



Department of Commerce  
Corporation Division

Certificate of Incorporation

OF

EXPERIMENTAL AVIATION ASSOCIATION CHAPTER 725, GRANTS PASS, OREGON INCORPORATED

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that one original and one true copy of Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Nonprofit Corporation Act, have been received in this office and are found to conform to law.

Accordingly, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation, and attaches hereto a true copy of the Articles of Incorporation.

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 2nd day of November, 1981.



C-11-B/N/C  
11-81

Frank J. Healy  
Corporation Commissioner

By *Shirley Smith*  
Chief Clerk

FILED: NOV 2, 1981  
OREGON SECRETARY OF STATE



15673015-26713758

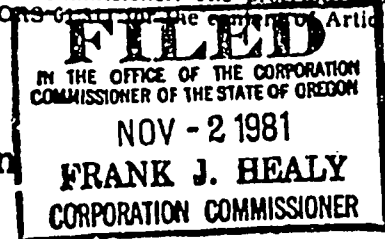
EXPERIMENTAL AIRCRAFT...

ZIMGNEW

One or more natural persons of the age of 18 years or more may incorporate a nonprofit corporation by signing, verifying and delivering Articles of Incorporation in duplicate to the Corporation Commissioner. The procedure for the formation of nonprofit corporations is set forth in ORS 61.305 through 61.325. See ORS 61.305 for the content of Articles of Incorporation.

Nonprofit

**Articles of Incorporation**  
OF



EXPERIMENTAL AVIATION ASSOCIATION CHAPTER 725, GRANTS PASS, OREGON INCORPORATED

The undersigned natural person(s) of the age of eighteen years or more, acting as incorporators under the Oregon Nonprofit Corporation Law, adopt the following Articles of Incorporation:

**ARTICLE I** The name of this corporation is EXPERIMENTAL AVIATION ASSOCIATION

CHAPTER 725, GRANTS PASS, OREGON INCORPORATED

(The corporate name cannot contain any word or phrase which indicates or implies that it is organized for any purpose other than one or more of the purposes contained in its articles of incorporation; and cannot contain the word "cooperative". See ORS 61.071.)

and its duration shall be perpetual.

**ARTICLE II** The purpose or purposes for which the corporation is organized are:

To encourage, engage in, and further experimental aviation and engage  
in any lawful activity for which corporations may be organized.

(It is not necessary to set forth in the articles any of the corporate powers enumerated in ORS 61.061. It is sufficient to state, either alone or with other purposes, "That the corporation may engage in any lawful activity, none of which is for profit, for which corporations may be organized under ORS Chapter 61"; however, it is desirable to state the primary purpose of the corporation in conjunction with such statement.)

**ARTICLE III** The address of the initial registered office of the corporation is \_\_\_\_\_

160 Crossbow Lane

Grants Pass, Oregon

97526

(Street and Number)

(City and State)

(Zip)

and the name of its initial registered agent at such address is Ivan NMI Dunton

**ARTICLE IV** The number of directors constituting the initial board of directors of the corporation is

3

, and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and shall qualify are:

Name

(Street and Number)

Address

(City and State)

(Zip)

Ivan Dunton

160 Crossbow Lane

Grants Pass Oregon

97526

Oliver A. Bradley

1095 E. Evans Creek Road

Rogue River, Oregon

97537

Robert NMI Witham

O. O. Box 355

Selma, Oregon

97538

ARTICLE V The name and address of each incorporator is:

<u>Name</u>	<u>(Street and Number)</u>	<u>Address</u> <u>(City and State)</u>	<u>(Zip)</u>
Ivan NMI Dunton	160 Crossbow Lane	Grants Pass Oregon	97526
Oliver A. Bradley	1095 E. Evans Creek Rd.	Rogue River, Oregon	97526
Robert NMI Witham	P.O. Box 355	Selma, Oregon	97538

ARTICLE VI The provisions for the distribution of assets on dissolution or final liquidation are:

To be disposed of by and go to the EAA Museum Foundation, Inc., Hales Corner, Wisconsin 53130.

ARTICLE VII (Optional provisions for the regulation of the internal affairs of the corporation as may be appropriate. If none, leave blank.)

We, the undersigned incorporators, declare under penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct and complete.

Ivan Dunton  
Oliver A. Bradley  
Robert NMI Witham

Dated October 15, 19 81.

File with Corporation Commissioner, Commerce Bldg., 158 12th St., N.E., Salem, Oregon 97310.