# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION OF

ST. MARIES AIR, INC. File number C 106260

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: May 9, 1994

Fite of Cenarrusa SECRETARY OF STATE

# ARTICLES OF INCORPORATION

OF

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ST. MARIES AIR, INC.

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gummy 9 PM 2 27 The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopt the following articles of incorporation:

# ARTICLE ONE

Name. The name of the corporation is ST. MARIES AIR, INC.

ARTICLE TWO

Purposes. The purpose of the corporation is to operate and maintain an aircraft maintenance business and to maintain tools and shop facilities for such business and service. The corporation may further engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

#### ARTICLE THREE

Duration. The period of duration of this corporation is perpetual.

# ARTICLE FOUR

Registered Office and Registered Agent. The address of the corporation's initial registered office in the State of Idaho is Route 1, Box 445, Benewah Road, City of St. Maries, County of Benewah, State of Idaho 83861. The name of the

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corporation's initial registered agent at such address is Thomas Peter Harns.

### ARTICLE FIVE

Stock. The total authorized number of par value shares of stock is Fifty Thousand. The aggregate par value of the total authorized number of par value shares is Fifty Thousand Dollars (\$50,000.00).

#### ARTICLE SIX

Transfer of Stock. In case a stockholder desires to sell his or her shares of stock, the stockholder must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in this purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his or her stock shall file notice in writing of the stockholder's intention with the secretary of the corporation, stating the terms of sale, and unless the stockholder's terms are accepted by any or all other stockholders within thirty (30) days thereafter, they shall be deemed to have waived their privilege of purchasing and the stockholder will be at liberty to sell to anyone else.

#### ARTICLE SEVEN

Directors. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as director until the

first annual meeting of the shareholder or until his successor is elected and qualify is:

NAME

ADDRESS

1. Thomas Peter Harns

Route 1, Box 445 St. Maries, Idaho 83861

#### ARTICLE EIGHT

Incorporators. The name and address of each incorporator for this corporation is:

NAME

ADDRESS

1. Thomas Peter Harns

Route 1, Box 445 St. Maries, Idaho 83861

EXECUTED in duplicate this \_\_\_\_\_ day of April, 1994.

THOMAS PETER HARNS