

**CERTIFICATE OF INCORPORATION
DOMESTIC NOT FOR PROFIT CORPORATION**

Document Number: 29282970002 Submit Date: 1/11/2016

CORPORATION NAME

The name of the corporation is:
FRIENDS OF THE NINETY-NINES, INC.

PURPOSE

1. The corporation is organized for the support and benefit of The Ninety-Nines, Inc., International Organization of Women Pilots.
- 2.A. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. In the event of a dissolution of this corporation, the Board of Directors of The Ninety-Nines, Inc., International Organization of Women Pilots, a 501 (c)(3) organization, shall have the power to dispose of the total assets of this corporation by a majority vote, provided that the distribution shall be for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.
3. The corporation may otherwise engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma, so long as it is consistent with the specific purposes stated above.

This corporation does not have authority to issue capital stock.

This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

EFFECTIVE DATE

Effective Date:
Same as filing date.

DURATION

Perpetual

REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Agent Name
LAURA OHRENBERG
Address
4300 AMELIA EARHART DRIVE, SUITE A
OKLAHOMA CITY, OK 73159 USA

INCORPORATOR INFORMATION

Name MARTHA PHILLIPS Address 2028 SHOEMAKER LANE NEWBURY PARK, CA 91320 USA	Title Incorporator
---	------------------------------

Name JAN MCKENZIE Address 40697 REMINGTON ROAD FORT COLLINS, CO 80524 USA	Title Incorporator
---	------------------------------

Name
LESLIE INGHAM
Address
7908 CALEDONIA DRIVE
SAN JOSE, CA 95135 USA

Title
Incorporator

DIRECTOR INFORMATION

Name
MARTHA PHILLIPS
Address
2028 SHOEMAKER LANE
NEWBURY PARK, CA 91320 USA

Title
Director

Name
JAN MCKENZIE
Address
40697 REMINGTON ROAD
FORT COLLINS, CO 80524 USA

Title
Director

Name
LESLIE INGHAM
Address
7908 CALEDONIA DRIVE
SAN JOSE, CA 95135 USA

Title
Director

The Number of Directors to be Elected at the First Meeting: 8

ATTACHMENTS

File Label	File Name and Path
------------	--------------------

SIGNATURE

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Dated - 1/11/2016

Corporation Name

Signature Name
MARTHA PHILLIPS
JAN MCKENZIE
LESLIE INGHAM

Title

[End Of Image]