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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 18 2010

COVER LETTER

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

SUBJECT: 49FD, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status

ADDITIONAL COPY REQUIRED

FROM: Janice F. Watson
Name (Printed or typed)

3403 Solomon Dairy Road
Address

Quincy, FL 32352
City, State & Zip

850-643-7752
Daytime Telephone number

davidwatson@tds.net
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, *Florida Statutes* (Profit)

ARTICLE I - NAME

The name of the corporation shall be 49FD, Inc.

ARTICLE II – PRINCIPAL OFFICE

The place in the State of Florida where the principal office of the Corporation is to be located is 3403 Solomon Dairy Road, Quincy, FL 32352. The mailing address is the same.

ARTICLE III - PURPOSE

Said corporation is organized for the purpose of establishing a recreational aviation organization.

ARTICLE IV – SHARES

This corporation shall have 100 shares of stock.

ARTICLE V – INITIAL OFFICERS

The names and addresses of the Initial Officers are as follows:

David E. Watson
President
3403 Solomon Dairy Road
Quincy, FL 32352

Kyle G. Gilbert
Vice-President
P.O. Box 24
Chattahoochee, FL 32324

Traci L. Gilbert
Treasurer
P.O. Box 24
Chattahoochee, FL 32324

Janice F. Watson
Secretary
3403 Solomon Dairy Road
Quincy, FL 32352

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ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Janice F. Watson
3403 Solomon Dairy Road
Quincy, FL 32352

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

Janice F. Watson
Signature / Registered Agent

11/15/10
Date

ARTICLE VII – INCORPORATOR

The name and Florida street address of the Incorporator is:

David E. Watson
3403 Solomon Dairy Road
Quincy, FL 32352

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, *Florida Statutes*.

David E. Watson
Signature / Incorporator

11/15/10
Date

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