ORIGINAL

# Articles of Incorporation

JUL 7 3 47 PH 197

<u>of</u>

Treasure Tours, Inc.

SECRET OF STATE

#### KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, being of full age and a citizen of the United States, have this day voluntarily associated for the purpose of forming a corporation under the provisions of Idaho Code 30-101 et. seq.:

And I hereby certify in writing:

ARTICLE I

**NAME** 

The name of said corporation shall be Treasure Tours, Inc.

· ARTICLE II

## PURPOSES AND POWERS

The purpose for which this corporation is formed is to engage in and conduct all lawful business.

ARTICLE III

**DURATION** 

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

ARTICLE IV

REGISTERED OFFICE

IDANO SECRETARY OF STATE

Unless and until hereafter changed as may be permitted by lack; the regularization of the composition in the State of Idaho shall be located in the County of Ada, and the post office address

120125

of the registered office of said corporation in the State of Idaho, County of Ada, shall be 1018 Day Drive, Boise, Idaho 83705. Kenneth J. Harris shall be the registered agent at the address set forth above.

## ARTICLE V

# CORPORATE STOCK

- A. The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), all of which shall have no par value. All such shares shall be common voting shares.
- B. The relative rights, privileges, and limitations of all shares shall be in all respects identical, share for share.

## ARTICLE VI

## **INCORPORATORS**

Following is the name and post office address of the incorporators:

# NAME OF INCORPORATOR

## **POST OFFICE ADDRESS**

Kenneth J. Harris

1018 Day Drive, Boise, Idaho 83705

#### ARTICLE VII

## **MANAGEMENT**

- A. The business of the corporation shall be managed by a board of not less than one (1) and not more than seven (7). Directors need not be shareholders. A director shall hold office for the term for which he was named or elected and until his successor is elected and qualified.
- B. The Incorporator listed in Article VI above shall serve as director until the first meeting of shareholders or until successor director or directors are elected and qualify.

## ARTICLE VIII

## BY-LAWS

The power to adopt, repeal and amend the By-Laws of the corporation shall be in the stockholder(s) and the By-Laws may be amended, adopted, or repealed by a majority vote of the stock issued and entitled to vote.

IN WITNESS WHEREOF, I have hereunto set my hand July 3, 1997.

Kenneth J. Harris

STATE OF IDAHO)

ss.
County of Ada
)

I, D. Alan Kofoed, a Notary Public, do hereby certify that on this day of July, 1997, personally appeared before me Kenneth J. Harris, who, being by me first duly sworn, declared that he is the Incorporator of Treasure Tours, Inc., that he signed the foregoing document as Incorporator of the corporation, and that the statements therein contained are true.

Notary Public for Idaho

Residing at:

Commission expires: