

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: Narch 9, 1984



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SECRETARY OF STATE

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### THE TRAVEL SHOPPES, INC.

The undersigned, a citizen of the United States and a resident of the State of Idaho and of legal age, acting as incorporator of a corporation under the Idaho Business Corporation Acts, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

### Name

The name of the corporation shall be THE TRAVEL SHOPPES, INC.

### ARTICLE II

### Period of Duration

The duration of the corporation shall be perpetual.

### ARTICLE III

### Purpose and Powers

The purpose and purposes for which this corporation is organized are:

- A. To engage in the general business of travel and vacation sales including but not limited to arrainging transportion, lodging accomodations, tours, recreational activities, travel and transportation arraingments of all kinds.
- B. To engage in the general business of personal and real property development.
- C. To buy, acquire, hold, improve, operate, manage, develop, lease, encumber, sell, transfer or otherwise dispose of, and generally to invest, trade and deal in, as principal, or agent, real and personal property of all kinds.
- D. To borrow money to issue bonds, debentures, notes and other obligations of this corporation from time to time, for any of the objects or purposes of this corporation and to mortgage, pledge, hypothecate, and/or convey in trust, any or all of its property to secure the payment thereof.
- E. To lend money to negotiate and make loans, either on its own accounts or as agent for others.
- F. To discount and negotiate promissory notes, drafts, bills of exchange, and other evidences of debt, to collect for others money due them on notes, checks, drafts, bills or exchange, commercial paper and other evidence of indebtedness.
- G. To enter into, make, perform, and carry out contracts of every kind and for any lawful purpose, without limit as to amount, with any person, firm, association, corporation, municipality, state, or government, or any subdivision, district or department thereof.

- H. To acquire, and pay for in cash, shares of stock, bonds or notes of this corporation, or otherwise, the assets including the good will of any person, firm, association or corporation, and to undertake or assume the whole or any part of the obligations or liabilities thereof.
- I. To enter into any kind of a contract or agreement, cooperative or profit-sharing plan with its officers or employees that the corporation may deem advantageous or expedient or otherwise to pay such persons for their services as the directors may deem fit.
- J. In general, the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act and any and all amendments thereto.

### ARTICLE IV

# Authorized Shares

The aggregate number of shares which the corporation shall have the authority to issue is 20,000 shares of common stock of a par value of \$00.50 per share. The number of authorized shares shall not be reduced below 20,000.

### ARTICLE V

# Address of Registered Office and Name of Registered Agent

The address of the initial registered office of the corporation shall be 1717 Lincoln Way, Suite 102, Cd'A, Idaho 83814 and the name of the registered agent at such address shall be David L. Deeds.

## ARTICLE VI

## Preemptive Rights

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares. A premptive right shall exist (1) to acquire shares issued to directors, officers or employees unless pursuant to approval by the affirmative vote of the holders of ninety (90) percent of the shares entitled to vote thereon or when authorized by and consistent with a plan therefore approved by such a vote of shareholders; (2) A preemptive right shall exist to acquire shares sold otherwise than for cash.

# ARTICLE VII

# Board of Directors

The number of directors of said corporation shall be not less than three(3) nor more then six (6) and as shall be provided for in the By-Laws of this corporation, none of whom need be share-holders in the corporation.

## ARTICLE VII

## Initial Board of Directors

The number of directors constituting the initial board of directors of the corporation is four (4), and the names and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are;

David L. Deeds R. Dean Hoff

1395 E. Westwood Dr., Hayden Lake, ID 83835 1481 E. Stratford, Hayden Lake, ID 83835 Richard E. Hardy Walter C. Hardy P.O. Box 44, Hayden Lake, Idaho 83835 P.O. Box 44, Hayden Lake, Idaho 83835

### ARTICLE IX

## Amendments

The corporation reserves the right to amend, alter, change or repeal any provision of these Articles in manner now or hereafter permitted by the Idaho Business Corporation Act, except no amendment shall be made to Article IV, VI, VII, VIII, and IX without the written consent or the affirmative vote of the holders of nintey (90) percent of the issued and outstanding shares of voting stock. All rights and powers conferred herein on the shareholders and directors are subject to this reserved power.

The name and address of the incorporator is:

David L. Deeds

1395 Westwood

Hayden Lake, Idaho 83835

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and caused this instrument to be executed in duplicate this day of March, 1984 at Hayden Lake, Kootenai County, Idaho.

David L. Deeds

STATE OF IDAHO

55.

County of Kootenai

On this 29th day of March, 1984, before me, the undersigned, a Notary Public in and for said State, personally appeared David L. Deeds, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he willfully executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal the day and year in this certificate as written previously.

NOTARY PUBLIC FOR IDAHO

Residing in Caeur (1)