FILED NO. 1488
BOOK 30 PAGE 753

1975 OCT 15 AM 9:49

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA 2pgs.

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SECRETARY OF STATE
IOWA

ARTICLES OF INCORPORATION

OF

REED CADILLAC-OLDS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, have formed a body corporate under the laws of the State of Iowa, and to that end have adopted the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be Reed Cadillac-Olds, Inc.

ARTICLE II

STATUTE

This corporation is organized under the provisions of Chapter 496A of the Code of Iowa.

ARTICLE III

DURATION

This corporation shall have perpetual duration.

ARTICLE IV

POWERS

This corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful businesses for which corporations may be organized under Chapter 496A of the Code of Iowa.

ARTICLE V

CAPITAL STOCK

This corporation shall have authority to issue two thousand five hundred (2500) shares of capital stock of one class, each share to have a par value of one hundred dollars ($100).

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be located at

Winterset, Madison County, Iowa,

and the initial registered agent at such address shall be

Larry F. Reed.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of directors of the initial board of directors is two 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 be elected and duly qualified are:

Larry F. Reed	904 W. Washington Winterset, Iowa 50273
Dan M. Reed	4205 Van Buren, Apt. 146 West Des Moines, Iowa 50265

ARTICLE VIII

INCORPORATOR

The incorporator of this corporation is as follows:

Harry F. Reed	924 W. Jefferson Winterset, Iowa 50273

IN WITNESS WHEREOF, I have signed and executed these Articles of Incorporation by the terms of which I agree to be bound, this 17 day of Sept., 1975.

Harry F. Reed. _____
Harry F. Reed

STATE OF IOWA :
: ss
MADISON COUNTY :

Now on this 17 day of Sept, 1975, before me, a Notary Public in and for Madison County, State of Iowa, personally appeared Harry F. Reed, to me personally known, who by me being duly sworn, did say that he is the person described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same as his voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal the day and year last-above stated.

Jerrold B. Oliver
Notary Public in and for the State of Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book M-30, Page 226 September
Expires Perpetual, Cert. No. 76662, Receipt No.
Filed By Webster, Jordan & Oliver, Atty, Winterset, Iowa 50273
Filing Fee $20.00 Recording Fee $.05 Fee Paid
Secretary of State

JERROLD B. OLIVER
MY COMMISSION EXPIRES
SEPTEMBER 30, 1976

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