

CERTIFICATE OF INCORPORATION OF

CENTRAL RESORT RESERVATIONS, 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:

September 11, 1987



SECRETARY OF STATE

## ARTICLES OF INCORPORATION OF CENTRAL RESORT RESERVATIONS, INC. SET

The undersigned, acting as incorporator under the 5 provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

- NAME. The name of the corporation is:
   CENTRAL RESORT RESERVATIONS, INC.
- 2. DURATION. The period of its duration is perpetual.
- 3. PURPOSES. The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. STOCK. The corporation shall have the authority to issue ten thousand (10,000) shares of capital stock, all of one (1) class, without par value.
- 5. ADDRESS. The address of the initial registered office of the corporation is:

Post Office Address:

P. O. Box 979 Sun Valley, Idaho 83353

Street Address:

209 Washington Street Ketchum, Idaho 83340

The name of the initial registered agent of the corporation, at the above address is:

Barbara Tucker

6. INITIAL DIRECTORS. Three persons shall constitute the initial board of directors of the

**現場による場所におれる事業を表示される。** 

corporation, who shall serve as directors until the first annual meeting of shareholders or until their successors have been elected and qualified. The names and addresses of the initial directors are:

Gregory E. Tucker P. O. Box 979 Sun Valley, Idaho 83353

Barbara Tucker P. O. Box 979 Sun Valley, Idaho 83353

Christopher Tucker P. O. Box 979 Sun Valley, Idaho 83353

7. INCORPORATORS. The name and address of the incorporator is:

> Steven Giacobbi P. O. Box 753 Ketchum, Idaho 83340

IN WITNESS WHEREOF I have hereunto set my hand this 10 day of September, 1987.

STEVEN GIACOBBI

STATE OF IDAHO

) ss.

County of Blaine

On this 6 day of September, 1987, before me, a Notary Public in and for said State, personally appeared STEVEN GIACOBBI, known to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

(seal) NOTAD,

Notary Public for Idaho
Residing at Kekelung
Commission expires Likeling

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