

ARTICLES OF INCORPORATION

OF

CHEVROLET AIR CRAFT CORPORATION.

BE IT REMEMBERED, That there are hereby adopted the following articles of incorporation pursuant to the act of the General Assembly of the State of Indiana approved February 28, 1921, entitled "An Act concerning the organization and control of corporations for pecuniary profit and repealing all laws or parts of laws in conflict therewith", and all acts amendatory thereof.

1. The names and addresses of the incorporators are as follows:

Louis Chevrolet, Indianapolis, Indiana,  
Charles Chevrolet, Indianapolis, Indiana,  
Suzanne Chevrolet, Indianapolis, Indiana.

2. The name of this incorporation shall be:

CHEVROLET AIR CRAFT CORPORATION.

3. The business to be done by this corporation is:

To manufacture, buy, sell, lease, mortgage, export, and otherwise acquire, dispose of, and deal in aeroplane motors and aeroplanes, and vehicles of all kinds propelled by mechanical power, for use in air; to manufacture, buy, sell, and otherwise acquire, dispose of, and deal in any and all parts of such motors or aeroplanes, or both; and any and all kinds of engines and parts of engines, motors, devices and appliances, for the generation, manufacture, and use of steam, electricity, gas, compressed air, and other forms of power and power production, and all things incident to and used in connection therewith; to acquire land and buildings for the business described, and do all things a human being might do that are necessary, useful and proper to the conduct of the business.

4. The amount of the capital stock of this corporation, shall be, Twelve hundred fifty shares,-----  
of no specified par value.

The price per share at which the stock is to be, or shall have been sold, is one (\$1.00) dollar-----  
per share.

5. The principal office or place of business of this corporation shall be located in Marion County, and the post office address shall be, Indianapolis, Indiana.

6. The business and property to be taken over by the corporation is as follows:

NONE.

7. The number of directors of this corporation, shall be, three; and the names of the directors who shall manage its affairs until the first annual meeting, are as follows:

Louis Chevrolet, Charles Chevrolet, and  
Suzanne Chevrolet.

8. The length of life of this corporation shall be fifty years.

9. The first annual meeting of this corporation shall be held at the office of said corporation at Indianapolis, Indiana, on the 7th day of May, 1929, at the hour of ten o'clock A.M.

10. The seal of the corporation shall be a round, metal disc with the name of the company around the outer edge thereof and the word "SEAL" in the center thereof, so mounted that the same can be impressed in raised letters on paper.

IN WITNESS WHEREOF, we have hereunto set our hands  
this 7th day of May, A.D., 1928.

Louis Chevrolet  
Charles Chevrolet  
Suzanne Chevrolet

