

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 4 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 22 2008

Debra Bowen

DEBRA BOWEN
Secretary of State

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUL 09 2008

ARTICLES OF INCORPORATION
of the
Association of California Airports

ARTICLE I - NAME

The name of this not for profit Corporation is ASSOCIATION OF CALIFORNIA AIRPORTS.

ARTICLE II – DURATION

This Corporation shall continue in existence perpetually unless dissolved pursuant to law and consistent with the terms of the Bylaws of this Corporation.

ARTICLE III - PURPOSES

- A. The specific purpose of this Corporation is to bring together all persons representing both publicly and privately owned airports, and all others working to foster, promote, and assist the development of air transportation in the State of California through the dissemination of aeronautical information, the consideration and solution of various airport and aviation problems, and the fostering of public recognition of airports and the airport management profession.
- B. This Corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity, other than credit union business, for which a corporation may be organized under such law.

ARTICLE IV – DIRECTORS

- A. The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, filling vacancies on the Board, and the manner of calling and holding meetings of Directors, shall be as stated in the Corporation Bylaws. The names and addresses of the persons appointed to act as the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Jerry Martin	1225 Lincoln Way, Auburn, CA 95603
Tom Weil	1434 Flightline, Mojave, CA 93501
James Jenkins	825 East 3rd Street, San Bernardino, CA 92415
Mary A. Hansen	1364 Sky Harbor Drive, Olivehurst, CA 95961
Mark Bautista	200 Fred Kane Dr., Ste. 200, Monterey, CA 93940
Mario Cifuentez	9501 Airport Drive, Visalia, CA 93277
Ken Robbins	451A Airport Road, Novato, CA 94945
Steve Birdsall	150 South Ninth Street, El Centro, CA 92243
Rob Probst	4011 W. Commonwealth Ave., Fullerton, CA 92833
Steve Bultman	2033 Howe Ave., Ste. 220, Sacramento, CA 95825
John Pfeifer	P. O. Box 492728, Redding, CA 96049
Mike Shutt	133 Aviation Blvd., Ste. 100, Santa Rosa, CA 95403

- B. The initial Directors, all of whom are members of the unincorporated Association of California Airports, shall hold office until such time as the terms to which they have been elected shall expire and their successors duly elected.

ARTICLE V – MEMBERS

Membership in this Corporation shall be open to all persons or business entities that may be eligible for any category of membership as stated in the Bylaws.

ARTICLE VI – INITIAL AGENT FOR SERVICE OF PROCESS

The name and address in the State of California of this Corporation's initial agent for service of process is:

Mary A. Hansen
1364 Sky Harbor Drive
Olivehurst, CA 95961

ARTICLE VII – EXEMPT STATUS AND LIMITATIONS ON ACTIVITIES

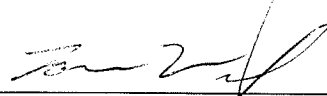
- A. Notwithstanding any of the above statements of purposes and powers, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purpose of this Corporation.
- B. The Corporation does not contemplate pecuniary gain or profit to the members thereof and is organized for nonprofit purposes.

ARTICLE VIII – DISSOLUTION

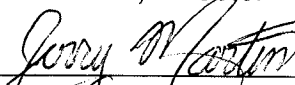
Upon the dissolution or final liquidation of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation in compliance with Section 501(c) of the United States Internal Revenue Code.

ARTICLE VIX – NAME OF EXISTING ASSOCIATION

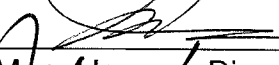
The name of the existing unincorporated association now being incorporated by the filing of these Articles of Incorporation is the Association of California Airports.



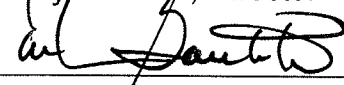
Tom Weil, Director



Jerry Martin, Director



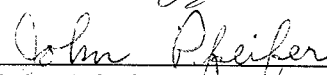
Mary Hansen, Director



Mark Baustista, Director



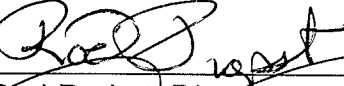
Mario Cifuentes, Director



John Pfeifer, Director



Steve Birdsall, Director



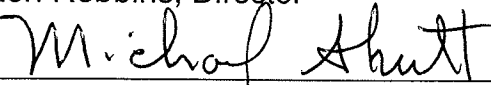
Rod Propst, Director



James Jenkins, Director



Ken Robbins, Director

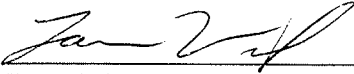


Mike Shutt, Director

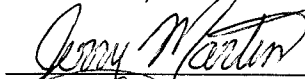


Steve Bultman, Director

We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.



Tom Weil, Director



Jerry Martin, Director



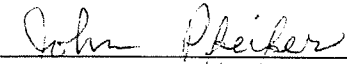
Mary Hansen, Director



Mark Baustista, Director



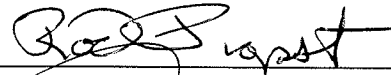
Mario Cifuentes, Director



John Pfeifer, Director



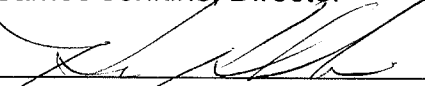
Steve Birdsall, Director



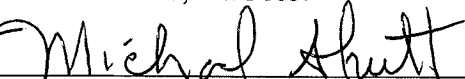
Rod Propst, Director



James Jenkins, Director



Ken Robbins, Director



Mike Shutt, Director



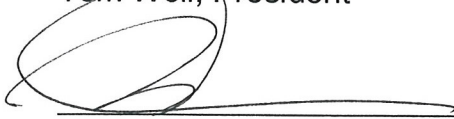
Steve Bultman, Director

TOM WEIL and MARY A. HANSEN declare under penalty of perjury under the laws of the State of California that they are the President and Secretary/Treasurer, respectively, of the ASSOCIATION OF CALIFORNIA AIRPORTS, the unincorporated association referred to in the Articles of Incorporation to which this declaration is attached, and that said association has duly authorized its incorporation by means of said Articles of Incorporation.

Executed at Sacramento, California, on the 7th day of August, 2007.



Tom Weil, President



Mary A. Hansen, Secretary/Treasurer

