

CERTIFICATE OF INCORPORATION OF

STUBY TRANSPORTATION CORPORATION

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: August 8, 1986



SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

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

1. NAME: The name of the corporation is Stuby Transportation Corporation.

- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSES: This corporation may transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares at one dollar par value common stock.
- 5. NO PREEMPTIVE RIGHTS: Shareholders shall have no preemptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
- 6. BUSINESS AFFAIRS: Provisions for the regulation of the internal affairs of the corporation are such as may be provided in detail by the corporation's By-Laws, including restrictions on transfer of shares.
- 7. REGISTERED AGENT AND OFFICE: The initial registered agent is:

Michael Woodby and the initial registered office is:

308 South Main, Pocatello, Idaho 83204

8. BOARD OF DIRECTORS: The initial Board of Directors shall consist of four individuals who will serve until the first annual shareholder meeting or until their successors are elected and

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qualified. The directors' names and addresses are:

NAME	ADDRESS
Michael Woodby	308 South Main, Pocatello, Idaho 83204
Frankie Woodby	308 South Main, Pocatello, Idaho 83204
Jeff N. Stuart	308 South Main, Pocatello, Idaho 83204
Debbie Stuart	308 South Main, Pocatello, Idaho 83204

INCORPORATORS: The names and address of the

incorporators are:

<u>MAPLE</u>	ADDRESS						
Michael Woodby	308 South Main, Pocatello, Idaho	83204					
Jeff N. Stuart	308 South Main, Pocatello, Idaho	83204					

10. STOCK TRANSFER RESTRICTIONS: Transfer of this corporation's stock shall be restricted; those restrictions are set forth in detail in this Corporation's By-Laws.

DATED:	Aus	~#	つ	, ,	19	8	<i>Ç</i>	•

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Jeff N. Stuart, Incorporator

STATE OF IDAHO

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COUNTY OF BANNOCK)

On this 7 day of _ , 1986, before me, the undersigned Notary Public, in and for said State, personally appeared Michael Woodby and Jeff N. Stuart, 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 first written above.

NOTARY PUBLIC STATE OF IDAHO THOMAS J. HOLMES PAT COMM. IS PERPETUAL

NOTARY PUBLIC STATE OF IDAHO

My Commission Expires: peyets

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