GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS BUSINESS REGULATION ADMINISTRATION

MAY 19 1938



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 28th day of December, 1984, Articles of Incorporation of:

NATIONAL AGRICULTURAL AVIATION ASSOCIATION

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in <u>Good Standing</u>, according to the records of this office.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 14th day of April, 1988.

Donald G. Murray Director

Henry C. Lee, III Acting Administrator

Business Regulation Administration

Vandy L. Jamison, Jr

Assistant

Superintendent of Corporations Corporations Division

ARTICLES OF INCORPORATION

FOR

National Agricultural Aviation Association

TO: Department of Consumer and Regulatory Affairs Corporate Division
Washington, D.C. 20001

We, the undersigned persons of the age of twenty-one years or more, acting as incorporators of a corporation under the NON-PROFIT CORPORATION ACT (D.C. Code, 1981 edition, Title 29, Chapter 5), adopt the following Articles of Incorporation:

ARTICLE I. NAME OF CORPORATION

The name of this organization shall be the National Agricultural Aviation Association.

ARTICLE II. DURATION

The corporation is to have perpetual existence.

ARTICLE III. PURPOSES

The purposes of NAAA shall be to coordinate and generally direct the efforts of the agricultural aviation industry on a national basis, at the national level, representing the entire industry and related interests, and for the mutual benefits derived therefrom for all its members.

ARTICLE IV. MEMBERSHIP

The corporation shall have members.

ARTICLE V. MEMBERSHIP

The corporation is to be divided into four (4) classes of members. There shall be sufficient membership classifications to assure full and complete participation in NAAA by all branches of the industry and of related industries. There shall be according to,

but not limited by, those various classifications enumerated below whose members' responsibilities, duties, rights, and privileges shall be governed by the Board of Directors as set forth in the Bylaws.

- ORGANIZATION MEMBERS. State and regional associations composed primarily of agricultural aviators and agricultural aviation branches or divisions of state trade associations and/or other state, regional, or national associations. Members of such organizations shall be known as INDIVIDUAL members of NAAA with all the rights and privileges appertaining thereto in consideration of the satisfactory completion of the requirements for membership as set forth in the Bylaws.
- 2. PARTICIPATING MEMBERS. Any individual or firm engaged in agricultural aviation wishing to become associated with NAAA on an individually participating basis. Such members shall be known as PARTICIPATING members of NAAA with all the rights and privileges appertaining thereto in consideration of the satisfactory completion of the requirements for membership as set forth in the Bylaws.
- 3. ALLIED INDUSTRY MEMBERS. Industrial organizations and firms not engaged in agricultural aviation but closely allied to the agricultural aviation industry, such as, but not necessarily limited to aircraft manufacturers, aircraft engine manufacturers, systems suppliers, fuel companies, insurance underwriters, and other industries which serve the agricultural aviation industry shall be known as ALLIED INDUSTRY members of NAAA with all rights and privileges appertaining thereto in consideration of the satisfactory completion of the requirements for membership as set forth in the Bylaws.
- 4. HONORARY MEMBERS. Any person who, by unselfish devotion to furthering the interests and efforts of agricultural aviation nationally, has contributed to the welfare and growth of the industry to such an extent as to make that person's contribution outstanding and above the normal fulfillment of his professional or occupational duties and responsibilities.

ARTICLE VI. OFFICERS AND DIRECTORS

The manner of election or appointment of the directors of the corporation shall be provided in the Bylaws of the corporation.

ARTICLE VII. REGULATION OF INTERNAL AFFAIRS

- 1. The governing of NAAA shall be vested in a Board of Directors with control over the policy and internal management of the association, and whose responsibility it shall be to guide the efforts of the organization with the help and guidance of the national officers and qualified personnel as noted elsewhere in this Constitution and Bylaws.
- 2. Upon dissolution and liquidation of the corporation and after payment of any provision for liabilities and claims of the corporation, the directors of the corporation shall convey any remaining assets and income to such organization or organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as the directors may select.

ARTICLE VIII. ADDRESS AND AGENT'S NAME

The address of the office of the corporation is 1250 Connecticut Avenue, N.W., Suite 318, Washington, D.C. 20036, and the name of its registered agent at such address is S. Steven Karalekas.

ARTICLE IX. NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS

John R. Hollingsworth Hollingsworth Flying Service Drawer 1 Shelby, MS 38774

Jack Ross Jack Ross Flying Service P.O. Box 32, Hwy 52n Darlington, SC 29532

Luther C. Gibbs Gibbs' Aero Sprays Inc. 2912 CR 265 Fremont, OH 43420 John Horne Horne Spray Co., Inc. P.O. Box 218, Hwy 100 Webbers Falls, OK 74470

Leland Shelton Whiteface Aviation P.O. Drawer 433 Hereford, TX 79045

Roy Weaver Wood Wood Spraying Service Rt. 3, Box 56, Hwy 211 W. Raeford, NC 28376 Dennis Dixon Lakeland Agricultural Air Service P.O. Box 17 Elkhorn, WI 53121

