

This certificate must be returned to the Secretary of State to complete the legal requirements

OFFICE OF  
**REGISTER OF DEEDS**

The undersigned, as Register of Deeds of Washington county, Wisconsin,  
certifies that, on the 19th day of October, 1955, there was received and

accepted for record in my office an instrument on behalf of

Corben Aircraft Mfg. Inc.,

(Name of Corporation)

which instrument bears the certificate of the Secretary of State of Wisconsin and is described in such  
certificate as Articles of Incorporation of

CORBEN AIRCRAFT MFG. INC.,

(Show nature of instrument)

Witness my hand and official seal this 19th day of October, 1955.

(Seal)

*Edwin Beck*  
Register of Deeds

ARTICLES OF INCORPORATION

of

CORBEN AIRCRAFT MFG., INC.

KNOW ALL MEN BY THESE PRESENTS, That the undersigned natural persons of over 21 years of age do hereby set forth, sign and acknowledge the following Articles of Incorporation for the purpose of forming a corporation under and pursuant to the provisions of Chapter 180 of the Revised Statutes of the State of Wisconsin and the Acts Amending and Supplemental thereto.

ARTICLE FIRST. The name of the corporation shall be Corben Aircraft Mfg., Inc.

ARTICLE SECOND. The business and purpose of this corporation shall be:

1. To design, modify, manufacture, prefabricate, assemble, repair, recondition, distribute, buy and sell and lease any and all types of aircraft parts, sections or engines in various degrees of assembly, in kit units and as ready to fly aircraft.

2. To acquire, buy and hold real property and to sell, lease, exchange, mortgage, pledge, or otherwise convey or dispose of all or any part of the corporation's real property, fixtures, improvements or chattels real as shall be authorized by and under and pursuant to a resolution of the Board of Directors.

3. To engage in any lawful activity within the purposes for which corporations may be organized under Chapter 180 of the Revised Statutes of the State of Wisconsin; the above enumeration is not in any way meant to be a limitation on the corporate powers.

ARTICLE THIRD. The corporation shall have the authority to issue Ten Thousand (10,000) shares of Common Stock of a par value of Ten Dollars (\$10.00) per share.

Only holders of common stock shall be entitled to one (1) vote for each share owned.

No sale, bequest, or transfer of any shares, or certificate of shares, of common stock of this corporation shall be made by any holder or owner of such common stock unless notice in writing shall

be given to the corporation, or to all the other common stock shareholders of the corporation, of intent to sell and offering said stock to the corporation or any and all other common stock shareholders at book value as of the date of notice and the parties having the above rights of notice and purchase shall not have purchased said stock within ninety (90) days of the mailing or delivery of said notice.

ARTICLE FOURTH. The address of the initial Registered Office of the corporation is West Bend, Wisconsin; the initial Registered Agent at such address is C. J. Du Charme.

ARTICLE FIFTH. The number of directors constituting the initial Board of Directors shall be three (3) and thereafter shall be such number, but not less than three (3), as shall be fixed by the By-Laws. The directors shall hold such terms, be elected and perform such duties as are set forth in the By-Laws.

ARTICLE SIXTH. The officers of the corporation shall be such as are set forth in the By-Laws, shall hold office for the terms set forth in the By-Laws and shall be elected as provided in the By-Laws. The Board of Directors may, from time to time, appoint such other officers or terminate them, including Assistant Secretaries and Assistant Treasurers, with such duties as may be determined by resolution of the Board as the Board feels necessary. The duties of all officers shall be as provided in the By-Laws. The Board of Directors may, if it so desires, combine any two offices except that the same person may not be both president and first vice-president or both president and secretary.

ARTICLE SEVENTH. The name and address of the incorporators of this corporation are:

Paul <sup>M</sup> Fobereany	of 3001 S. 56th St., Milwaukee, Wis.;
Roger Teague	of 329 N. Main St., West Bend, Wis..

IN WITNESS WHEREOF, We have hereunto set our hands and seals  
this 14<sup>th</sup> day of October, 1955.

C. J. DuCharme  
C. J. DuCharme

Paul H. Poberezny (SEAL)  
Paul H. Poberezny

Henry F. Renard  
Henry F. Renard

Roger Teague (SEAL)  
Roger Teague

State of Wisconsin )  
County of Washington ) ss

Personally come before me this 14<sup>th</sup> day of October, 1955, the  
above named Paul Poberezny and Roger Teague, to me known to be the  
persons who executed the foregoing instrument of three pages, in-  
cluding this one, and acknowledged the same.

Henry F. Renard  
Notary Public, Washington County, Wis.  
My Commission expires: Dec. 31, 1955  
Henry F. Renard

~~C-6819~~

a-5038

STATE OF WISCONSIN SS  
DEPARTMENT OF STATE

**FILED**

OCT 17 1955

MRS. GLENN M. WISE  
SECRETARY OF STATE

\$100

Henry F. Renard,  
379 W. Main  
West Bend

CERTIFICATE ISSUED

United States of America  
State of Wisconsin  
Department of State

C-6829

*In All to Whom These Presents Shall Come*

The undersigned, as Secretary of State of the State of Wisconsin, hereby certifies that, on the 17th day of October, 1955, Articles of Incorporation were filed in my office, and the filing fee paid, under the provisions of Chapter 180 of the Wisconsin Statutes, which Articles provide:

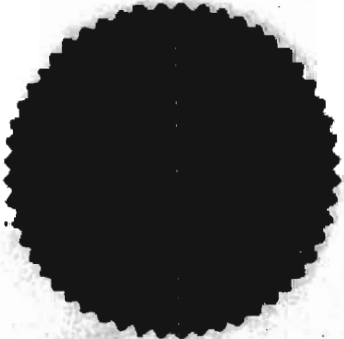
Name: **CORSON AIRCRAFT MFG., INC.**  
Registered Office: **West Bend, Wisconsin.**  
Period of Existence: **Perpetual.**  
Capital Stock: **10,000 shares of common stock at \$10.00 per share.**

Purposes for which organized: **to design, modify, manufacture, prefabricate, assemble, repair, recondition, distribute, buy and sell and lease any and all types of aircraft parts; etc.**

I further certify that a certificate has been filed in my office to the effect that a duplicate of said Articles, bearing my certificate, was recorded in the office of the Register of Deeds of Washington County, Wisconsin, on the 17th day of October, 1955.

THEREFORE, The State of Wisconsin does hereby grant unto the said corporation the powers and privileges conferred by the Wisconsin Statutes for the purposes stated and in accordance with said Articles.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, at the Capitol, in the City of Madison, this 31st day of October  
A. D. 1955

  
*Mrs. Glenn M. Weiss*  
Secretary of State