



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP

XXXXXXXXXXXXXXXXXXXX

I, ARNOLD WILLIAMS, 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

CARIBOU AVIATION SERVICE, INC.

was filed in the office of the Secretary of State on the Twenty-seventh day
October A.D. One Thousand Nine Hundred Sixty-six and
will be -----microfilm
duly recorded on Film No. 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, 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
Soda Springs, in the County of Caribou.

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 27th day of October,
A.D., 1966.

Secretary of State.

ARTICLES OF INCORPORATION
OF
CARIBOU AVIATION SERVICE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all full-age citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end we hereby agree as follows:

ARTICLE I.

Corporate Name

The name of this corporation shall be Caribou Aviation Service, Inc.

ARTICLE II.

Place of Business

The said corporation is organized and the place of its general business shall be at Soda Springs, in the County of Caribou, State of Idaho. Branch places of business, transfer and registry offices may be established at such other place or places in this or any other state of the United States as the board of directors may deem advisable.

ARTICLE III.

Period of Existence

The existence of said corporation shall be perpetual or until otherwise dissolved or disincorporated, pursuant to law.

ARTICLE IV.

Corporate Purposes

Said corporation shall have the following specific purposes:

1. To buy, sell, own, lease, rent and otherwise deal in airplanes and other aviation equipment. ✓
2. To buy, sell, own, lease, mortgage or otherwise deal in such other personal property as may be reasonably necessary to the conduction of the business hereunder contemplated and for the other purposes hereinafter set forth.
3. To buy, own, sell, lease, mortgage or otherwise deal in real estate as necessary to other purposes of this corporation.
4. To provide instruction in flying to flying students.
5. To provide aerial taxi service and charter air freight service.
6. To do any and all other things not prohibited by law and reasonably necessary to the accomplishment of the foregoing specifically listed purposes of said corporation.

ARTICLE V.

Capital Stock

The capital stock of this corporation shall be in the sum of \$1,000.00 and shall be divided into ten shares having a par value of \$100.00 per share. The stock certificates shall be signed by the president and secretary; or, in the absence of the president, by the vice-president and secretary.

The board of directors may close the stock books of the corporation not more than fifteen days before the date of payment of any regular or special dividend, and the stockholders of record at the time of such closing shall be regarded by the corporation as the stockholders in fact for the purpose of receiving dividends.

ARTICLE VI.

Incorporators

The names of the incorporators and first officers of said corporation, their respective places of residence, and the stock to which they have subscribed are as follows:

NAME	OFFICE	NO. OF SHARES	ADDRESS
C. A. Sims	President and Director	6 $\frac{1}{2}$	Soda Springs, Idaho
W. R. Rogers	Vice-President and Director	2 $\frac{1}{2}$	Soda Springs, Idaho
Harry E. Stewart, Jr.	Secretary-Treasurer and Director	1	Georgetown, Idaho

The officers of this corporation shall consist of a board of three directors, a president, a vice-president and a secretary-treasurer. Said officers may be, but shall not be required to be, members of the board of directors.

The first board of officers and directors as above named shall hold office until their successors are elected and qualified.

ARTICLE VII.

By-laws

The rights, duties, obligations and powers of the various officers and directors of this corporation, together with other rules and regulations for the governing of said corporation, shall be adopted by the stockholders of said corporation in the form of by-laws, such by-laws to be adopted at the first annual meeting of the stockholders. The annual meeting of the corporation shall be provided for in said by-laws.

ARTICLE VIII.

Said corporation may enter into any kind of contract or agreement, co-operative or profit-sharing plan with its officers and employees that the corporation may deem advantageous or expedient or otherwise to reward or pay persons for their services as the directors may deem fit.

IN WITNESS WHEREOF, the parties to this agreement have hereunto set their hands this 12th day of October, 1966.

C. A. Sims
W. R. Rogers
Harry E. Stewart, Jr.

STATE OF IDAHO)
 : ss.
County of Caribou)

On this 25th day of October, 1966, before me, Leonard O. Kingsford, a Notary Public in and for the State of Idaho, personally appeared C. A. Sims, W. R. Rogers and Harry E. Stewart, Jr., known to me to be the persons whose names are subscribed to the within 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.

Leonard O. Kingsford
NOTARY PUBLIC for Idaho, residing at
Soda Springs, Idaho. My commission expires:
August 14, 1969.