# State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION OF

T & C AIRCRAFT CORPORATION
File number C 117259

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: November 27, 1996



Fite of Cenarriusa SECRETARY OF STATE

Br Jonya Herold

### ARTICLES OF INCORPORATION

Nov 27 12 42 PM \*96

**FOR** 

T & C AIRCRAFT CORPORATION

SECRETARY OF STATE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho and we hereby certify that:

#### **FIRST**

The name of this Corporation shall be T & C Aircraft Corporation.

#### **SECOND**

This Corporation is a common stock corporation.

#### THIRD

The period of duration for T & C Aircraft Corporation shall be perpetual.

#### **FOURTH**

The purposes and objects for which this corporation is formed are for sales and rental of aircraft and all other lawful purposes.

#### FIFTH

That the location and post office address of the initial registered office of this Corporation in the State of Idaho, and its initial registered agent shall be as follows:

Thomas Earl Boyer 11875 President Drive Boise, Idaho 83704

IDANO SECRETARY OF STATE DATE 11/27/1996 0900 42456

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#### **SIXTH**

That the capital stock of this Corporation shall consist of 100,000 shares of common stock, having a par value of \$1.00 per share and an aggregate par value of \$100,000; each of the shares shall be non-assessable when fully paid for.

The capital stock of this Corporation shall not be divided into classes, but shall consist of one class only, that being common stock; that each share of stock shall be entitled to one vote in all matters wherein the shareholders of this Corporation shall be entitled to vote, and each share shall in all respects be equal to every other share. In the election of directors, cumulative voting shall be allowed.

Capital stock shall be transferred only in accordance with such rules and regulations as are established by the By-laws of the Corporation, and all restrictions relative to the transfer of shares of stock of the Corporation shall be noted on the stock certificate issued by the Corporation.

#### **SEVENTH**

That the name and post office address of the incorporator, and the number of shares of the capital stock of this Corporation described in the preceding paragraph, subscribed to, is as follows:

Name Address # of shares

Treasure Valley Coffee, Inc. 11875 President Drive 10,000

Boise, Idaho 83704

#### **EIGHTH**

That the right and power to adopt, repeal, alter, rescind, and amend the By-laws of this Corporation and to adopt new By-laws is hereby expressly conferred upon the Board of Directors of this Corporation as provided by the Idaho Code.

#### NINTH

That there shall be two (2) members of the initial Board of Directors, whose names and addresses are as follows:

Thomas Earl Boyer 11875 President Drive Boise, Idaho 83713

Carol Rae Boyer 11875 President Drive Boise, Idaho 83713

At any time after the first regular meeting of the members, the members may increase at any regular or special meeting by a majority of the members providing a quorum is present.

#### TENTH

Amendment to these Articles shall require a simple majority of the outstanding stock, except where expressly provided otherwise.

#### ELEVENTH

To the fullest extent permitted by the Act or any other applicable law as now in effect or as it may hereafter be amended, a director of this corporation shall not be personally liable to the corporation or its shareholders for monetary damages for any action taken or any failure to take any action, as a director.

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Neither any amendment nor repeal of this Article Eleventh, nor the adoption of any provision in these Articles of Incorporation inconsistent with this Article Eleventh, shall eliminate or reduce the effect of this Article Eleventh in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article Eleventh, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of November, 1996.

TREASURE VALLEY COFFEE, INC.

Thomas Earl Boyn

THOMAS EARL BOYER

President

The undersigned hereby accepts and acknowledges appointment as the initial registered agent of the corporation named above, and confirms that the undersigned meets the requirements of Section 501 of the Idaho Revised Business Corporation Act.