

N05000011303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 11-7

TRANSMITTAL LETTER

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

SUBJECT: Compassion Air, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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: Keith Andrew McFarlane
Name (Printed or typed)

1029 Hispana Ave
Address

Ft. Pierce, FL 34982
City, State & Zip

772-464-1266
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2005

KEITH ANDREW MCFARLAN
1029 HISPANA AVE.
FT. PIERCE, FL 34982

SUBJECT: COMPASSION AIR, INC.
Ref. Number: W05000047864

We have received your document for COMPASSION AIR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 305A00063697

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

~~Compassion Air, Inc.~~ *Compassion Air International, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

1029 Hispana Ave
Ft. Pierce, FL 34982

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At each annual meeting of directors they shall elect directors to hold office until the next annual meeting.
& Founders

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President
Keith Andrew McFarlane
1029 Hispana Ave
Ft. Pierce, FL 34982

Treasurer
Mike Bryant
6391 Peterson Rd
Ft. Pierce, FL 34947

Secretary
Jonathan Hart
551 Woodcrest Dr.
Ft. Pierce, FL 34945

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Keith Andrew McFarlane
1029 Hispana Ave
Ft. Pierce, FL 34982

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keith Andrew McFarlane
1029 Hispana Ave
Ft. Pierce, FL 34982

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TALLAHASSEE, FLORIDA

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.

KA McFarlane Jr *10-13-2005*
Signature/Registered Agent *KEITH ANDREW MCFARLANE JR* Date
Incorporator

Signature/Incorporator

Date