

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

Phoenix, Arizona 1100 West Washington
Phoenix, Arizona 85007-2929

Phoenix, Arizona 400 West Congress
Phoenix, Arizona 85001-1347

NONPROFIT
CERTIFICATE OF DISCLOSURE
A.R.S. Section 10-2505

Experimental Aircraft Association Chapter 81
EXACT CORPORATE NAME

- A. Has any person serving either by election or appointment as officer, director, trustee, or incorporator in the corporation:
1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
 2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
 3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction? or
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction? or
 - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes _____ No X

B. IF YES, the following information MUST be attached:

1. Full name and prior name(s) used
2. Full birth name
3. Present home address
4. Prior addresses (for immediate preceding 7-year period)
5. Date and location of birth
6. Social Security number
7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

- C. Has any person serving (a) either by election or appointment as an officer, director, trustee or incorporator of the corporation or, (b) major stockholder possessing or controlling any proprietary, beneficial or membership interest in the corporation, served in any such capacity or held such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked?

Yes _____ No X

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation.
2. Full name, including alias and address of each person involved.
3. State(s) in which the corporation:
 - (a) Was incorporated.
 - (b) Has transacted business.
4. Dates of corporate operation.
5. A description of the bankruptcy, receivership or charter revocation, including the date, court or agency and the file or cause number of the case.

D. The fiscal year end adopted by the corporation is December 31.

Under penalties of law, the undersigned incorporators/officers declare that we have examined this Certificate, including any attachments, and to the best of our knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY Vergil L. Wabuy DATE 9 Nov. 1998 BY _____ DATE _____
TITLE Incorporator TITLE _____

BY _____ DATE _____ BY _____ DATE _____
TITLE _____ TITLE _____

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. (If more than four incorporators, please attach remaining signatures on a separate sheet of paper.)

When initial officers have been elected, an AMENDED Certificate must be filed within sixty (60) days of original filing and must be signed by two (2) executive officers or directors.

FOREIGN CORPORATIONS: Must be executed by any two executive officers or directors.

EXPEDITED

ARTICLES OF INCORPORATION

OF

Experimental Aircraft Association Chapter 81
(Name of Non-Profit Corporation)

08571038

AZ CORP COMMISSION
OF THE STATE OF AZ
FILED

1990 NOV 12 A 11 58

DATE APPROVED 11-12-88
TERM
DATE

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day associated ourselves together for the purpose of forming a non-profit corporation under and pursuant to the laws of the State of Arizona and for that purpose do hereby adopt these Articles of Incorporation

ARTICLE I

NAME The name of the corporation shall be Experimental Aircraft Association Chapter 81

ARTICLE II

The name and address of the incorporator(s) is: Vergil L. Wesley, 6412 S. Cactus Wren Pl., Tucson, AZ 85746

ARTICLE III

PURPOSE The purpose for which this corporation is organized is the transaction of any or all lawful business for which nonprofit corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time

ARTICLE IV

The character of affairs of the corporation will be: Education about and promotion of sport aviation through public meetings and aviation events.

ARTICLE V

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements,) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(C)(3) of the Internal Revenue Code of 1976 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1976 (or the corresponding provisions of any future United States Internal Revenue Laws)

ARTICLE VI

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(C)(3) of the Internal Revenue Code of 1976 (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the county in which the principle office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose

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ARTICLE VII

The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the bylaws

ARTICLE VIII

STATUTORY AGENT The name and address of the initial statutory agent of the corporation is

Name Vergil L. Wesley
Street Address 6412 S. Cactus Wren Pl.
City State Tucson, Arizona
Zip Code 85746

ARTICLE IX

BOARD OF DIRECTORS There shall be no less than (3) Directors. The names and addresses of the persons who are to serve as Directors until the first annual meeting of Directors or until their successors are elected and qualified are

Name: Mel Bina	Address: 5811 E. Paseo Busanic, Tucson, AZ 85750
Martin Thomas	11440 E. Prospect Ln., Tucson, AZ 85749
Russ Ide	38291 S. Samaniego Dr., Tucson, AZ 85737

Vergil L. Wesley

(Incorporator's Signature)

Phone (520)883-8588 FAX _____
(optional) (optional)

DATED this 9th day of November, 19 98

I, Vergil L. Wesley, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removed, or resignation is submitted in accordance with the Arizona Revised Statutes.

Vergil L. Wesley

(Signed)

Date: 9 November 1998

Corporations Division
Arizona Corporation Commission
400 W. Congress
Tucson, AZ 85701

Re: NONPROFIT ARTICLES OF INCORPORATION

To: Corporate Filings

Enclosed please find our Certificate of Disclosure, a check for seventy-five dollars (\$75) for expedited service, and an original plus two (2) copies of our Articles of Incorporation


Please be advised that we of Experimental Aircraft Association Chapter 81 have selected the date of December 31 to be our Fiscal Date. We understand that an Annual Report will be due in the fourth month following the close of our fiscal year, and that the Corporation Commission will mail our corporation an Annual Report that must be fully completed and returned to the Commission with the appropriate fees once each year. We also understand that failure to return a complete and accurate Annual Report may result in our corporation's revocation.

The corporate address shall be: Experimental Aircraft Association Chapter 81
6412 S. Cactus Wren Pl
Tucson, Arizona 85746

We shall immediately notify the Corporation Commission, in writing, of any change to this address.

Please return the filed copies to: Vergil L. Wesley
Experimental Aircraft Association Chapter 81
6412 S. Cactus Wren Pl.
Tucson, Arizona 85746

Sincerely,



Vergil L. Wesley