102604

# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION OF

RETRIEVER TOWING, 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: June 29, 1993



Fite of Enaveusa SECRETARY OF STATE

By ara Sukel

#### ARTICLES OF INCORPORATION

OF

## RETRIEVER TOWING, INC.

We, the undersigned, desiring to form a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

The name of the corporation is RETRIEVER TOWING, INC.

#### ARTICLE TWO

#### **PURPOSE**

The purpose of the corporation is to provide wrecker, towing, and related services.

#### ARTICLE THREE

#### DURATION

The period of the duration of this corporation is perpetual.

#### ARTICLE FOUR

#### REGISTERED OFFICE AND AGENT

The address of the corporation's registered office is 3609 Arthur, Caldwell, Idaho 83605. The initial registered agent at such address is Joe Wittenborn.

#### ARTICLE PIVE

#### STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock with no par value.

### ARTICLES OF INCORPORATION - 1

#### ARTICLE SIX

#### RESTRICTION ON TRANSFER OF SHARES

No transfer of share ownership shall be valid without the corporation's consent to the proposed transfer.

#### ARTICLE SEVEN

#### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2), 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:

Joe Wittenborn

3609 Arthur

Caldwell, Idaho 83605

Joyce Wittenborn

3609 Arthur

Caldwell, Idaho 83605

#### ARTICLE EIGHT

#### INCORPORATORS

The name and street address of each incorporator is:

Joe Wittenborn

3609 Arthur

Caldwell, Idaho 83605

Joyce Wittenborn

3609 Arthur

Caldwell, Idaho 83605

IN WITNESS WHEREOF, We have hereunto set our hands this 28th day of June, 1993.

JOE WITTENBORN

OXCE WITTENBORN

ARTICLES OF INCORPORATION - 2

STATE OF IDAHO ) : ss. County of Canyon )

On this 28th day of June, 1993, before me, the undersigned, a Notary Public in and for said State, personally appeared JOE WITTENBORN and JOYCE WITTENBORN, known to me to be the persons who executed the foregoing ARTICLES OF INCORPORATION 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 Idaho Residing at: Caldwell

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