010000007133 CORPORATE ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 **WALK IN** CERTIFIED COPY irline Providers (CORPORATE NAME & DOCUMENT #) 700004626407 -10/08/01--01016--021 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

<u>of</u>

COALITION OF AIRLINE PROVIDERS, INC.

THE UNDERSIGNED, incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: COALITION OF AIRLINE PROVIDERS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

999 Eller Drive Bay B-3 Fort Lauderdale, Florida 33316

ARTICLE III

PURPOSE

The specific purpose for which the corporation is organized is: Fund raising for charitable organizations and lobbying.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: As stated in the Bylaws of the Corporation.

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SECRETARY OF STATE

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Bryan P. Winters 1500 San Remo Suite 145 Coral Gables, Florida 33146

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator and subscriber of this corporation is:

Bryan P. Winters 1500 San Remo Suite 145 Coral Gables, Florida 33146

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a not for profit corporation, to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 5th day of October, 2001.

Incorporator:

BRVANP WINTERS

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Bryan P. Winters to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this _

day of October, 2001

Notary Public

State of Florida

My Commission Expires:

S. ALEMAN-MORALES
MY COMMISSION # DD 036612
EXPIRES: June 25, 2005
Bonded Thru Notary Public Underwriters

ACKNOWLEDGMENT

The undersigned having been named by Coalition of Airline Providers, Inc. at 999 Eller Drive, Bay B-3, Fort Lauderdale, Florida 33316, designated in the Articles of Incorporation as the registered agent, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

BRYAN F. WINTERS

Registered Agent

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