

**Electronic Articles of Incorporation
For**

N08000000347
FILED
January 11, 2008
Sec. Of State
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EAA CHAPTER 1464, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAA CHAPTER 1464, INC.

Article II

The principal place of business address:

1983 TRI-COUNTY AIRPORT ROAD
BONIFAY, FL. 32425

The mailing address of the corporation is:

1983 TRI-COUNTY AIRPORT ROAD
BONIFAY, FL. 32425

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE EXPERIMENTAL AVIATION IN THE COMMUNITY AND ACT
AS A RESOURCE FOR INTERESTED PARTIES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

HAL PETERSON
1983 TRI-COUNTY AIRPORT ROAD
BONIFAY, FL. 32425

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HAL PETERSON

Article VI

The name and address of the incorporator is:

HAL PETERSON
1983 TRI-COUNTY AIRPORT ROAD

BONIFAY, FL 32425

Incorporator Signature: HAL PETERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAIME PINTO
1983 TRI-COUNTY AIRPORT ROAD
BONIFAY, FL. 32425

Title: VP
JACK LOCKE
1983 TRI-COUNTY AIRPORT ROAD
BONIFAY, FL. 32425

Title: S/T
HAL D PETERSON
1983 TRI-COUNTY ROAD
BONIFAY, FL. 32425

Article VIII

The effective date for this corporation shall be:

01/11/2008