GENE'S AUTO TECH & TRANSMISSIONS, INC.

4
5 The undersigned, acting as incorporators of a corpora-
6 tion under the Idaho Business Corporation Act, adopt the follow-
7 ing Articles of Incorporation for such corporation:

8 ARTICLE I

9 **NAME:** The name of the corporation is GENE'S AUTO TECH
& TRANSMISSIONS, INC.

10 ARTICLE II

11 **DURATION:** The period of its duration is perpetual.

12 ARTICLE III

13 **PURPOSES:** The purposes for which the corporation is
14 organized are:

15 1. To repair, reconstruct, and overhaul automobiles,
16 trucks and recreational vehicles of all kinds and makes.

17 2. To engage in the transaction of any or all other
18 lawful business for which corporations may be incorporated under
19 the provisions of Chapter 1, Title 30 of the Idaho Code and any
20 amendments thereto.

21 ARTICLE IV

22 **STOCK:** The aggregate number of shares which the
23 corporation shall have authority to issue is 2,500. Said stock
24 shall be of one class designated as common stock with a par value
of \$100.00 per share.

ARTICLE V

PREEMPTIVE RIGHTS: There are no provisions denying
preemptive rights.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

ARTICLE VI

INTERNAL AFFAIRS: There are no provisions for the regulation of the internal affairs of the corporation.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT: The address of the initial registered office of the corporation is 408 Franklin Road, Nampa, Idaho 83651, and the name of its initial registered agent is, JAY HARPER, at such address.

ARTICLE VIII

DIRECTORS: The number of directors constituting the initial board of directors of the corporation is three 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:

<u>NAME</u>	<u>ADDRESS</u>
Jay Harper	23750 Howe Road Parma, ID 83660
Thomas W. Hall	3306 Garrity Blvd. Nampa, ID 83651
Brett R. Klug	80 South Sailor Street Kuna, ID 83634

ARTICLE IX

INCORPORATORS: The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Jay Harper	23750 Howe Road Parma, ID 83660
Thomas W. Hall	3306 Garrity Blvd. Nampa, ID 83651
Brett R. Klug	80 South Sailor Street Kuna, ID 83634

GAGRAY, MILLER, DOWNEN & WILFER
ATTORNEYS AT LAW
TRAMEREN 208-459-0091
5TH AND EMANUEL STS. • P. O. BOX 840
CALDWELL, IDAHO 83402-0840

1 Dated this 7th day of April, 1993.

2
3 Jay Harper
4 Jay Harper

5 Thomas W. Hall
6 Thomas W. Hall

7 Brett R. Klug
8 Brett R. Klug

9 STATE OF IDAHO)
10) ss.
11 County of Canyon)

12 On this 7th day of April, 1993, before me, the
13 undersigned, a Notary Public in and for said State, personally
14 appeared JAY HARPER, THOMAS W. HALL and BRETT R. KLUG, known to
15 me to be the persons whose names are subscribed to the within
16 instrument, and acknowledged to me that they executed the same.

17 IN WITNESS WHEREOF, I have hereunto set my hand and
18 affixed my official seal the day and year in this certificate
19 first above written.

20 William J. Heinemann, Notary
21 Notary Public for Idaho
22 Residing at Caldwell, Idaho
23 My Commission Expires 5-15-98

24 IDAHO SECRETARY OF STATE
19930412 0900 65775 2
CK #: 4142 CUST# 1
CORPORATIO 18 60.00= 60.00