Harold Hardcastle
Hardcastle Ag-air Inc.
Box 1614
Vernon, TX 76384

Don Holmes Holmes Aerial Sprayers Rt. 4 Clay Center, KS 67432

James L. Maxwell Maxwell Flying Service Rt. 1, Box 90 Benoit, MS 38725

Richard Carroll Crop Care Inc. RR 1 Alta Vista, KS 66834

V. Ray Thornton Can Air Inc. P.O. Box 5 Belle Rose, LA 70341

J. Gilbert Johnson J.G. Johnson & Sons Rt. 3, Box 506 Athens, AL 35611

Alvin Hamman Al-Don Dusting Service Inc. P.O. Box 474 Eloy, AZ 85231

George Tidwell Tidwell Flying Service Inc. Box 242, Hwy 89 N. Lonoke, AR 72086

Darrell Frey Lakeland Dusters Aviation P.O. Box 926 Corcoran, CA 93212

Arthur Jones Rocky Mountain Ag Inc. 5668 E. Hwy. 160 Monte Vista, CO 81144 Robert Copeland San Tan Dusters Inc. 806 W Flint Chandler, AZ 85224

Al Dahl Dahl Air Spray Inc. RR 1, Box 23 Cogswell, ND 58017

James K. Vedder Visco Flying Co. Inc. P.O. Box 68 Imperial, CA 92251

George F. Mitchell, Jr. M&M Air Service Rt. 8, Box 170 Beaumont, TX 77705

Les H. Mills Ranch Aviation Inc. Box 18 LaCrosse, WA 99143

Richard Reade Mid-Continent Aircraft Corp. P.O. Drawer L Hayti, MO 63851

Bill Lavender Ag-Air Crop Service P.O. Box 202 Marshallville, GA 31057

H.C. Erickson Craigmont Air Service Inc. P.O. Box 342 Craigmont, ID 83523

Rick Read Reed's Fly-On Farming P.O. Box 1276 Mattoon, IL 61938

Henry Long Dollars From Heaven Flying Service P.O. Box 227 Boonville, IN 47601

Ralph Riedesel
B & C Aerial Applicators Inc.
P.O. Box 72
Dana, IA 50217

Terry Story Story Aviation Inc. P.O. Box 57 Avon Park, FL 33953

Jack Keahey Keahey Flying Service Rt. 1, Box 636 Columbia, LA 71418

Gene Beaman
Pitt Spraying Inc.
P.O. Box 151
Farmville, NC 27828

Ron Deck Sky Tractor Company P.O. Box 675 Hillsboro, ND 58045

Albert P. Averill Northeast Helicopter Service Inc. Rt. 1, Box 542 Bucksport, ME 04416

Arthur Heck Heck Flying Service 3744 State Rt. 103 Willard, OH 44890

John Horne Horne Spray Company Inc. P.O. Box 218, Hwy 100 Webbers Falls, OK 74470

Tom Tiffany Tiffany Ag Service Rt. 1, Box 80 Vale, OR 97918

Fred Scaman Cascade Helicopters Inc. P.O. Box 596 Cashmere, WA 98815

Randell Stephens Stephens Ag-Air Inc. Rt. 2, Box 57 Sumner, TX 75486

John E. O'Connell M.J. Aviation RR 2, Box 56-A Letcher, SD 57359 Jim Putney
Jim's Spraying Service
Box 476, Municipal Airport
Junction City, KS 66441

Bill Hatfield Hatfield's Spraying Service 18155 120th Ave., P.O. Box 8 Nunica, MI 49448

George Hook Hook Spray Service 19702 172nd St., So. Big Lake, MN 55309

Vince Muzzi, Jr. Muzzi Flying Service Inc. Rt. 1, Box 95 Shaw, MS 38773

James F. Wood Farmers Ag Service P.O. Box 303 Marston, MO 63866

Phil Cadwell Valley Flying Service 2641 Jack Rabbit Lane Bozeman, MT 59715

Stan Jones
Top Hat Aerial Applicators Inc.
Box 685, Jones Airport
Benkelman, NE 69021

Ray Frye American Dusting Co. P.O. Box 86 Hereford, TX 79045

Jack Ross Jack Ross Flying Service P.O. Box 32, Hwy 52n Darlington, SC 29532

J.R. Reabe Reabe Spraying Service Rt. 1, Box 425 Plainfield, WI 54966

(winter address) 1080 W. Lava Flagstaff, AZ 86001 John Goodwin Custom Farm Service of Arizona P.O. Box 338 Stanfield, AZ 85272

George M. Lundy, Jr. Melex, USA Inc. 1200 Front Street, Suite 101 Raleigh, NC 27609

Keith Kuechmann Mobay Chemical Corp. Agricultural Chemical Division P.O. Box 4913, Hawthorn Rd. Kansas City, MO 64120 Vernon H. Trueman Aero-Engines Inc. 3033 Coolidge Ave. Los Angeles, CA 90039

Robbie Robinson Chemical Specialties Int'l. 3833 Fairway Drive Cameron Park, CA 95682

Dan Conti Simplex Mfg. 13340 NE Whitaker Way Portland, OR 97230

ARTICLE X. NAMES AND ADDRESSES OF EACH INCORPORATOR

The names and addresses, including street and number and zip code, of each incorporator (MINIMUM OF THREE) are:

NAME

Mary E. Bosco

John A. McCahill

Thomas E. Wilson

ADDRESS

1250 Connecticut Ave., N.W. Suite 318
Washington, D.C. 20036

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Washington, D.C. 20036

Mary E. Bosco

John A. McCahill

Thomas E. Wilson

(Incorporators)

I, JAMES G. CHARLES, a Notary Public, hereby certify that on the 27th day of NELEMBER, 1954, Mary E. Bosco, John A. McCahill and Thomas E. Wilson appeared before me and signed the foregoing document as incorporators, and have averred that the statements therein contained are true.

Notary Put Pc

My Commission expires 7-1-86