

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS L. CLAY
I, ~~XXXXXXXXXXXX~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

AIRDOME, INC.,

was filed in the office of the Secretary of State on the **Twenty-eighth** day of **April** A. D. One Thousand Nine Hundred **Sixty-six** and ~~is~~ **will be** duly recorded on ~~Serial No.~~ **Film No. microfilm** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Idaho Falls,** in the County of **Bonneville,** and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **28th** day of **April**, A.D., 19**66**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

AIRBORNE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are of adult age and citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho, and we do hereby certify:

I.

The name of the corporation shall be AIRBORNE, INC.

II.

The purposes for which this corporation is formed are:

1. To maintain, operate, and control an airplane flying club, to provide an airplane with all necessary accessories for the use of its members; to acquire, hold, and operate, and dispose of any and all privileges, rights, franchises, and concessions; and to buy, sell, lease, mortgage, and exchange any and all real and personal property which may be necessary, advantageous, or proper in the conducting of its business and in maintaining its assets.

2. The corporation shall not engage in any business, trade, avocation or profession for gain or profit.

3. The corporation shall have power to do all things necessary, and essential, convenient, or proper for the accomplishment of any and all of the aforementioned purposes, or the attainment of any and all of the objects above mentioned, or objects and purposes incident to the powers herein named, or objects or purposes which shall at any time appear to be conducive, or expedient, or beneficial to the corporation, and to such end to have any and all powers conferred upon non-profit cooperative associations organized under

the Statutes of the State of Idaho.

III.

The duration of this corporation shall be perpetual.

IV.

The principal place of business, registered office, location and post office address of the registered office of said corporation shall be 485 E Street, Idaho Falls, County of Bonneville, State of Idaho.

V.

This corporation shall not issue any capital stock, but shall issue membership certificates to each member thereof. These certificates of membership cannot be assigned to permit the transferee thereof, by such transfer, to become a member of the association except by resolution of the Board of Directors and under such regulations as the By-Laws of this corporation may prescribe. The rights and interests of all members of this association shall be equal and no member shall have or acquire a greater interest than any other member. The Board of Directors is hereby empowered to authorize the issuance of membership certificates from time to time within the limits authorized by these articles and the By-Laws.

VI.

No alien may serve as an officer or member of the Board of Directors of this corporation. The number of directors of said corporation shall be four (4) to be elected annually. The names of the directors who shall so act until the first annual meeting or until their successors are duly chosen and qualified are: Nolan Young, Ky Nii, Lloyd Mecham, and Gerald K. Ball.

VII.

The corporation reserves the right from time to time to make any amendment of its charter, now or hereafter authorized by law.

VIII.

The following are the names and Post Office Addresses of the Incorporators:

<u>NAME</u>	<u>P.O. ADDRESS</u>
Nolan Young	485 E Street, Idaho Falls, Idaho
Ky Nii	391 West 14th, Idaho Falls, Idaho
Lloyd Mecham	1080 East 17th, Idaho Falls, Idaho
Gerald K. Ball	R.F.D. #3, Idaho Falls, Idaho
John P. Perry	485 E Street, Idaho Falls, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands and seal this

26th day of April, 1966.

Nolan Young

Ky Nii

Lloyd Mecham

Gary Ball

John P. Perry

LAW OFFICES OF
PETERSEN, MOSS & OLSEN
520 "D" STREET
IDAHO FALLS, IDAHO 83402

STATE OF IDAHO)
 : ss.
County of Bonneville)

I hereby certify that on the 26th day of April, 1966, before me, the undersigned, Notary Public in and for the State of Idaho, personally appeared Nolan Young, Ky Nii, Lloyd Mecham, Gerald K. Ball, and John P. Perry, to me known to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they 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.

Liona K. Nelson

Notary Public for State of Idaho

Residing at: Luth, Idaho

My commission expires: 1-16-69

(Seal)