



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION  
OF

ORDER OF DAEDALIANS, INCORPORATED

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated JAN. 30, 1976

Secretary of State

kf



ARTICLES OF INCORPORATION

FILED  
In the Office of the  
Secretary of State of Texas

OF

JAN 30 1976

ORDER OF DAEDALIANS, INCORPORATED

*James D. Nelson*  
Deputy Director, Corporation Division

We, the undersigned natural persons of the age of eighteen (18) years or more, at least two of whom are citizens of the State of Texas, acting as incorporators of a corporation incorporated pursuant to the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such non-profit corporation:

ARTICLE ONE

The name of the corporation is ORDER OF DAEDALIANS, INCORPORATED.

ARTICLE TWO

The ORDER OF DAEDALIANS, INCORPORATED, is a non-profit corporation organized under Article 1396 - 3.02 of the Texas Non-Profit Corporation Act.

Upon dissolution of the corporation or the winding up of its affairs, the Board of Directors, shall after paying or making provision for the payment of all of the obligations and liabilities of the corporation, distribute all of the assets to such other organization or organizations organized and operated exclusively for charitable, scientific or educational purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of

1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

#### ARTICLE THREE

The period of its duration is perpetual.

#### ARTICLE FOUR

The ORDER OF DAEDALIANS, INCORPORATED, is organized and operated exclusively to promote and encourage, by charitable and educational means, and for other educational, scientific and charitable purposes, appropriate to the perpetuation of the spirit of patriotism, the love of country and the high ideals of self-sacrifice exemplified by the American World War I pilots who founded the ORDER OF DAEDALIANS.

The specific purposes of the ORDER OF DAEDALIANS, INCORPORATED are:

To encourage military aerospace activities to ensure that the United States of America maintains its freedom and status among nations of the world;

To encourage young men, who receive valuable aerospace training, to make the military their career;

To encourage and support activities that will improve methods of flight and flight safety;

To encourage and stimulate the younger generations in developing those attributes that are the basis of the tenets of the Order;

To assist in the education of deserving persons in the field of aerospace engineering and flight;

To promote an increase in the membership of the Order (to near the maximum of those eligible) so that the weight of its membership and the prestige of the Order will ensure perpetuity and augment the capabilities of the Order to effect its objectives;

To carry on any other activity in connection with the foregoing;

Leonard J. Otten, Jr.  
Rt. 1, Box 51  
Helotes, TX 78023

Frank M. Madsen, Jr.  
6839 Crown Ridge  
San Antonio, TX 78239

Robert M. Stillman  
230 Kennedy  
San Antonio, TX 78209

James C. Sherrill  
8807 Spanish Moss  
San Antonio, TX 78239

O. P. Weyland  
202 Oakhurst Place  
San Antonio, TX 78209

Nils O. Ohman  
618 Balfour Drive  
San Antonio, TX 78239

Harry A. Johnson  
214 Tophill Road  
San Antonio, TX 78209

John H. McCormick  
315 Northridge Drive  
San Antonio, TX 78209

ARTICLE SEVEN

The names and addresses of the incorporators are:

Dyke F. Meyer  
Rt. 1, Box 310  
Comfort, TX 78013

David Lee Hill  
837 Burr Road  
San Antonio, TX 78209

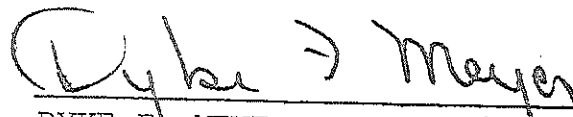
Gilbert E. Curtis  
5931 Winding Ridge Dr.  
San Antonio, TX 78239

Leonard J. Otten, Jr.  
Rt. 1, Box 51  
Helotes, TX 78023

Robert M. Stillman  
230 Kennedy  
San Antonio, TX 78209

IN WITNESS WHEREOF, we have hereunto set our hands, this

6<sup>th</sup> day of January, 1976.

  
DYKE F. MEYER

  
DAVID LEE HILL

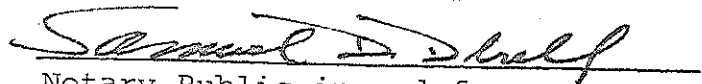
  
GILBERT L. CURTIS

  
LEONARD J. OTTEN, JR.

  
ROBERT M. STILLMAN

STATE OF TEXAS X  
COUNTY OF BEXAR X

I, Samuel D. Dibrell, a Notary Public, do hereby certify that on this the 6<sup>th</sup> day of JANUARY, 1976, personally appeared before me, DYKE F. MEYER, who, being by me first duly sworn, declared that he is one of the persons who signed the foregoing document as an incorporator and that the statements therein contained are true.

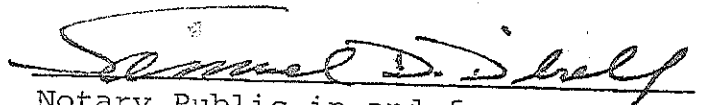


Notary Public in and for  
Bexar County, Texas  
SAMUEL D. DIBRELL  
Notary Public, Bexar County, Texas

My Commission expires  
June 1, 1977

STATE OF TEXAS X  
COUNTY OF BEXAR X

I, Samuel D. Dibrell, a Notary Public, do hereby certify that on this the 6<sup>th</sup> day of January, 1976, personally appeared before me, DAVID LEE HILL, who, being by me first duly sworn, declared that he is one of the persons who signed the foregoing document as an incorporator and that the statements therein contained are true.



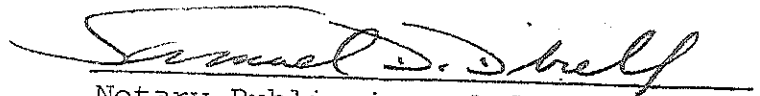
Notary Public in and for  
Bexar County, Texas

SAMUEL D. DIBRELL  
Notary Public, Bexar County, Texas

My Commission expires  
June 1, 1977

STATE OF TEXAS X  
COUNTY OF BEXAR X

I, Samuel D. Dibrell, a Notary Public, do hereby certify that on this the 14<sup>th</sup> day of JANUARY, 1976, personally appeared before me, GILBERT L. CURTIS, who, being by me first duly sworn, declared that he is one of the persons who signed the foregoing document as an incorporator and that the statements therein contained are true.



Notary Public in and for  
Bexar County, Texas

SAMUEL D. DIBRELL  
Notary Public, Bexar County, Texas

My Commission expires  
June 1, 1977