

N 99000007559

TRANSMITTAL LETTER

FILED
99 DEC 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

1-1-00

SUBJECT: EAA CHAPTER 1285, INC.
(Proposed corporate name - must include suffix)

000003074680--4
-12/20/99--01052--020
*****78.75 *****78.75

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: Richard D. Pittenger
Name (Printed or typed)

4668 Centergate Blvd.
Address

Sarasota, FL 34233
City, State & Zip

941-378-2288
Daytime Telephone number

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

EFFECTIVE DATE
1-1-00

ARTICLES OF INCORPORATION
OF
EAA CHAPTER 1285, INC.

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BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation not for profit under Florida law.

1. **NAME.** The name of this corporation is EAA CHAPTER 1285, INC.
2. **ADDRESS.** 4668 Centergate Blvd., Sarasota, FL 34233-3809
3. **PURPOSE.** The Corporation is organized to specifically raise funds to promote, encourage, and facilitate an atmosphere where all are welcome to join-in and become a part of recreational and sport aviation; to promote, encourage, and facilitate an environment that fosters safety and high standards in the design, construction, restoration, and operation of all types of recreational and sport aircraft; to promote, encourage, and facilitate recreational and sport aviation activities that provide educational opportunities, especially for children; to promote a positive, productive, and cooperative relationship between the Corporation and those governmental agencies and private enterprises that provide aviation services and facilities to the members of the Corporation.

The Corporation may also engage in such other charitable and educational activities, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding Section of any future federal tax code, generally related to or in furtherance of the above purposes.

4. **ELECTION OF DIRECTORS.** Directors of the Corporation will be elected on an annual basis as provided for in the Corporation's bylaws.
5. **REGISTERED AGENT.** The initial registered agent for this corporation is Richard D. Pittenger and the initial registered office is located at 4668 Centergate Blvd., Sarasota, Florida 34233-3809.
6. **INCORPORATORS.** The name and street address of each incorporator is:

Richard D. Pittenger	4668 Centergate Blvd., Sarasota, FL 34233
Carson Cox	748 Eagle Point Dr., Venice, FL 34292
Martin J. Van Pelt	574 Garden Rd. , Venice, FL 34275
7. **POWERS.** The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles. The Corporation

shall not issue shares of stock. The Corporation is constituted so as to attract some support from contributions from persons in the community in which it operates and has not been formed for pecuniary profit or financial gain. The Corporation shall not distribute any part of its income to its members, directors, officers, or other private persons, except that the Corporation may pay compensation in a reasonable amount to its members, directors, officers, and employees for services rendered in furtherance of the purposes set forth in Article 3 hereof.

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 any candidate for public office. Notwithstanding any other provision 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, or corresponding Section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

8. DISSOLUTION. Upon the dissolution of the Corporation, assets shall be distributed to one or more organizations that are organized and operated exclusively for charitable, educational, religious, or scientific purposes and shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, after paying or making provisions for the payment of all liabilities of the Corporation. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of the Corporation is then located, exclusively for the purposes or to the organization or organizations as said court shall determine are organized and operated exclusively for charitable, educational, religious, or scientific purposes.
9. CHARITABLE RESTRICTIONS.
 - A. The purposes for which the Corporation is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal law.
 - B. Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States

Internal Revenue law.

- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

10. EFFECTIVE DATE. The effective date of these Articles of Incorporation Shall be January 1, 2000.

IN WITNESS WHEREOF, I hereby set my hand and seal this 16th day of December, 1999.

By: Richard D. Pittenger
Richard D. Pittenger, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on December 16, 1999
by Richard D. Pittenger.

Wendy Sue Freed
Notary Public

My commission expires:



Notary Public, State of Florida
WENDY SUE FREED
Commission # CC 884802
Comm. Expires Nov 1, 2003

(CONTINUED ON PAGE 4)

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EAA CHAPTER 1285, INC.

CONSENT OF REGISTERED AGENT

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.


Richard D. Pittenger, Registered Agent

Dec. 16, 1999
Date