
**ARTICLES OF INCORPORATION FOR
WYOMING PILOTS ASSOCIATION, INC.
A WYOMING DOMESTIC NONPROFIT CORPORATION**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, a natural person over the age of twenty-one (21) years, acting as the incorporator of this nonprofit corporation pursuant to the provisions of the Wyoming Nonprofit Corporation Act W.S. §17-19-101 et seq., does hereby adopt and verify the following Articles of Incorporation of this domestic nonprofit corporation:

**ARTICLE I
NAME**

The name of this nonprofit corporation shall be Wyoming Pilots Association, Inc.

**ARTICLE II
DURATION**

The period of duration of this nonprofit corporation shall be perpetual.

**ARTICLE III
PURPOSES AND POWERS**

This corporation is a public benefit corporation. Wyoming Pilots Association, Inc. is a domestic nonprofit corporation and is organized for purposes other than the conduct of a business for profit, which shall include, but not be limited to, charitable, educational, scientific and other non-profit purposes. Without limiting the foregoing, this corporation may receive and maintain funds of real or personal property, or both, and subject to the restrictions and limitations hereof, to use and apply the whole or any part of the principal or income from the property exclusively for the above purpose, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the United States Internal Revenue Code of 1986, as now existing or subsequently in effect, it being intended that this corporation be organized and operated for charitable, scientific, and educational purposes and not for pecuniary profit so as to qualify as an organization exempt from taxation under §501(c)(3) of the United States Internal Revenue Code of 1986, as amended. No part of the income of the corporation shall inure to the benefit of any member, director or officer of the corporation, or any private individual having a personal and private interest in the corporation (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee or officer of the corporation, or any such private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.



In general, and subject to such limitations and conditions as are or may be prescribed by law, the corporation may execute such other powers which are or may be conferred by law upon a corporation organized for the purposes set out herein, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to the further limitation and condition that, notwithstanding any other provision of these articles of incorporation, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the corporation and as may be exercised by an organization exempt from taxation under § 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations adopted pursuant thereto, and by an organization contributions to which are deductible under the Internal Revenue Code of 1986, as now existing or subsequently in effect.

ARTICLE IV REGULATION OF INTERNAL AFFAIRS

Provisions relative to the regulation of the internal affairs of Wyoming Pilots Association, Inc. not inconsistent with the laws of the State of Wyoming shall be generally set forth in the Bylaws of Wyoming Pilots Association, Inc., but it is specifically provided as follows:

- A. Control of the affairs of the corporation shall be exercised by a Board of Directors. At all times there shall not be less than three (3) directors;
- B. The Board of Directors shall have the power to make, alter, amend or repeal the Bylaws.

ARTICLE V DISTRIBUTION OF ASSETS UPON DISSOLUTION

This corporation may be dissolved pursuant to applicable law. When a certified copy of a resolution of dissolution is filed with the Office of the Wyoming Secretary of State the directors shall proceed to wind up the affairs of the corporation, pay all debts legally owed and distribute its remaining assets exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, or scientific purposes as shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue laws) as the board of directors shall determine. As such assets not disposed of shall be disposed of by the District Court of the First Judicial District of the State of Wyoming, in and for Laramie County, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and registered office is:

Roger Williams
8004 Cox Road
Cheyenne, WY 82009

**ARTICLE VIII
MEMBERSHIP**

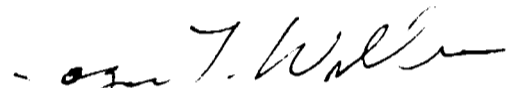
The corporation will have members, the characteristics, qualifications, rights, limitations and obligations of which shall be set forth in the bylaws of the corporation.

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator of this corporation is:

Roger Williams
8004 Cox Road
Cheyenne, WY 82009

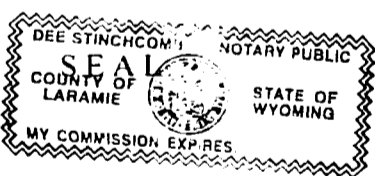
IN WITNESS WHEREOF, the undersigned incorporator has hereto affix his signature on this 23 day of December, 2009.



Roger Williams

STATE OF WYOMING }
 }
COUNTY OF LARAMIE }

THAT I, Dee Stinchcomb a Notary Public in and for Laramie County, Wyoming, hereby certify that on the 23rd day of December, 2009, personally appeared before me Roger Williams, who being by me first duly sworn, declared that he is the person who signed the foregoing Articles of Incorporation as incorporator and he further verified that the statements contained therein are true to the best of his knowledge and belief. Witness my hand and official seal. My commission expires: 6-15-2010.





NOTARY PUBLIC



Wyoming Secretary of State
 State Capitol Building, Room 110
 200 West 24th Street
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Fax 307.777.5339
 Email: business@state.wy.us

Consent to Appointment by Registered Agent

I, Roger Williams, registered office located at
(name of registered agent)

8004 Cox Road
Cheyenne, Wyoming 82009 voluntarily consent to serve

* *(registered office physical address, city, state & zip)*

as the registered agent for Wyoming Pilots Association, Inc.
(name of business entity)

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: *Roger T. Williams*
(Shall be executed by the registered agent.)

Date: 12/23/2009
(mm/dd/yyyy)

Print Name: Roger T. Williams Daytime Phone: 307-287-4787

Title: _____ Email: FLYFASTTRAIL@BRESNAW.NET

Registered Agent Mailing Address
 (if different than above): _____

***If this is a new address, complete the following:**

Previous Registered Office(s): _____

I hereby certify that:

- After the changes are made, the street address of my registered office and business office will be identical.
- This change affects every entity served by me and I have notified each entity of the registered office change.
- I certify that the above information is correct and I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: _____
(Shall be executed by the registered agent.)

Date: _____
(mm/dd/yyyy)

Checklist
 Submit one originally signed consent to appointment and one exact photocopy.