

CORPORATION INFORMATION
SERVICES, INC
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8086

N95000000736

CSC networks

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P.O. Box 502B
TALLAHASSEE, FL 32314

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REFERENCE : 542989 . 10234A
Patricia Pyzets

AUTHORIZATION :

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ORDER NO. : 542989

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, III, Esq
CONELY & CONELY, P.A.

207 N.w. Second Street
Okeechobee, FL 34972

SEP 14 AM 11:22
TALLAHASSEE, FL 32310

DOMESTIC FILING

N95000000736

NAME: EAA CHAPTER 1102 OF
OKEECHOBEE, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

Jm
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TALLAHASSEE, FL 32310
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TALLahassee, FLORIDA

ARTICLES OF INCORPORATION
OF
EAA CHAPTER 1102 OF OKEECHOBEE, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I.

Name of Corporation

The name of the corporation shall be EAA CHAPTER 1102 OF OKEECHOBEE, INC.

ARTICLE II.

Nature of Business

The corporation may engage in any activity permitted under the laws of the United States or this State for corporations not for profit.

ARTICLE III.

Objects and Purposes of the Corporation

The objects and purposes for which this corporation is organized are and shall be as follows:

- (a) To promote and encourage the sport and hobby of recreational aviation.
- (b) To cooperate with and assist government agencies in the development of programs relating to aviation activities.
- (c) To promote and encourage aviation safety in the design, construction, and operation of all types of aircraft.
- (d) To encourage and engage in research for the improvement and better understanding of aviation and the science of aeronautics.
- (e) To foster, promote, and engage in aviation education.

- (f) To promote and encourage grass roots efforts relating to aviation research and development.
- (g) To foster closer fellowship among its members through the exchange of ideas of mutual interest.
- (h) To operate as a local Chapter of the Experimental Aircraft Association.

ARTICLE IV.

Corporation not for Profit

This corporation shall be a non-profit corporation and shall have no capital stock nor a designated amount of capital to begin business.

ARTICLE V.

Principal Place of Business

The principal place of business of the corporation shall be in Okeechobee County, Florida, and the principal office shall be located at 10715 N.W. 80th Drive, Okeechobee, Florida 34972.

ARTICLE VI.

Perpetual Term

The term for which this corporation is to exist shall be perpetual unless dissolved by the Board of Directors pursuant to the laws of corporate dissolution of the State of Florida.

ARTICLE VII.

Number of Directors

The corporation shall have not less than three (3) nor more than ten (10) directors. The directors shall be elected or appointed pursuant to the provisions of the Bylaws of the Corporation.

ARTICLE VIII.

Name and Address of Directors

The names and addresses of the persons constituting the first Board of Directors who, subject to the provisions of this Charter, the bylaws and the laws of the State of Florida, shall hold office for the first

year of the corporate existence, or until their successors are elected and have qualified are:

Name	Address
LOUIS BRUGMAN	19715 N.W. 80th Drive Okeechobee, Florida 34972
GEORGE M. MARTIN	19385 N.W. 80th Drive Okeechobee, Florida 34972
JOHN R. POTTS	19015 N.W. 80th Drive Okeechobee, Florida.

ARTICLE IX.

Corporate Powers

The powers of this corporation shall consist of all those powers conferred upon such corporations by the statutes of the State of Florida but limited to those things permitted under Section 501 (c) (3) of the Internal Revenue Code and all amendments thereto, and the following powers are given by way of illustration and are not given in any way as being a limitation thereof:

- (a) The power and right to incur indebtedness, to borrow money, to issue notes, bonds and other obligations for value received by the corporation, and to secure the same by pledge or mortgage of the property of the corporation.
- (b) The power to take, receive, to purchase, to hold, to alienate, to mortgage, and to convey real and personal property.
- (c) The power to receive, accept and retain devises, legacies, gifts and endowments, to accept any trust the purpose whereof is within the objects of the corporation, and may receive and take by deed, bequest or devise in its corporate capacity, any property, real or personal for the use and purposes of such trust, and execute the trust so created.

(d) The power to invest and re-invest its money, and to sell, let and lease its property for the purpose of the proper exercise of its powers herein granted.

