

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

#### NEELY'S TRAVEL SERVICE, INC.

was filed in the office of the Secretary of State on the **Nineteenth** day of **May**, A.D. One Thousand Nine Hundred **Sixty**, and duly recorded on Film No. **111** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

**Fifty years** from the date hereof, with its registered office in this State located at **Moscow**, in the County of **Latah**.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **19th** day of **May**, A.D., 19 **60**.

Secretary of State.

ARTICLES OF INCORPORATION

of

NEELY'S TRAVEL SERVICE, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

ARTICLE I.

The name of the corporation is NEELY'S TRAVEL SERVICE, INC.

ARTICLE II.

The purposes for which said corporation is formed are:

1. To engage in, conduct, promote, advertise and carry on a travel service business, including arranging, planning and booking of worldwide passenger transportation, making reservations at hotels and resorts, making land arrangements for tours, and local transportation and conducting tours, on a commission basis or on a buy, sell or charter basis;
2. To appoint such officers, employees and agents as the business of the corporation may require and to allow them compensation;
3. To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation;
4. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, clubs, or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.
5. To operate a public carrier for hire for the transportation of persons and baggage in the City of Moscow, County of Latah, State of Idaho.

6. To engage in any commercial enterprise calculated or designed to be profitable to said corporation and in conformity with the laws of the State of Idaho.

#### ARTICLE III.

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

#### ARTICLE IV.

The commencement of the life of this corporation shall be the date of the issuance to it of a Certificate of Incorporation by the Secretary of State of Idaho, and the duration of the life of this corporation shall be fifty years.

#### ARTICLE V.

The location and post office address of the registered office of the corporation is 524 South Main, City of Moscow, County of Latah, State of Idaho.

#### ARTICLE VI.

The total authorized number of par value shares is Two Hundred Fifty (250). The aggregate par value of the total authorized number of par value shares is Twenty-five Thousand (25,000) i.e. One Hundred Dollars (\$100.00) per share.

#### ARTICLE VII.

The stock of the corporation is divided into Two Hundred Fifty (250) shares of common stock. No other stock or type of shares shall be issued and said share conveyed to the owners thereof.

#### ARTICLE VIII.

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

John F. Neely	Moscow, Idaho	125 Shares
Rita Marie Neely	Moscow, Idaho	124 Shares
MALCOLM O. Neely	Moscow, Idaho	1 Share

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 29th day of April, 1960.

*John F. Neely*  
*Rita Marie Neely*  
*Malcolm O. Neely*

STATE OF IDAHO )  
: ss.  
County of Latah)

On this 29th day of April, 1960, before me, the undersigned notary public, appeared **JOHN F. NEELY**, **RITA MARIE NEELY**, and **MALCOLM O. NEELY** 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 in this certificate first above written.

*John C. Goulet*  
Notary Public for the State of Idaho.  
Residing at Moscow, Idaho.

My Commission Expires 8/27/60 .