

N02000002008

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

02 MAR 20 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: Rustic FAC (Forward Air Controller) Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lendy C. Edwards
Name (Printed or typed)

11 Poplar Ave
Address

Shalimar, Florida 32579-1113
City, State & Zip

(850) 651-6766
Daytime Telephone number

700005050107--4
-03/06/02--01044--012
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

WSP
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W02-7086

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Rustic Forward Air Controller Association, Inc.

Desiring to incorporate the Rustic Forward Air Controller Association, Inc., the following signatures are affixed to this document. It is the purpose to form a Not For Profit Corporation according to The Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, as revised, in pertinent part.

ARTICLE I

Name

The name of the corporation is The Rustic Forward Air Controller Association, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of the corporation shall be The Rustic Forward Air Controller Association, Inc., 11 Poplar Avenue, Shalimar Florida 32579-1113

ARTICLE III

Purposes and Aims

The fundamental purposes of the Association are to remember the Rustic mission and those we left behind, promote Rustic camaraderie and to preserve Rustic history. Additional purposes are:

1. to promote the social welfare and common good of the community; and
2. to assist our disabled and needy veteran brothers, and members of the United States Armed Forces, and to assist their dependents, widows and orphans; and to provide entertainment programs, care, and assistance to hospitalized veterans, and members of the United States Armed Forces; and
3. to carry on programs to perpetuate the memory of our deceased brothers and veterans, and the members of the Armed Forces, and to comfort their survivors; and
4. to conduct programs for charitable, literary, or educational purposes, not limited to, but particularly in any such matters having to do with Rustic Forward Air Controllers; and
5. to conduct, sponsor, or participate in activities of a patriotic nature; and
6. to provide social and recreational activities for the members.

ARTICLE IV

Manner of Election—Board of Directors

1. Board of Directors: There shall be a Board of Directors to oversee and administer the affairs of the Association. The Board will consist of the following officers who will serve as directors: a President, a Vice President, a Secretary who also may serve as Treasurer, and a Treasurer who may also serve as Secretary, and a Historian. In addition, the Association may elect three additional directors at large. All directors will be voting members of the board. The members shall from time to time seat officers through election. The terms of the first panel of officers shall be staggered to provide future overlap with incoming office holders. A Chaplain appointed by the President shall be a non-voting member of the Board.
2. There shall be no personal or individual liability of any character of any director or officer for any debts, obligations, or torts of the Corporation. No officer shall be liable to any person for any act of negligence or default on the part of any one or more of the other officers, in the absence of specific knowledge on the part of the officer, of the negligence or default of any one or more of the other officers.

ARTICLE V

Names, and Addresses of Officers/Board Members

The following persons, addresses shown, do hereby agree to serve as officers as indicated until replaced by officers according to the Bylaws.

President:

Claude G. Newland 4033 Indian Trail Dr. Destin, FL 32541

Vice President:

William F. Sleigh 1243 Shipley Dr. Niceville, FL 32578

Secretary:

Arthur D. Echelberger 20 Kimbrough Dr. Mary Esther, FL 32569

Treasurer:

Lendy C. Edwards 11 Poplar Avenue Shalimar FL 32579-1113

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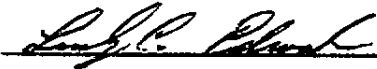
ARTICLE VI

Statement of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent / Address: Lendy C. Edwards, 11 Poplar Avenue, Shalimar, FL 32579-1113

Signature:



Date:

MARCH 19, 2012

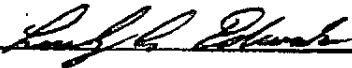
Lendy C. Edwards

ARTICLE VII

Incorporator

The named Incorporator is Lendy C. Edwards 11 Poplar Avenue Shalimar, FL 32579-1113

Signature:



Date:

MARCH 19, 2012

Lendy C. Edwards

ARTICLE VIII

Membership

1. Regular Members: Regular membership in the Association shall be comprised of veterans who have performed duty as Rustic Forward Air Controllers (FACs), Rustic Interpreters or those who otherwise supported or participated in the Rustic mission. In addition to the

above, the Board of Directors or the members may establish admission eligibility for others. In all cases of doubt regarding eligibility, the Board may resolve the issues.

2. Associate Members: Persons of good repute not meeting the requirements for Regular Membership may upon application be permitted by the Board or the membership to join the Association as Associate Members.
3. Honorary Members: Will include the widows or next of kin of deceased Rustics. In addition, the Board or the membership may confer Honorary Membership upon persons who have rendered significant "above and beyond" service and support to the aims and purposes of the Rustic Forward Air Controller Association.
4. Regular and Associate Members shall pay dues as established from time to time. Regular members may hold office as provided, and vote on all matters taken to the ballot. Any member may serve on committees.

ARTICLE IX

Terms of the Association

The Corporation shall exist in perpetuity. The powers of the Corporation shall be as provided by law. None of the gains or assets of the Association may inure to the individual benefit of any member or officer. The Corporation shall not operate for private profit. No part of the assets or earnings shall be applied to activities in carrying out propaganda or attempting to influence legislation. In the event of dissolution of the Corporation pursuant to the provisions of the State of Florida statutes, and after discharge of all liabilities and obligations of the Corporation, any remaining assets shall be distributed to one or more not for profit organizations as defined under Florida statutes, or IRS or other applicable law.

ARTICLE X

Bylaws

The Association's Bylaws are to be composed or amended by the Board or the membership by a two-thirds vote of those casting ballots. Provisions of the Bylaws shall conform to these articles, and to the requirements of the law, and to IRS regulations and rules.

ARTICLE XI

Meetings

There shall be convened from time to time membership-wide meetings, conferences, and reunions as determined by the members. The Board may meet from time to time as necessary to accomplish the work of the Association.

ARTICLE XII

Effective Date

The effective date for the Corporation shall be upon certification and recognition by proper authority.