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## TRANSMITTAL LETTER

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

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

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael R. Harring II
Name (Printed or typed)

7800 POINT MERROWS DR #933

TACKSONVII/E FL 32256

City, State & Zip

(904) 783-1571

Daytime Telephone number

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

## Articles of Incorporation

In Compliance with Chapter 617 F.S., (Not for Profit)

FILED

03 MAR 25 PM 3: 18

SECRE AND OF STATE
TALLAHASSEE, FLORIDA

Article I Name:

First Coast Business Pilots Association, Inc.

Article II Principal Office: (physical address): 14000 Pecan Park Rd., Jacksonville FL, (mailing address): P.O. Box 18652 Jacksonville, FL 32229

## Article III Purpose:

The First Coast Business Pilots Association is a group of individual Business Pilots dedicated to the long-term success of Business Aviation in the Northeast Florida/Southeast Georgia area. We acknowledge that the keys to that success are the integrity and capabilities of the people involved, and the continued value of our services to the business community.

We endeavor to excel in the following three areas:

- As a Local Group, Be recognized as the most qualified, proficient, ethical, and respected Business Pilot Professionals in our industry, with safety as our paramount objective.
- As a organization, to Become a point-of-contact for individuals, corporations, government agencies, and industry groups requiring access to Business Aviation in the First Coast Area.
- As a resource, to provide our members with materials, industry connections, training options, and technical or moral support they may require to successfully continue in our profession.

Article IV Manner of Election: An appointed committee of 3 members (nominating committee) nominates potential directors. Provided the potential directors accept the nomination, the membership body then votes, and a simple majority elects/confirms the new directors.

Article V Initial Directors: Dean R. Brock, 227 Sky Lane, Yulee, FL 32097, Director.

Forrest G. Hall, 4462 Woodsong Loop East, Jacksonville, FL 32225, Director.

Lee Perdew, 4470 Woodsong Loop West, Jacksonville, FL 32225, Director.

Article VI Registered Agent: Dean R. Brock, 227 Sky Lane, Yulee, FL 32097.

Article VII Incorporator: Michael Hunter II, 7800 Point Meadows Dr. Apt. #933, Jacksonville, FL 32256.

Having been named as a registered agent to accept services 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.

Signature/Registered Agent

Date: 03/18/2005

Signature/Incorporator

Date: 03/18/03