

# CERTIFICATE OF INCORPORATION OF

P	ERSONAL AIR, INC.
I, PETE T. CENARRUSA, Secret duplicate originals of Articles of Incorpor	etary of State of the State of Idaho, hereby certify that ration for the incorporation of
	RSONAL ATR, INC.
ACCORDINGLY and by virtue of t	f the Idaho Business Corporation Act, have been received
Dated	
THE SEALON OF TH	SECRETARY OF STATE  Corporation Clerk

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#### ARTICLES OF INCORPORATION

STATE

OF

PERSONAL AIR, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation..

## ARTICLE I.

The name of the corporation is PERSONAL AIR, INC.

## ARTICLE II.

The duration of the corporation shall be perpetual

## ARTICLE III.

The purpose or purposes for which the corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

# ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue is One Thousand Shares (1,000) of common stock with no par value.

#### ARTICLE V.

There shall be no provisions denying preemptive rights of shareholders.

# ARTICLE VI.

Provisions for the regulation of the internal affairs of the corporation are:

- 1. All decisions of the shareholders or the Board of Directors shall be by majority of a valid quorum as defined in the Bylaws.
- 2. Only shareholders may serve on the Board of Directors and only shareholders may be appointed to corporate office meaning the office of president, vice president, secretary or treasurer,

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and only a shareholder may exercise the proxy of another shareholder at any shareholders' meeting.

3. The Board of Directors shall serve without compensation; however, this shall not prevent members of the Board of Directors to be reimbursed for reasonable and necessary expense expended on behalf of the corporation which were either approved in advance by the Board of Directors or ratified by the Board of Directors after the fact. However, this shall not be construed so as to prevent the corporation from hiring a member of the Board of Directors as an employee and compensating him for such services.

## ARTICLE VII.

The address of the initial registered office of the corporation is: c/o P.D. VanHoose, Post Office Box 488, Heyburn, Idaho, and the name of its initial registered agent at such address is P. D. VanHoose.

#### ARTICLE VIII.

The number of the directors constituting the initial Board of Directors of the corporation is five, and the names and the addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

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-		_	_	~~~	

Jack Grebb

Larry Mai

Kent Bryan

Howard Alexander

P. D. VanHoose

# ADDRESS

658 Stimson, Idaho Falls, Idaho 83401

Route 2, Box 1156, Burley, Idaho 83318

1801 Bennett Ave., Burley, Idaho 83318

816 Fairmont Drive, Burley, Idaho 83318

Post Office Box 769, Heyburn, Id. 83336

Name and address of the incorporator is: P. D. VanHoose, Post Office Box 488, Heyburn, Idaho 83336.

DATED this 23 day of December, 1980.

P. D. VanHoose

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