



Office of the Secretary of State

CERTIFICATE OF INCORPORATION OF

The DUSTOFF Association
Filing Number: 800423396

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above named corporation have been received in this office and have been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Issuance of this Certificate of Incorporation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 12/08/2004

Effective: 12/08/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

Form 202
(revised 6/01)

Return in Duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$25



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IN THE OFFICE OF THE
Secretary of State of Texas

DEC 08 2004

Corporations Section

**Articles of Incorporation
Pursuant to Article 3.02
Texas Non-Profit
Corporation Act**

Article 1 - Corporate Name

The corporation formed is a non-profit corporation. The name of the corporation is as set forth below:

The DUSTOFF Association

The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 - Registered Agent and Registered Office (select and complete either A or B and complete C.)

A. The initial registered agent is a corporation (cannot be corporation named above) by the name of _____

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below.

First Name	M.I.	Last Name	Suffix
Daniel	W.	Gower	Jr.

C. The business address of the registered agent and the registered office address is:

Street Address	City	TX	Zip Code
116 Shady Circle	Sunrise Beach		78643-8901

Article 3 - Management (Complete items A or B)

A. Management of the affairs of the corporation is to be vested in the members of the corporation.

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below:

Director 1: First Name	M.I.	Last Name	Suffix
Daniel	W.	Gower	Jr.

Street Address	City	State	Zip Code
116 Shady Circle	Sunrise Beach	TX	78643

Director 2: First Name	M.I.	Last Name	Suffix
Art		Hapner	

Street Address	City	State	Zip Code
9804 Summerday Drive	Burke	VA	22015

Director 3: First Name	M.I.	Last Name	Suffix
Ernest		Sylvester	

Street Address	City	State	Zip Code
10522 Greensprings Drive	Tampa	FL	33626

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Article 4 – Organizational Structure

(You must select either A or B below.)

A: The corporation will have members. B: The corporation will not have members.

Article 5 – Duration

The period of duration is perpetual.

Article 6 – Purpose

The corporation is organized for the following purpose or purposes:

The corporation is organized as a veterans' organization composed of at least 75% members, past or present, of the Armed Forces of the United States as defined under Section 50(c)(19) of the Internal Revenue Code. The DUSTOFF Association is dedicated to the fulfillment of the following purposes:

- Improve aeromedical evacuation techniques by providing a forum for discussion of common ideas and problems whether military or civilian related.

Contribute to the improvement of health care in the Army through policy evaluation and development of appropriate recommendations.
- Assist all Federal agencies and civilian organizations with recommendations and professional advice on the use of the helicopter in aeromedical evacuation and search and rescue activities.
- Represent the DUSTOFF Association to national professional organizations, Federal Government offices and to the public as an organization dedicated to the improvement of emergency medical treatment.
- Promote public awareness on the role of the helicopter in its vital lifesaving mission.
- Provide an opportunity for continuing education of its members.
- Improve the effectiveness, cohesiveness, esprit de corps and traditions of valor of the Army Aeromedical Evacuation Crew Members.

Supplemental Provisions: Information

Text Area

The term "DUSTOFF" was a registered trademark of the Association until it expired. The US Trademark office shows Serial Number 73569165 Registration Number 1414488 as originally belonging to this organization. We have reapplied to have that Trademark reinstated. The application number is 78514116.

(The attached addendum are incorporated herein by reference.)

Incorporator

The name and address of the incorporator is set forth below.

Name

Daniel W. Gower Jr.

Street Address 116 Shady Circle	City Sunrise Beach	State TX	Zip Code 78643-8901
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Effective Date of Filing

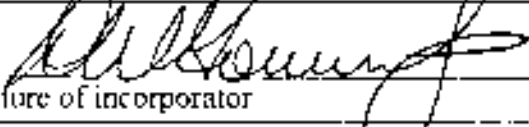
This document will become effective when the document is filed by the secretary of state.

OR

This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is _____

Execution

The undersigned incorporator signs these articles of incorporation subject to the penalties imposed by law for the submission of a false or fraudulent document.


Signature of incorporator