# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION
OF

GALEWIND AVIATION, 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 of 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: October 7, 1992



Pete D Cenarrusa SECRETARY OF STATE

By Value Flint

# KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of legal age, and at least two-thirds of them being citizens of the United States of America, in order to form a corporation for the purposes hereinafter states pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

#### FIRST:

The name of the corporation is Galewind Aviation, Inc. SECOND:

The purposes for which said corporation is formed are:

To acquire, restore, repair and modify, lease and sell used commercial and military aircraft, together with all other functions of an aviation related company and all related business activities and the transaction of any or all lawful business for which corporation may be incorporated under the Idaho Business Corporation Act.

#### THIRD:

The location and post office address of the registered office of the corporation is 540 O'Connor Road, P.O. Box 504, Lewiston, Idaho 83501 and the registered agent is Gale E. Wilson.

#### FOURTH:

The total authorized number of par value shares is ten thousand (10,000) shares of the par value of One Dollar (\$1.00) per share, aggregate par value, Ten Thousand Dollars (\$10,000.00).

# FIFTH:

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

GERALD D. WILSON
1327 Prospect Blvd.
Lewiston, Idaho 83501
GALE E. WILSON
511 Prospect Blvd.
Lewiston, Idaho 83501
FRANCES WILSON
1327 Prospect Blvd.
Lewiston, Idaho 83501

# SIXTH:

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

SEVENTH:

Any vacancies occurring in the office of any director, however occasioned, may be filled by the remaining members of said board. On failure of the board to elect, a special meeting of the stockholders shall be called to fill the vacancy.

# EIGHTH:

The existence of this corporation is to be perpetual.

# NINTH:

The directors shall have the power to make and to alter or amend the Bylaws, to fix the amount to be reserved as working

and the state of

capital and to authorize and cause to be executed mortgages and liens without limit as to the amount upon the property and franchise of this corporation.

# TENTH:

This corporation shall indemnify any and all of its directors or officers or former directors or officers or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding in which they, or any of them, are made parties, or a party, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matter as to which any such director or officer or former director or officer or person shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled, under any bylaw, agreement, vote of stockholders, or otherwise.

#### **ELEVENTH:**

The name and street address of the incorporator is Jack L. Curtin, 2517 17th Street, Suite C, P.O. Box 677, Lewiston, Idaho 83501.

I, the undersigned, for the purposes of forming a corporation under the laws of the State of Idaho, do make, file and record this certificate and do hereby certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Lewiston, Idaho this