



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

82ND FIGHTER GROUP HISTORY, 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 2, 1990**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

1
2 ARTICLES OF INCORPORATION
3 OF
4 82ND FIGHTER GROUP HISTORY, INC.

JUL 2 4 42 PM '90
SECRETARY OF STATE

5 The undersigned hereby establishes a general business
6 corporation pursuant to the Idaho Business Corporation Act and
7 adopts the following charter:

8 1. The name of the corporation is 82nd Fighter Group
9 History, Inc.

10 2. The corporation shall commence on July 2, 1990, and
11 the period of its duration is perpetual.

12 3. The purposes for which the corporation is organized
13 includes the transaction of any or all lawful business,
14 including, but not limited to, the publication and sale of
15 historical books, mementos, and memorabilia relating to the
16 history and operations of the 82nd Fighter Group occurring
17 during the World War Two time period.

18 4. The address of the initial registered office is
19 3296 Agate Court, Boise 83705
20 P. O. Box 5541, Boise, Idaho 83705. The name of the initial
21 registered agent at such address is Richard L. Lingenfelter.

22 5. The initial Board of Directors who are to serve as
23 directors until the first annual meeting of shareholders or
24 until their successors are elected and shall qualify are as
25 follows:

26 E. Claude Morgan
27 6222 Eastmont Court
28 Carmichael, CA 95608

Francis Chapman
529 Archer Street
Monterey, CA 93940

1
2 Roy E. Norris
6636 Plantation Way
Cincinnati, Ohio 45224

Richard L. Lingenfelter
P. O. Box 5541
Boise, Idaho 83705

3 Glen Woodward
4 750 Laurelwood
Idaho Falls, Idaho 83401

5
6 6. The Board of Directors shall consist of five
persons, all of whom need to be shareholders of the corporation.

7
8 7. Each director shall hold office until the next
annual meeting of the corporation or until his successor shall
9 have been duly elected and qualified.

10
11 8. The officers of the corporation shall be a
president, vice-president, and secretary-treasurer, and such
12 other officers as the Board of Directors shall designate from
13 time to time.

14
15 9. The officers of the corporation shall be elected by
the Board of Directors and shall hold office until their
16 successors shall have been duly elected and qualified.

17
18 10. The duties and powers of the officers shall be
such as are normal and customary for their respective positions
19 and as are further designated by the Board of Directors.

20
21 11. The aggregate number of shares which the
corporation shall have authority to issue is 1,000 shares of
22 common voting stock with no par value per share. The amount of
23 money to be paid for each share will be determined by the Board
24 of Directors as to the consideration to be paid for such shares.

25
26 12. Shares shall be voted only by the holder of record
27
28

1 or another shareholder of the corporation in accordance with a
2 written proxy executed by a holder of record.

3
4 13. The shares of the corporation held by a deceased
5 or retired shareholder shall be either redeemed or cancelled by
6 the corporation, or transferred to another shareholder within
7 six months after the date of death or retirement. Shares shall
8 not be transferred to non-shareholders without first being
9 offered at their fair market value to the remaining shareholders
10 of the corporation in proportion to their respective share
11 holdings or alternatively, to members of the 82nd Fighter Group
12 Association. Shares not so redeemed or transferred within the
13 required period of time shall be cancelled at the end of such
14 period.

15 14. The name and address of the incorporator is as
16 follows:

17 Richard L. Lingenfelter
18 P. O. Box 5541
Boise, Idaho 83705

19 The undersigned applies to the State of Idaho, by
20 virtue of the laws of the land, for a charter for the purposes
21 and with the powers, etc., declared in the foregoing instrument.

22 DATED This 25th day of June, 1990.


23 
24 Richard L. Lingenfelter

25 STATE OF IDAHO)
26) ss.
27 County of Ada)

28 On this 25th day of June, 1990, before me, the
undersigned, a Notary Public in and for said state, personally

1 appeared Richard L. Lingenfelter, known to me to be the person
2 whose name is subscribed to the within and foregoing instrument,
3 and acknowledged to me that he executed the same.

4 IN WITNESS WHEREOF, I have hereunto set my hand and
5 affixed my official seal the day and year in this certificate
6 first above written.

7 
8 Notary Public for Idaho
9 Residing at Boise, Idaho
10 My Commission Expires: 3/12/96