All of the powers of this corporation shall be exercised by the Directors thereof, or as designated or assigned by them, to be elected or appointed in the manner hereinafter set forth and in the By-laws hereafter adopted, who shall have control and management of the corporation.

ARTICLE X.

Membership

Any person who is of good moral character and who is at the time of application for membership and at all times thereafter, a member in good standing of the Experimental Aircraft Association, Inc. (or a spouse or child of a member in good standing of the Experimental Aircraft Association, Inc.) is eligible for membership in this Chapter.

ARTICLE XI.

Government

The government of this corporation shall be within the control of its Directors as set out in the By-Laws. In addition to the adoption of said By-Laws, the Directors may from time to time in the furtherance of the purposes of this corporation, make and adopt such administrative rules, regulations and amendments thereto as shall be determined needful and proper by said Directors, all of which shall not be in conflict with the provisions of these Articles of Incorporation and the Corporate By-Laws.

ARTICLE XII.

Right to Receive and Use Funds

This corporation shall have the right to receive contributions from its members for the purpose of furthering its purposes and the expenses of operation of itself and its related activities. All moneys acquired by gift, bequest and otherwise from similar means shall be owned and controlled by the corporation.

ARTICLE XIII.

Operational Limitation

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 710 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE XIV.

Inurement of Income

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

ARTICLE XV.

Name and Address of Subscriber

Name	Address
LOUIS BRUGMAN	19715 N.W. 80th Drive Okeechobee, Florida 34972

ARTICLE XVI.

Officers of the Corporation

The affairs of the Corporation shall be directed by the officers of the corporation who shall be a President, Vice President and Secretary/Treasurer, and such other officers as may be elected from time to time in accordance with the bylaws of the corporation. The officers of the corporation shall be elected or appointed by the Board of Directors. All of the officers of the corporation shall be members of the Board of Directors. The names and addresses of the persons constituting the first officers who, subject to the provisions of this Charter, the bylaws and the laws of the State of Florida, shall hold office for the

first year of the corporate existence, or until their successors are elected and have qualified are:

Office	Name	Address
President	LOUIS BRUGMAN	10716 N.W. 80th Drive Okeechobee, Florida 34072
Vice-President	GEORGE M. MARTIN	10386 N.W. 80th Drive Okeechobee, Florida 34072
Secretary/Treasurer	JOHN R. POTTS	10016 N.W. 80th Drive Okeechobee, Florida 34072

ARTICLE XVII.

Alteration, Repeal or Amendment of Bylaws

The Bylaws of the corporation may be altered, amended or repealed and new Bylaws may be adopted by a majority of the Directors present at any regular meeting or any special meeting, if a least ten (10) days' written notice is given of intention to alter, amend, or repeal or to adopt new Bylaws at such meeting.

ARTICLE XVIII.

Alteration, Repeal or Amendment of Articles of Incorporation

The Articles of Incorporation may be amended by any regular or special meeting of the Board of Directors by an affirmative vote of two-thirds of those directors present at said meeting and provided that a copy of said proposed amendment or amendments is mailed to each member of the Board of Directors at least ten (10) days prior to said meeting.

ARTICLE XIX.

Commencement of Corporate Existence

This corporation shall commence its corporate existence upon filing with the Secretary of State of the State of Florida, and its existence shall be perpetual.

ARTICLE XX.

Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 601 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation, this 10th day of February, 1995.

Louis Brugman
Louis Brugman

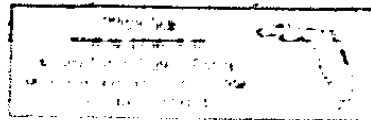
STATE OF FLORIDA

COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day before me, personally appeared LOUIS BRUGMAN, who acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed and who produced a Florida Driver's License for identification

WITNESS my hand and official seal in said County and State this 10th day of February, 1995

Louis Brugman
Notary Public



**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**


FILED
95 FEB 16 10 30 AM '95

In pursuance of Chapter 617.023, Florida Statutes, the following is submitted in compliance with said Act.

That EAA CHAPTER 1102 OF OKEECHOBEE, INC., a corporation not for profit, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named LOUIS BRUGMAN, located at 10715 N W 80th Drive, Okeechobee, Florida 34072, to accept service of process within this state

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office


Louis Brugman