



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

IDAHO AVIATION HALL OF FAME, 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 _____

IDAHO AVIATION HALL OF FAME, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit 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 August 16, 19 91.



Pete T. Cenarrusa

SECRETARY OF STATE

John A. Davis

Corporation Clerk

Aug 16 11 15 AM '91
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

IDAHO AVIATION HALL OF FAME, INC.

The undersigned incorporator, desiring to form a Non-profit Corporation under the Non-Profit Corporation Law of Idaho, does hereby certify:

ARTICLE I.

The name of the Corporation shall be Idaho Aviation Hall of Fame, Inc.

ARTICLE II.

The corporation is to be a Non-Profit corporation under the Non-Profit Corporation Law of Idaho.

ARTICLE III.

This Corporation shall be perpetual in duration.

ARTICLE IV.

Idaho Aviation Hall of Fame, Inc. has been established for benevolent, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

The purpose shall be to educate the public regarding the history of aviation in Idaho, and the contribution of Idaho citizens to the development of worldwide aviation. The purpose shall also include the exercise of all powers conferred by Idaho law to a corporation that is without stock and not for profit, which are consistent with exemption from federal income

tax under S501(c)(3) of the United States Internal Revenue Code.

By the way of illustration but not of limitation, these purposes include the following:

- A. To receive and maintain a fund or funds, and to use and apply the whole or any part of the income therefrom, and the principal thereof, exclusively for charitable, scientific, literary, or educational purposes, either directly or by contributions to organizations duly authorized to carry on similar activities, but no part of such income or principal shall be contributed to any organization whose net earnings or any part thereof insure to the benefit of any private shareholder or individual, or any substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation. The detailed purposes hereinafter set forth shall at all times be subject to, and in furtherance of, the provisions contained in this paragraph; and
- B. To honor citizens, aviation leaders, pilots, teachers, scientists, engineers, inventors, governmental leaders, and other individuals who have made outstanding contribution to the establishment, development or advancement of aviation in Idaho; and
- C. To perpetuate the memory of such persons and record their contributions and achievements in a manner that may be deemed appropriate; and
- D. To foster, promote and encourage a better sense of appreciation of the origins and growth of aviation and the part aviation has played in changing the economic, social and scientific aspects of our life; and
- E. To establish and maintain a library and museum for collecting and preserving for posterity, the history of those honored by the organization, together with a documentation of their accomplishments and contributions to aviation, including, but not limited to, such items as aviation pictures, paintings, books, papers, documents, scientific data, relics, mementos, artifacts, and things relating thereto; and
- F. To cooperate with other recognized aviation organizations which are actively engaged and interested in similar projects; and
- G. To engage in any and all activities incidental thereto or necessary, suitable or proper for the accomplishment of any of the aforementioned purposes.

Notwithstanding anything to the contrary contained in this Article IV, this Corporation may engage in activities which are not in furtherance of S501 (c) (3) purposes only as an insubstantial part of the Corporation's activities. Such purposes shall include receiving by gift or bequest money and property, both real and personal, to hold, invest and administer the same and using the net rents and income therefrom, unless the use of principal is specifically permitted by the donor, for the charitable, scientific, literary or educational objectives of the Idaho National Hall of Fame, Inc., and any of the institutions and activities conducted by said Corporation or any of its organizations or committees. The purposes of this Corporation are to be carried on mostly in, but not limited to, the State of Idaho.

ARTICLE V.

The Corporation shall have a Board of Directors. The Board of Directors shall manage the affairs and business of the Corporation, and its funds and property, and shall make, authorize or ratify all contracts of the Corporation not inconsistent with the provisions of the Articles of Incorporation and Bylaws, and Section 30-314(c) of the Idaho Code.

ARTICLE VI.

The street address of its initial registered office and the name of its initial registered agent at such address is as follows: Louis H. Keefer c/o Bureau of Aeronautics; 3483 Rickenbacker, Boise, Idaho 83705.

ARTICLE VII.

The initial director of the Corporation is: Louis H. Keefer, P.O.Box 2183, Boise, Idaho 83701.

ARTICLE VIII.

In the event of dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the

Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal Government, or to a state or local government for a public purpose. All existing debts and obligations of the organization shall be paid prior to dissolution.

ARTICLE IX.

The name and street address of the incorporator is Louis H. Keefer, P.O. Box 2183, Boise, Idaho 83701.


IN WITNESS WHEREOF, I have signed duplicate originals of these Articles of Incorporation this 16th day of August, 1991.


Louis H. Keefer

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

On this 16 day of August, 1991, before me the undersigned, a Notary Public in and for said State, personally appeared Louis H. Keefer, known to me or proved to me by satisfactory evidence to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he executed the same.

IN WITNESS THEREOF, I have hereunder set my hand and affixed my official seal the day and year this certificate first above written.


Notary Public for Idaho
Residing at Theresa, ID
My Commission expires 11-10-94

ARTICLES OF INCORPORATION OF IDAHO AVIATION HALL OF FAME, INC.