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97 Nov 3 Pm 2:39
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

of

TOWNSEND PROPERTY MANAGEMENT, INC.

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

Townsend Property Management, Inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the primary purpose of owning, operating and managing motels and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 50,000 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Rusty Townsend
450 W. 4th South
Rexburg, ID 83440

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6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Rusty Townsend	351 E. 5 th South Rexburg, ID 83440
Michelle Petersen Townsend	351 E. 5 th South Rexburg, ID 83440

7. Incorporator.

The name and address of the incorporator:

Rusty Townsend	450 W. 4 th South Rexburg, ID 83440
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DATED: October 31st, 1997.

Rusty Townsend
Rusty Townsend

STATE OF IDAHO)
 ss.
County of Madison.)

On this 31st day of October, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared **Rusty Townsend**, known to me 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.

Janet L. Higby
Notary Public for Idaho
Residing at Rexburg
Commission Expires: 10-1-99