

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

ONTARIO FLIGHT SERVICE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ONTARIO FLIGHT SERVICE, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to ONTARIO FLIGHT SERVICE, INC. to transact business in this State under the name ONTARIO FLIGHT SERVICE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated July 13, 19 82



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is ONTARIO FLIGHT SERVICE, INC.

SECRETARY OF STATE

2. *The name which it shall use in Idaho is ONTARIO FLIGHT SERVICE, INC.

3. It is incorporated under the laws of State of Oregon

4. The date of its incorporation is December 24, 1952 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is P.O. Box 879, Ontario Municipal Airport, Ontario, Oregon

6. The street address of its proposed registered office in Idaho is 3200 Airport Way, Boise ID 83705, and the name of its proposed

registered agent in Idaho at that address is DENNIS MICHAEL JONES

7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: to maintain and operate a commercial flight service, including sale and lease of aircraft

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Dennis Michael Jones</u>	<u>President</u>	<u>11080 Hinsdale, Boise, ID 83705</u>
<u>Barbara Jones</u>	<u>Secretary</u>	<u>" "</u>
<u>Charles T. Oliver</u>	<u>Vice President</u>	<u>1695 W. Idaho, Ontario, OR 97914</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>500</u>	<u>common</u>	<u>\$100.00</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

State of Oregon

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OF

Department of Commerce Corporation Division

I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, DO HEREBY CERTIFY:

That I have carefully compared the annexed copy of the Articles of Incorporation of

.....
ONTARIO FLIGHT SERVICE, INC.
.....

with the original thereof now on file in my office; that the same is a correct transcript therefrom and of the whole thereof; that there are no amendments to said Articles of Incorporation on file in this office; that this authentication is in due form and by the proper officer; and

I FURTHER CERTIFY that the above corporation is, at the date of this certificate, duly authorized to transact business within this state and is in good standing as a subsisting corporation, having filed all reports and made all payments to this office that are required by the laws of this state.

In Testimony Whereof, I have hereunto set my hand and

affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon

this 28th day of June, 19 82 .



Frank J. Healy
Corporation Commissioner

By *Frank J. Healy*

ARTICLES OF INCORPORATION

OF

ONTARIO FLIGHT SERVICE, INC.

We, Casey Jones and Helen Jones, and Joseph P. Driscoll, whose names are hereunto subscribed, being natural persons of the age of twenty-one years or more and citizens of the United States of America and of the State of Oregon, do hereby associate ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Oregon governing the formation of private domestic corporations for profit.

ARTICLE I

The name of said corporation shall be "ONTARIO FLIGHT SERVICE, INC." and its duration shall be perpetual.

ARTICLE II

The enterprise, business, pursuit and occupation in which said corporation proposes to engage in, transact, promote and carry out are as follows, to-wit:

(a) To maintain and operate a commercial flying service and to transport passengers, baggage, express by aircraft, and to purchase, sell, lease, repair, otherwise acquire, exchange, dispose of, deal or traffic in, distribute and exhibit aircraft of every class and description and all repair parts, devices, supplies, accessories and items connected with the business of maintaining and operating commercial aircraft and flying service; to service airplanes and aircraft of all kinds and character; to buy, sell, handle, deal in all types of gasoline, oils and petroleum products and other fuels and items necessary for operation of aircraft; to engage in aerial dusting of crops, towns, cities and areas; to engage in aerial survey, photography, mapping and sales of said work; to operate aerial taxi and sightseeing service, to engage in automobile taxi service to and from the airfield to nearby towns and cities; to engage in aerial advertising; to conduct schools of flying, navigation, mechanics, aerial survey, airplane design, theory, operation and construction.

(b) To acquire or hold, mortgage or pledge, buy or sell such real and personal property as may be necessary or convenient for the transaction of its business; to sue and to be sued; make and use a seal; to sell, lease, purchase, acquire, transfer, mortgage or convey any rights, patents, licenses, privileges, franchises, real or personal property of the corporation; to purchase, own, vote, sell or hypothecate the stock and bonds of other corporations; to appoint agents and managers; to make bylaws; to issue stock; to borrow money; to issue bonds or other securities or evidences of indebtedness; to enter into contracts, obligations; to recover, collect, transmit, pay out and disburse funds in the course of its business; to handle and discount negotiable or non-negotiable notes, bonds, or other types of indebtedness of any kind or nature whatever permitted by the laws of the State of Oregon; to lend money, and to give and/or accept, as the case may be, security for the payment of money borrowed or loaned; and in carrying out the objects and purposes of the business to execute and deliver or to accept, as the case may be, notes and other evidences of indebtedness.

(c) To have one or more offices, to carry on any or all of its operations and business, and without restriction or limitation as to amount, to purchase, lease, own or otherwise acquire, hold and own and manage real and personal property of every class, kind and description in the State of Oregon and in any other state of the United States of America as may be permitted by the laws of such states.

(d) Without in any particular limiting any of the objects or purposes, or powers of the corporation, the business or purposes of the corporation shall be from time to time, to do any one or more of all of the acts herein set forth, and all such other acts, things and business or businesses in any manner connected therewith, or necessary, incidental, convenient or auxiliary thereto, or calculated directly or indirectly to promote the interests of the corporation, or enhance the value of, or render profitable any of its business or businesses, property or rights as such a corporation may lawfully

do; and in carrying on its business on or for the purpose of attaining or furthering any of its objects to do any and all acts and things and to exercise any and all other powers which a corporation or natural person could do and exercise, and which now, or hereafter, may be authorized by law, either as, or by and through managers, principals, agents, attorneys, contractors, lessees, lessors or otherwise, either alone or in conjunction with others; and in addition thereto to have and exercise all of the rights, powers and privileges now, or hereafter, belonging to or conferred upon corporations organized under and by virtue of the laws of the State of Oregon which authorize the formation or foundation of such corporations.

(e) All of the rights, powers, privileges or restrictions in these Articles of Incorporation granted and contained, conferred or imposed may be enlarged, amended or changed in any manner, and to any extent by a certificate of amendment made, executed, authorized and filed in any manner now or hereafter permitted by the laws of the State of Oregon.

ARTICLE III

The place where said corporation proposes to have its principal place of business is at the Municipal Airport of the City of Ontario in the County of Malheur, State of Oregon.

ARTICLE IV

The capital stock of said corporation shall be Fifty Thousand and no/100 Dollars (\$50,000.00).

ARTICLE V

The capital stock of said corporation shall be divided into five hundred (500) shares of stock of the par value of One Hundred Dollars (\$100.00) per share of stock.

IN WITNESS WHEREOF, We, the undersigned, have hereunto set out hands and seals this 24th day of December, A. D., 1952.

Joseph D. Driscoll (Seal)
Helena Jones (Seal)
Carolyne Jones (Seal)

In the Presence Of:

Anthony Zturri

STATE OF OREGON)
) ss.
County of Malheur)

BE IT REMEMBERED, That on this 24 day of December, 1952, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Casey Jones, Helen Jones, and Joseph P. Driscoll, all to me personally known, and known to me to be the identical individuals named in, and who executed the foregoing Articles of Incorporation, and severally acknowledged to me that they executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand notarial seal on this 24 day of December, 1952.

Anthony Zturri
Notary Public for Oregon

My Commission Expires: April 25, 1954

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ARTICLES OF INCORPORATION
of
ONTARIO FLIGHT SERVICE, INC.

Filed in the office of the CORPORATION
COMMISSIONER of the STATE of OREGON
at 8:30 P.M. the 31st
day of December, 1952

Marvin Glendon

CORPORATION COMMISSIONER

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