

ARTICLES OF INCORPORATION
of the
DragonLady Association, INC.

A California Corporation not for Profit

ARTICLE I - CORPORATE NAME

The name of this corporation not for profit is the **DragonLady Association, Inc.**

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing upon the filing of Articles of Incorporation by the Department of State of California.

ARTICLE III - PURPOSE

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Mutual Benefit Corporation Law for public or charitable purposes.

This Corporation is organized to foster and advance patriotism, love of country and the pleasure of association for recreational purposes of members or former members of the United States Air Force and civilian companies who have flown, planned missions or been associated with the article known as the U-2 Dragon Lady. This Corporation shall not engage in any profitable activity and there shall be no net earnings which inure to the benefit of any member, officer or director. This Corporation is organized pursuant to Sections 5000 et.seq., California Corporations Code.

ARTICLE IV - ADDRESS

The street address of the initial principal office of this Corporation is:

19501 Edison Ave, Beale AFB, California 95903.

ARTICLE V - DIRECTORS

The method of election of Directors shall be as stated in the Corporation Bylaws. In addition, the Officers of the Corporation, immediately upon their election as outlined in the Bylaws, shall automatically become members of the Board of Directors.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may either be increased or diminished from time to time, by the Bylaws, but shall never be less than three. The names of the initial directors of this Corporation are: Phil Daisher, Dick Panzica, and Ralph Reinhard.

ARTICLE VII - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this Corporation in the State of California shall be: Phil Daisher, 19501 Edison Ave, Beale AFB, California 95903. The Board of Directors from time to time may move the registered office to any other address in the State of California.

ARTICLE VIII - MEMBERSHIP

Membership in this Corporation shall be open to all current or former members of the Air Force and civilian organizations that have been associated with the article known as the U-2 DragonLady. Initial membership is established by rosters of these organizations. Any member may terminate his/her relationship with this Corporation by submitting a letter of resignation to the Board of Directors. This Corporation shall have a single class of members.

ARTICLE IX - BYLAWS

This Corporation shall adopt Bylaws commensurate with its purpose. These Bylaws may be altered, amended or repealed by the act of a majority of the Board of Directors.

ARTICLE X - INCORPORATION

The name and street address of the person signing these Articles as Incorporator is: *Phil Daisher, 19501 Edison Ave, Beale AFB, California 95903.*

ARTICLE XI - DISSOLUTION / UNENCUMBERED ASSETS

Upon dissolution of the Corporation all unencumbered assets shall be gifted to the Air Force Aid Association.

ARTICLE XII - FINANCING

The Association will raise funds through various activities. These may include, but are not limited to: group reunions, community event participation, sale of memorabilia, donations, and membership dues. All methods or events aimed at fundraising must be approved by the President. The Association maintains full rights of decision about how any owned funds will be spent or donated.

ARTICLE XIII – GENERAL PROVISIONS

The Association operates on Beale AFB only with the consent of the installation commander. Operation is contingent on compliance with the requirements and conditions of all applicable Air Force regulations. All amendments to these by-laws are

subject to final review by the installation commander. The members are jointly and severally liable for the obligations of the Association. Every member acknowledges understanding of this liability in writing via the official membership application form.

Date of original approval and enactment: Feb 2000

Record of Revisions:

Date	Remarks	Entered by
1/25/06	Added ARTICLE XII - FINANCING	S. Roberts, secretary
1/25/06	Added ARTICLE XIII – GENERAL PROVISIONS	S. Roberts, secretary