

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

SOUTH CENTRAL IDAHO TRAVEL COMMITTEE, INC.

File number C 118885

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 SOUTH CENTRAL IDAHO TRAVEL COMMITTEE, INC. duly signed pursuant to the provisions of the Idaho Nonprofit 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: March 27, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl DeVries*

ARTICLES OF INCORPORATION  
of  
South Central Idaho Travel Committee, Inc.

IDAHO SECRETARY OF STATE  
DATE 03/27/1997  
REC. ST. 7/26/97  
ST. 1467  
JULY 27 1997  
30.00= 30.00

3 09 PM '97

U  
STATE  
#

THE UNDERSIGNED adopt the following Articles of Incorporation which are signed in duplicate for the purpose of incorporating the SOUTH CENTRAL IDAHO TRAVEL COMMITTEE, Inc., under Idaho Non-Profit Corporations Act, Idaho Code Sections 30-01, et seq.

**FIRST:** The name of the corporation is SOUTH CENTRAL IDAHO TRAVEL COMMITTEE, INC.

**SECOND:** The corporation is a nonprofit corporation.

**THIRD:** The period of its duration is perpetual.

**FOURTH:** The purposes for which the corporation is organized is as follows:

1. To establish and maintain an organization for the purpose of promoting tourism, recreation, and related activities and commerce in the area known in Idaho as Travel Region IV, comprising Gooding, Lincoln, Jerome, Minidoka, Cassia and Twin Falls Counties.
2. To rent, own or otherwise occupy facilities to achieve the above purpose.
3. To employ or supervise volunteer assistance in connection with the related endeavors.
4. To encourage, advertise or otherwise promote activity through recreation and tourism related enterprises throughout this area.
5. To work with or cooperate with agencies, groups, associations, or persons with similar interests within the region or in adjoining nearby regions.
6. This association is organized exclusively for the promotion of recreational endeavors and other non-profitable purposes, and substantially all of the activities of which are for such purposes and no part of its net earnings shall inure to the benefit of any private individuals or shareholders or members of the corporation; and
7. This corporation may pursue any purpose not inconsistent with its charter or the laws governing non-profit status.
8. Upon dissolution or winding up of this organization, after satisfying all of its liabilities, the remaining assets shall be distributed to a similar organization as defined in Section 501 ( c ) ( 7 ) of the Internal Revenue Code.

**FIFTH:** The corporation is to have members and the management of the corporation shall be governed by a Board chosen from its membership, which shall be called the Board of Directors. The total Board shall consist of no less than (5) members, and no more than (18) members, who reside within the (6) county

region. The officers of the corporation shall consist of a Chairman, Vice-Chairman, and a Secretary/Treasurer. The officers shall have a term of one year. The Board shall delegate duties or responsibilities to the officers as will be set forth in the corporation By-Laws. Elections shall be held annually at a time and place to be determined by the Board of Directors. Only a single vote shall be cast by a member for an individual and all proceedings shall be set in the By-Laws of the corporation.

**SIXTH:** The principal location of the corporation shall be in the City of Twin Falls, County of Twin Falls, State of Idaho. The post office address of the corporation's registered office is 858 Blue Lakes Boulevard North, Twin Falls, ID 83301. The name of the registered agent at the street address is J. Kent Just.

**SEVENTH:** The names and addresses of the Initial Board of Directors are as follows:

Barbara Phillips	716 Highway 30	Boji, ID 83316
Ned King	P.O. Box 570	Hagerman, ID 83332
Becky Smith	324 Scott Ave	Rupert, ID 83350
J. Kent Just	858 Blue Lakes N	Twin Falls, ID 83301
Mike Pepper	Box 289	Jerome, ID 83338

**EIGHTH:** The names and addresses of the incorporators are identical to the initial Board of Directors set out in SEVENTH, above.

Dated this 26 day of March 1997

Incorporators:

Barbara Phillips

Ned King

Becky Smith

J. Kent Just

Mike Pepper