

At Ex. MAR 4 1963

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State of California

MAR 14 1963

FRANK M. JORDAN, Secretary of State

By *[Signature]*

ARTICLES OF INCORPORATION

OF

FLYING SAMARITANS

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, for the purpose of forming a corporation under the General Nonprofit Corporation Law of the State of California, do certify:

I

The name of this corporation is:

FLYING SAMARITANS.

II

The purposes for which this corporation is formed, the specific and primary purpose for which it is formed, being set forth in subparagraph (a) of this Article II, are as follows:

(a) The specific activity in which the corporation is primarily to engage is that of rendering aid and assistance as well as medical and dental care to the poor and needy and the receipt of contributions, and in turn the making of donations, dispensing charitable contributions through, and otherwise aiding and supporting those organizations qualified for exemption from Federal income tax under the Internal Revenue Code of 1954 as now in effect or as subsequently amended, which are organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, or for the prevention of cruelty to children or animals, no part of the net earnings of which inures to the benefit of any private individual, no substantial part of the activities of which is carrying on propaganda or otherwise

attempting to influence legislation, and which do not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

(b) To solicit, collect, receive, acquire, hold and invest money and property, both real and personal, received by gift, contribution, bequest, devise or otherwise; to sell and to use the funds of this corporation and the proceeds, income, rents, issues and profits derived from any property of this corporation for any of the purposes for which this corporation is formed;

(c) To purchase or otherwise acquire, own, hold, sell, assign, transfer, or otherwise dispose of, mortgage, pledge, or otherwise hypothecate or encumber, and to deal in and with shares, bonds, notes, debentures or other securities or evidences of indebtedness of any person, firm, corporation or association and, while the owner or holder thereof, to exercise all rights, powers and privileges of ownership;

(d) To purchase or otherwise acquire, own, hold, use, sell, exchange, assign, convey, lease or otherwise dispose of and mortgage or otherwise hypothecate or encumber real and personal property;

(e) To borrow money, incur indebtedness, and to secure the repayment of the same by mortgage, pledge, deed of trust, or other hypothecation of property, both real and personal;

(f) To carry into effect any one or more of the objects and purposes hereinabove set forth and to that end to do any one or more of the acts and things aforesaid, and likewise any and all acts or things necessary or incidental thereto; and, in conducting or carrying on its activities, and for the purpose of promoting or furthering any one or more of its said

objects or purposes, to exercise any or all of the powers hereinabove set forth in this Article, and any other or additional power now or hereafter authorized by law, either alone or in conjunction with others, as principal, agent or otherwise; provided, however, that this corporation shall not have the power to, and shall not, carry on propaganda, or otherwise attempt, to influence legislation or to participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office;

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause, except where otherwise expressed, shall be in nowise limited or restricted by reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers;

Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in activities which in themselves are not in furtherance of the charitable purposes set forth in subparagraph (a) of this Article II;

The properties of this corporation shall be held in trust for the purposes set forth herein, but with full power to sell, exchange, encumber or otherwise dispose of the same, subject to the rights of the creditors of this corporation.

III

The county in the State of California where the principal office for the location of the business of this corporation is to be located is San Diego County.

IV

The number of Directors of this corporation shall be eleven (11), and the names and addresses of the persons who are appointed to act in the capacity of Directors, until the selection

of their successors, are as follows:

<u>Name</u>	<u>Address</u>
1. Arnold Senterfitt	Box 10079 San Diego 10, California
2. Aileen Saunders	1303 W. Lewis San Diego, California
3. Beverly Thomas	4979 Cape May Avenue San Diego 7, California
4. Susan Cheron	4635 W. Talmadge Drive San Diego 16, California
5. Nancy Jarvis	3427 Fourth Avenue San Diego 3, California
6. Dale Hoyt	7070 Tuther Way San Diego 14, California
7. Pat Gerhardt	3639 State Street San Diego 3, California
8. Jake Thornton	4727 Biona Drive San Diego 16, California
9. Diane Trembly	675 - 65th Street San Diego 14, California
10. Patricia F. Adams	4369 Moraga San Diego, California
11. O. Dale Buckwalter	1112 Manchester National City, California

The number of Directors may be fixed or changed from time to time by amendment of the Articles of Incorporation or by amendment of the By-Laws of this corporation duly adopted by the vote or written assent of the members of the corporation pursuant to the By-Laws.

V

The members and Directors of this corporation shall have no liability for dues or assessments. In the election of Directors, each member of this corporation shall be entitled to one vote for each office to be filled, and cumulative voting is authorized.

