



CERTIFICATE OF INCORPORATION  
OF

BURLEY 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 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: *July 14, 1986*



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATIONOFBURLEY AVIATION, INC.RECORDED  
SEC. 11

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KNOW ALL MEN BY THESE PRESENTS:

The undersigned, all citizens of the United States of America, each being over the age of 18 years, do hereby associate ourselves together for the purpose of forming a corporation under and pursuant to the provisions of the laws of the State of Idaho, for the purposes expressed in the following Articles, and do hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME OF CORPORATION: The name of the Corporation shall be: Burley Aviation, Inc.

ARTICLE 2: PURPOSES: The Corporation is organized for the purposes of the transaction of any or all lawful business for which Corporations may be incorporated under the "Idaho Business Corporation Act."

ARTICLE 3: TERM: The corporation is to have perpetual existence.

ARTICLE 4: REGISTERED OFFICE & REGISTERED AGENT: The registered office of the corporation shall be located at the Burley Municipal Airport, P. O. Box 554, Burley, Idaho, 83318. The registered agent for the corporation shall be Charles R. Hisaw, whose business office is identical with the registered office of the Corporation.

ARTICLE 5: CORPORATE STOCK: The total number of shares which the corporation is authorized to issue is 10,000 shares with

1 each share having as its par value \$.10. The Board of Directors  
2 may from time to time fix the consideration for which such shares  
3 shall be issued and sold, provided they may not be issued or sold  
4 at a value less than par. The capital stock when fully paid, shall  
5 be nonassessable, shall be one class of which all shall be voting.  
6 Voting of the stock shall be cumulative.

7 ARTICLE 6: INCORPORATORS: The names and post office  
8 addresses of the incorporators:

9 Charles R. Hisaw  
10 Rt. #1 Box 1420  
Paul, Idaho 83347

11 Pamela K. Hisaw  
12 Rt. #1 Box 1420  
Paul, ID 83347

13 ARTICLE 7: DIRECTORS: The initial Board of Directors  
14 shall consist of three Directors who shall be:

15 Charles R. Hisaw  
16 Rt. #1 Box 1420  
Paul, ID 83347

17 Pamela K. Hisaw  
18 Rt. #1 Box 1420  
Paul, Idaho 83347

19 Charles W. Curtis  
20 27 E. 3600 S.  
Bountiful, Utah 84010

21 The initial Board of Directors shall serve until the first annual  
22 meeting of the shareholders at which time their successors shall  
23 be elected and qualified. The By-Laws shall specify the number  
24 of Directors for the corporation to be elected at the first annual  
25 meeting of shareholders, and thereafter.

26 ARTICLE 8: CONTRACTS: No contract or other transaction

1 between the corporation or any other corporation, whether or not  
2 a majority of the shares of capital stock of such other corporation  
3 is owned by the corporation, and no act of the corporation shall  
4 be in any way affected or invalidated by the fact that any of  
5 the directors of the corporation are pecuniarily or otherwise  
6 interested in or are directors or officers of such other corporation.  
7 Any director individually may be a party to or may be pecuniarily  
8 or otherwise interest in a contract or transaction of the corporation  
9 and any directors of the corporation who are so interested may be  
10 counted in determining the existence of a quorum at any meeting  
11 of the Board of Directors of the Corporation which shall authorize  
12 such contract or transaction and may vote thereon to authorize  
13 such contract or transaction with the same right, force and effect  
14 as if he were not such director or officer of such corporation  
15 and not so interested therein. The same shall apply if any officer  
16 or director of this corporation shall be interest in any other  
17 form of business entity dealing with this corporation.

18 IN WITNESS WHEREOF, we have executed these Articles  
19 of Incorporation this 11 day of July, 1986.

20  
21 Charles R. Hisaw

22 Charles R. Hisaw

23 Pamela K. Hisaw

24 Pamela K. Hisaw

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