

N98000005927

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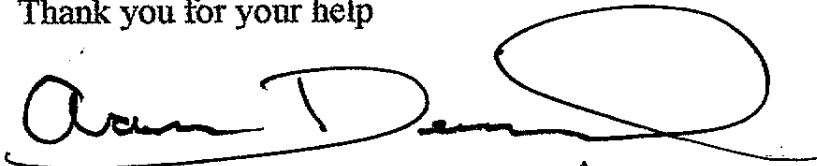
Florida Department of State
P.O. Box 6327
Tallahassee, Fl 32314

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-07/01/99-01022-001
*****35.00 *****35.00

To Whom It May Concern:

The attached Articles of Incorporation for EAA Chapter 1240 Inc. have been amended from the original filing of Oct 16, 1998 under the assigned document number N98000005927. Please file the new amended Incorporation papers.
Please send a stamped copy to the address above.

Thank you for your help



EAA Chapter 1240
Aaron Dermid

Amended
7-7-99
BMS

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 1 AM 10:56

FILED

JUL-07-99 07:02A

P.02

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

EAA Heartland Chapter 1240 INC
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

SEE ATTACHED

FILED
99 JUL - 1 AM 10:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was 6-21-99

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

EAA HEARTLAND CHAPTER 1240 INC
Corporation Name

Arden Dermid
Signature of Chairman, Vice Chairman, President or other officer

Arden Dermid
Typed or printed name

President
Title

7-1-99
Date

**ARTICLES OF INCORPORATION OF
EAA HEARTLAND CHAPTER 1240, INC.
ASSEMBLED Sept. 22, 1998**

ARTICLE I NAME.

The name of this corporation shall be "EAA Heartland Chapter 1240, Inc."

ARTICLE II PERIOD OF EXISTENCE.

The period of existence of the corporation shall be perpetual

ARTICLE III LOCATION OF THE CHAPTER.

The address for the transaction of business for the Chapter is the mailing address of the President in office.

ARTICLE IV PURPOSE.

This corporation is organized and shall be operated exclusively for educational, scientific and /or charitable purposes and, to the extent consistent therewith, shall:

- (i) Cooperate with and assist governmental agencies in the development of programs relating to aviation activities.
- (ii) Promote and encourage aviation safety in the design, construction, restoration and operation of all types of aircraft.
- (iii) Promote and encourage grass roots efforts relating to aviation research and development.
- (iv) Promote and encourage non-commercial aviation. Purposes of the corporation 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 that promotes and supports recreational aviation.
 - c. To promote and encourage aviation, education and safety in the design, construction, restoration and flying of all types of aviation vehicles.
 - d. To provide aviation enthusiasts at all levels the opportunity to participate in grassroots aviation. Activities.
 - e. To foster closer fellowship among its members through the exchange of ideas of mutual interest.
 - f. To actively support and promote the mission and vision of the Experimental Aircraft Association and its Divisions through the outreach activities of a local Chapter.
- (v) Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)
- (vi) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (vii) Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

ARTICLE V MEMBERSHIP

SECTION A. ELIGIBILITY OF MEMBERSHIP

Eligibility for membership in this organization is open to any person with an interest in aviation, subject to ARTICLE IV-MEMBERSHIP, SECTION B.

SECTION B. CLASSIFICATION OF MEMBERSHIP

1. A regular voting member shall be any member of this organization in good standing, provided he or she is also a current member of the Experimental Aircraft Association.
2. An Honorary/Complimentary Member shall be any person nominated and elected to an Honorary or Complimentary membership in this Chapter by the voting members of the Chapter. Honorary/Complimentary Members shall not be entitled to vote, nor shall they be eligible to hold any Office within the organization. Honorary/Complimentary Members shall not be required to pay any dues to the organization, unless they choose to become Regular Members in accordance with the requirements in ARTICLE IV-MEMBERSHIP.
3. A Special Member shall be any person nominated and elected by the Executive Officers of this organization to a special membership. This is intended to provide the organization the ability to extend the privileges of Regular Membership without any requirement to pay any dues to this Chapter or be a member of the Experimental Aircraft Association.
4. A Family Member shall be any person who is the spouse or child (18 years old or under) of any member of this Chapter. A Family Member who is the spouse of a Regular Member shall be eligible to vote. Family members shall not be required to pay dues.
5. Except for voting privileges, all members of this organization shall be entitled to and receive all of the benefits of membership in this organization.

SECTION C. DURATION OF MEMBERSHIP

1. Duration of Regular Membership shall be dependent upon the continued fulfillment of all the requirements, which qualified the person for original membership. An example by way of illustration and not limitation, a Regular Membership in this organization shall terminate automatically upon the failure of the Regular Member to continue his or her current membership in the Experimental Aircraft Association or upon that person's failure to pay all required dues or assessments in the organization.
2. Duration of Honorary/Complimentary Membership shall be one (1) year following the date the person was nominated and elected by the Regular Members of the organization. Such membership may be renewed as set forth in ARTICLE IV-MEMBERSHIP, SECTION B. CLASSIFICATION OF MEMBERSHIP.
3. Duration of Special Membership shall be one (1) year following the date the person was nominated and elected by the Executive Officers of the organization. Such membership may be renewed as set forth in ARTICLE IV-MEMBERSHIP, SECTION B. CLASSIFICATION OF MEMBERSHIP.
4. Duration of Family Membership shall be the same period of time as that of the Regular Member.
5. Any member of the Chapter may resign from the organization at any time upon providing written notice to any Executive Officer.
6. Any member may be expelled from membership in the organization for committing one or more actions that damage or jeopardize the organization. Expulsion of any member shall require a fifty-one percent (51%) vote of the regular members of the organization in person or by proxy at a regular or special meeting of the organization.

