### Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION AIR SERV GLOBAL, INC.

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ARTICLES OF INCORPORATION

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OF

TALL LIASSEE FLORIDA

#### AIR SERV GLOBAL, INC.

a Florida Nonprofit Corporation

The undersigned, being a natural person of the age of eighteen (18) years or more and a citizen of the United States, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE I

The name of the corporation ("Corporation") is Air Serv Global, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 410 Rosedale Court, Sulte 190, Warrenton, Virginia 20186, and the mailing address is the same.

### ARTICLE III REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 155 Office Plaza Drive, Suite A, Tallahassee, Florida 32301, and the initial registered agent of the Corporation at that address shall be Capital Corporate Services, Inc. The Corporation may change its registered agent or the location of its registered office; or both, from time to time without amendment of these Articles of Incorporation.

#### ARTICLE IV INCORPORATOR

The name and address of the Incorporator are as follows:

Jonathan S. Blum 2950 N. Harwood Street, Suite 2100 Dallas, Texas 75201

#### ARTICLE V MEMBER

The Corporation will not have voting members.

#### ARTICLE VI PURPOSES

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Sections 501(c)(3), 170(c)(2)(B), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, as amended or the corresponding section of any future federal tax code (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(a) of the Code by reason of description in Section 501(c)(3) of the Code. The Corporation's purposes shall include, but not be limited to, providing air transportation, communication and other services worldwide for voluntary organizations, government, and U.N. agencies involved in disaster relief and rural development programs; assistance to be focused on agencies involved in agricultural productions, food distribution, health care, population, small business development, and education, especially in Africa, Asia and Latin America. To enable the Corporation to carry out such purposes, it shall have the power to do any and all lawful acts and to engage in any and all lawful activities, directly or indirectly, alone or in conjunction with others, that may be necessary, proper, or suitable for the attainment of any of the purposes for which the Corporation is organized.

# ARTICLE VII PROHIBITED TRANSACTIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article VI hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from Federal Income tax under Section 501(a) of the Code by reason of description in Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

### ARTICLE VIII BOARD OF DIRECTORS

Upon filing these Articles of Incorporation, all powers of the Incorporator shall terminate. The number of directors to constitute the initial Board of Directors is seven (7).

The names and addresses of the persons who shall serve as the initial directors until their successors shall be appointed and shall have qualified in accordance with the Corporation's Bylaws are as follows:

Mark J. Abbott 410 Rosedale Court, Suite 190 Warrenton, Virginia 20186

Lorne Gray 410 Rosedale Court, Suite 190 Warrenton, Virginia 20186

Roger W. Franklin 410 Rosedale Court, Suite 190 Warrenton, Virginia 20186 David R. Carlstrom 410 Rosedale Court, Suife 190 Warrenton, Virginia 20186

Todd M. Nelson 410 Rosedale Court, Suite 190 Warrenton, Virginia 20186

Dalton Sprinkle 410 Rosedale Court, Suite 190 Warrenton, Virginia 20186

David Thomas 410 Rosedale Court, Suite 190 Warrenton, Virginia 20186

## ARTICLE IX DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation to an organization or organizations organized and operated exclusively for charitable, religious, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations by reason of description in Section 501(c)(3) of the Code. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE X NO PERSONAL LIABILITY FOR CORPORATE DEBTS

The directors of the Corporation shall not be individually or personally liable for the debts, liabilities, or obligations of the Corporation.

### ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify and protect any director, officer, employee, or agent of the Corporation, or any person who serves at the request of the Corporation as a director, officer, employee, member, manager, or agent of another corporation, partnership, limited liability company, joint venture, trust, employee benefit plan, or other enterprise, to the fullest extent permitted by the laws of the State of Florida.

[Signature page follows]

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the

Januar Sharpley
Teresa Sharpley, Assistant Secretary

appointment as registered agent and agree to act in this capacity.

11/18 2010

on behalf of Capitol Corporate Services, Inc.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jonethan S. Blum, Incorporator

11/18 ,2016

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