VI ○

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California. This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits or dividends to the members thereof or to any private shareholder or individual. The property, assets, profits and net income of this corporation are irrevocably dedicated to charitable, scientific, literary, educational and religious purposes and no part of the profits or net income of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, the assets of this corporation remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a corporation or corporations, fund or funds, or foundation or foundations, qualified for exemption from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 as now in effect or as subsequently amended.

VII

The Articles of Incorporation of this corporation shall not be amended except with the vote or written consent of a majority of its members.

IN WITNESS WHEREOF, for the purpose of forming this corporation as a private nonprofit corporation for the purposes set forth in Article II hereof, under and pursuant to the provisions of the General Nonprofit Corporation Law of the State of California, we, the undersigned, constituting the incorpora-

tors of this corporation, including the persons named herein-
fore as its first Directors, have executed these Articles of In-
corporation, this 28th day of February, 1963.

- Arnold Senterfitt Arnold Senterfitt
- Aileen Saunders Aileen Saunders
- Beverly Thomas BEVERLEY THOMAS
- Susan Cheron Susan Cheron
- Nancy Jarvis Nancy Jarvis
- Dale Hoyt Dale Hoyt
- Pat Gerhardt Pat Gerhardt
- Jake Thornton JAMES C. Thornton
- Patricia M. Gerhardt Patricia M. Gerhardt
- James C. Thornton JAMES C. Thornton
- Diane Trembly Diane Trembly
- Patricia P. Adams Patricia P. Adams
- O. Dale Buckwalter O. Dale Buckwalter

STATE OF CALIFORNIA }
COUNTY OF SAN DIEGO } SS.

On this 28th day of February, 1963, before me,
the undersigned, a Notary Public in and for said County and
State, personally appeared ARNOLD SENTERFITT, AILEEN SAUNDERS,
BEVERLY THOMAS, SUSAN CHERON, NANCY JARVIS, DALE HOYT, PAT GER-
HARDT, JAKE THORNTON, DIANE TREMBLY, Patricia P. Adams and
O. Dale Buckwalter, known to me to be the persons whose names
are subscribed to the foregoing Articles of Incorporation, and
acknowledged to me that they executed the same.

WITNESS my hand and Official Seal the day and year in
this certificate first above written.

Leuna P. Brooks
Notary Public in and for said

County and State.

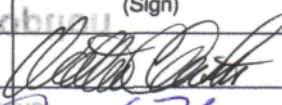
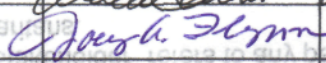
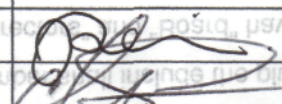

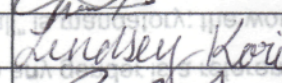

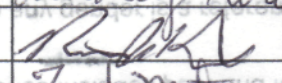
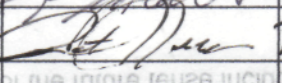
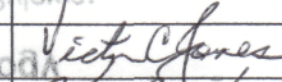
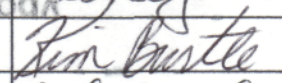
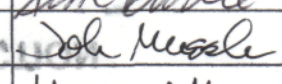
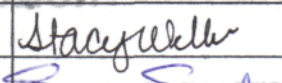
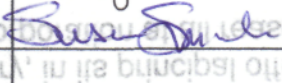
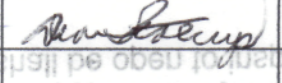
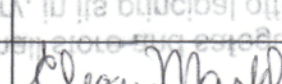
Leuna P. Brooks

LEUNA F. BROOKS
My Commission Expires Feb. 25, 1964

THE FLYING SAMARITANS

the Articles of Incorporation, we consent to, and hereby do, adopt the foregoing Bylaws (consisting of twenty-two (22) pages, dated 9/6/2008) as the Bylaws of the corporation.

three (23)

Chapter Name	Director		Director	
	(Sign)	(Print)	(Sign)	(Print)
Arizona		WALTER C. AUSTIN		
Central Valley		JOEY A. FLYNN		
Foothill				
Gold Coast		Jamie Pereira		CARMEN CASTAÑEDA
Los Amigos		Lindsey Koril		KEVIN MCCOLL
Mother Lode		RICHARD KORIL		ROBERT J. JACKSON
Orange County		VICTOR C. JONES		
Palomar		KIM BURTLE		
Rosarito Beach		John Mussle		
San Diego		Stacy Webb		
		SUSAN SMITH		DEAN STALCUP
		Eleanor Markham		

Members of The Flying Samaritans may amend these Bylaws using either of two methods:

Bylaw amendment shall require a 2/3 vote of the Board of Directors present.