SECTION D. MEMBERSHIP DUES

1. The organization dues shall be established from time to time by the Regular Members of the organization. No dues shall be required of an Honorary/Complimentary Member, Family Member or Special Member. In the event that a member of the organization discontinues his or her membership in the organization for reasons of death, resignation, or expulsion, the Executive Officers of the organization may, at their discretion, refund any or all portions of the former member's dues.
2. The organization dues shall be paid to the organization's Treasurer. Dues shall be payable January 1st of each year, and shall apply for a twelve (12) month period. Any member of the organization that fails to pay their appropriate dues by March 31 shall immediately forfeit all membership privileges until the appropriate dues have been paid.
3. Any person joining the organization during the calendar year shall pay a pro rata portion of the appropriate annual membership dues.

ARTICLE VI EXECUTIVE OFFICERS

SECTION A. EXECUTIVE OFFICERS

1. The Executive Officers of the organization shall be a President, Vice President, Secretary, Treasurer and Newsletter Editor.
2. The Executive Officers of the organization shall be elected by the voting members at the regular scheduled meeting of the organization in the month of October of each year.
3. The Executive Officers of the organization shall serve for a one- (1) year term, starting on January 1st following their election.

SECTION B. DUTIES OF THE EXECUTIVE OFFICERS

1. The President shall be the Chief Executive Officer of the organization. The President may call any special meetings of the Executive Officers, or of the Board of Directors, and shall have, subject to the advice and consent of the Officers and Directors, general charge of the business of the organization. The President shall execute with the Secretary, all contracts and instruments which have been approved by the organization, Executive Officers and/or the Board of Directors. In case of the absence or disability of the Treasurer, the President may execute checks for the expenditures authorized by the organization, Executive Officers, and/or the Board of Directors.
2. The Vice President of the organization shall be vested with all the powers of and shall perform the duties of the President in case of the absence or disability of the President. The Vice President shall also perform such duties connected with the operations of the organization as directed by the President.
3. The Secretary shall keep the minutes of all proceedings of the members and of the Board of Directors in books provided for that purpose. The Secretary shall attend to the giving and serving of notices of all meetings of the members and the Board of Directors. The Secretary shall keep a proper membership roll showing the name of each member of the organization. The Secretary shall keep a book of Bylaws, and such other books and papers as the members and/or the Board of Directors may direct. The Secretary shall execute with the President, in the name of the organization, all contracts and instruments which have first been approved by the members or the Board of Directors. The Secretary shall perform such duties connected with the operation of the organization as directed by the President, with the advice and consent of the members and/or the Board of Directors.

4. The Treasurer shall execute in the name of the organization all checks for expenditures authorized by the members and/or the Board of Directors. The Treasurer shall receive and deposit all funds of the organization in a bank selected by the Executive Officers and/or the Board of Directors. Such funds shall be paid out only by check. The Treasurer shall also account for all receipts, disbursements, and balance on hand. The Treasurer shall perform such duties connected with the operations of the organization as directed by the President, with the advice and consent of the members and/or the Board of Directors. In case of the absence or disability of the Treasurer, the President shall execute the duties of the office of the Treasurer until the members can elect a successor.
5. The Newsletter Editor, at a minimum should report the minutes of the last Chapter Meeting and of the last Board of Directors Meeting, the time and places of the next meetings, and any events such as fly-ins, the names and addresses and telephone numbers of Chapter Officers and Technical Counselors, plus any important and pertinent information from EAA International Headquarters that should be disseminated to Chapter members. A copy of each Chapter Newsletter is to be forwarded to the Chapter Office of EAA International Headquarters. (This will fulfill EAA Headquarters request for minutes, and keeps them up-to-date on Chapter activities.

SECTION C. VACANCIES

If the office of the President, Vice President, Secretary, Treasurer or Newsletter Editor becomes vacant for any reason, the Executive Officers shall elect a successor who shall hold office for the unexpired term.

ARTICLE VII MEETINGS OF MEMBERS

SECTION A. MEETING OF MEMBERS

1. Meetings of the members may be held at such time and place as the President may determine, or may be called by a majority of the Executive Officers. Notice of meetings to the members, stating the time, place, and in general terms the purpose of the meeting, shall be given to members no later than the day before the meeting.
2. Any meeting where a vote will be taken for the adoption of resolutions, members will be notified in writing no less than five (5) days prior to the meeting.
3. A minimum quorum of 20% of all members in good standing is required, either in person or by proxy, in order to conduct a meeting.
4. A majority vote of the members present is necessary for adoption of any resolution, and for the election of a member to an organizational office.
5. The President, or in his or her absence the Vice President, or in the absence of both the President and Vice President, the Secretary or in the absence of these officers, a Chairman elected by those members present shall call the meeting to order, and shall act as the presiding officer thereof.
6. At any meeting of the members, each voting member shall have only one (1) vote.

SECTION B. ANNUAL MEETING

1. The annual meeting of the members will be the last regular meeting prior to November 1st of each year.
2. Written notice of the annual meeting of the members shall be given to each member in good standing at least five (5) days before such meeting.

3. At the annual meeting the members shall elect the Executive Officers as constituted by these Bylaws.

ARTICLE VIII AMENDMENTS

These Bylaws may be repealed or amended, or new Bylaws may be adopted, at any meeting of the members called for that purpose, or at the annual meeting of the members, by a two-thirds majority vote of the members in good standing of the organization, in attendance or by proxy.

ARTICLE IX DISSOLUTION

This organization may be dissolved by a two-thirds majority vote of voting members in good standing of the organization. In the event the organization is dissolved, the President shall be responsible for turning all organizational assets over to the Experimental Aircraft Association, P.O. Box 3086, Oshkosh, WI 54903-3086


Signature/Incorporator

6-28-99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

6-28-99
Date