

100128

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

TRAVEL RESOURCE, 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: November 13, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Deines*

ARTICLES OF INCORPORATION

OF

TRAVEL RESOURCE, INC.

NOV 13 4 11 PM '92
SECRETARY OF STATE

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

FIRST: The name of the corporation is Travel Resource, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act including but not by way of limitation the purpose of handling curbside travel related items, including baggage and other services.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares with no par value.

FIFTH: The address of the initial registered office of the corporation is 6257 West Morris Hill Road, Boise, Idaho 83704, and the name of its initial registered agent at such address is Michael M. Betts.

SIXTH: 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 a successor is elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Michael M. Betts	6257 West Morris Hill Road Boise, Idaho 83704
Rondell M. Betts	6257 West Morris Hill Road Boise, Idaho 83704

SEVENTH: The name and address of the incorporator is the same as set forth in Article Sixth hereof.

EIGHTH: Amendment of the By-Laws of the corporation by the Board of Directors shall require majority approval of those directors present either in person or by proxy at a meeting of the Board of Directors duly called at which a quorum is present.

NINTH: The Board of Directors may create such committee or committees as it deems to be necessary or advisable with only such power and authority as is specifically defined in the resolution establishing such committee.

TENTH: The Articles of Incorporation shall not be removed, modified or amended except upon approval of a majority of all of the shareholders at a regular or special meeting of the shareholders called for such meeting.

DATED this 12th day of November, 1992.


MICHAEL M. BETTS


RONDELL M. BETTS

STATE OF IDAHO

County of Ada

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) ss
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I, Stacy Marchionero, a notary public, do hereby certify that on this 12th day of November, 1992, personally appeared before me Michael N. Betts, being by me first duly sworn, declared that he is the Incorporator of the corporation, and that the statements therein contained are true.

Stacy Marchionero
Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires: 3-14-95

STATE OF IDAHO

County of Ada

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) ss
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I, Stacy Marchionero, a notary public, do hereby certify that on this 12th day of November, 1992, personally appeared before me Rondell M. Betts, being by me first duly sworn, declared that she is the Incorporator of the corporation, and that the statements therein contained are true.

Stacy Marchionero
Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires: 3-14-95