

## **ARTICLES OF INCORPORATION**

# (General Business)

(Instructions on back of application)

2005 DEC 30 AM 8: 41

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the RETARY OF STATE following articles of incorporation to the Secretary of STATE OF IDAHO

Article 1: The name of the corporation shall be:  CrewSource, Inc.	
Article 2: The number of shares the corporation is authorized to	oissue: 10,000 Common Voting Shares
Article 3: The street address of the registered office is:	
and the registered agent at such address is: J. Andrew G	
Article 4: The name of the incorporator is: J. Andrew Garra	
and address of the incorporator is: PO Box 3712, Haile	
Article 5: The mailing address of the corporation shall be: PO Box 3712, Hailey, ID 83333	
Optional Articles:	
(See Articles 6 through 9)	
Article 6: Board of Directors (See Attached)	
Article 7: Corporation Purpose (See Attached)	
Article 8: Preemptive Rights (See Attached)	
Article 9: Limitation of Liability (See Attached)	
	Customer Acct #:
	(if using pre-paid account)
Signature of at least one incorporator:	Secretary of State use only
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Typed Name: J. Andrew Garratt	Sentence of the forms sants of the sants of
	IDAHO SECRETARY OF STATE 12/30/2005 05-00
Typed Name:	CK: 3143 CT: 135408 BH: 929399 1 8 100.00 = 100.00 CORP # 2

#### ARTICLES OF INCORPORATION

OF

### CREWSOURCE, INC.

#### OPTIONAL ARTICLES

Article 6: <u>Board of Directors.</u> All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be two (2), and the names and addresses of the persons to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	Address
J. Andrew Garratt	PO Box 3712, Hailey, ID 83333
Debra M. Garratt	PO Box 3712, Hailey, ID 83333

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Article 7: <u>Corporate purpose.</u> The purpose for which this corporation is organized is the transaction of any and all lawful business for which such corporations may be incorporated under the Idaho Business Corporation Act. The primary purpose for which this corporation is organized is Flight Crew Services.

Article 8: <u>Preemptive Rights.</u> The corporation elects to have preemptive rights.

Article 9: <u>Limitation of Liability.</u> No Director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which his is not entitled; (ii) an intentional infliction of harm on the professional corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.