



CERTIFICATE OF INCORPORATION  
OF

SECURE AIR, 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 \_\_\_\_\_

SECURE AIR, INC.

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 5, 1981*



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

ARTICLES OF INCORPORATION  
OF  
SECURE AIR, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned incorporators, all being residents of the United States of America, of full age and citizens of the United States of America, do hereby certify that we have this day voluntarily associated ourselves together for the purpose of forming a corporation under and in compliance with the laws of the State of Idaho, and do hereby adopt the following ARTICLES OF INCORPORATION, to-wit:

ARTICLE I.

The name of this corporation shall be and is "Secure Air, Inc."

ARTICLE II.

The purposes for which this corporation is formed are the following:

(a) To carry on and conduct the business of transporting prisoners on a charter or contract basis.

(b) To buy, sell, own, hold, lease, improve and deal in real estate or personal property of any type and description, whether or not the same is used in connection with any of the purposes of the corporation listed herein.

(c) To acquire, own, hold, lease, build and/or erect any and all buildings, structures, and plants that may be deemed suitable to the furtherance of the foregoing or any purposes for which the corporation is formed, and to operate, manage, control, rent, sell or otherwise dispose of the same.

(d) To incur indebtedness in such amount as may be deemed necessary, and to borrow money; to evidence such or any indebtedness by the bonds or other written obligations of the corporation; and to secure the payment thereof by mortgage, deed

of trust or other form of encumbrance upon all or any part of the property, real or personal, of the corporation, whether owned at the time or afterwards to be acquired.

(e) To carry on any activity or activities that might be related to any of the above described powers of the said corporation.

(f) To do such business not only within the State of Idaho, but in any part of the world, as may be deemed and determined by the board of directors from time to time, without limiting any of the objects and purposes aforesaid. It is expressly declared that the corporation shall have and possess all the powers specifically hereinabove enumerated, and also any and all such additional or further powers as may be incidental to the carrying out of the same, and also such other rights, privileges and powers granted by the laws of this state to corporations, except such as may be inconsistent herewith; the intention hereof is expressly declared to be that the powers of this corporation as expressed herein shall be construed as a grant of general powers and not in any sense as a grant of special or limited powers.

(g) To acquire, invest in, own and dispose of the capital stock of this corporation and of other corporations, and the business property and assets of any person, co-partnership or corporation.

### ARTICLE III.

The principal place of business and the place where the principal office of the corporation shall be, and is hereby designated as 155 S. Rowena, Nampa, Idaho 83651; with a mailing address of P.O. Box 650, Nampa, Idaho 83651.

### ARTICLE IV.

The existence of the corporation shall be perpetual.

### ARTICLE V.

The number of directors of this corporation is fixed as two.

ARTICLE VI.

The capital stock of this corporation shall be TEN THOUSAND DOLLARS (\$10,000.00), to be divided into One Hundred (100) shares of the par value of One Hundred and No/100 Dollars (\$100.00) per share, which stock shall be non-assessable, and all shares of the capital stock of this corporation shall be known as common stock, with each share of stock to be entitled to one vote.

ARTICLE VII.

The name and address of each of the incorporators is as follows:

Roger K. Nakashima  
155 S. Rowena  
Nampa, Idaho 83651

Kenneth F. Laiss  
98 Winegar Drive  
Ontario, Oregon 97144

IN WITNESS WHEREOF, we the undersigned, the incorporators of the said corporation, have hereunto set our hands, this 13th day of February, 1981.

Roger K. Nakashima  
ROGER K. NAKASHIMA

Kenneth F. Laiss  
KENNETH F. LAISS

STATE OF IDAHO       )  
                          : ss.  
County of Canyon    )

On this 13th day of February, 1981, before me, the undersigned, a notary public in and for said State, personally appeared ROGER K. NAKASHIMA, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he 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.

Ray E. Sullivan  
Notary Public for Idaho,  
Residing at Nampa, Idaho.

STATE OF OREGON       )  
                              :   ss.  
County of                )

On this 13<sup>th</sup> day of February, 1981, before me, the undersigned, a notary public in and for said State, personally appeared KENNETH F. LAIS, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he 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.

Della C. Johnson  
Notary Public for Oregon,  
Residing at *Ontario, OR.*  
*my com exp 4-10-81*