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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*MRS
5/9*



AIR FORCE ASSOCIATION
Falcon Chapter
NORTH EAST FLORIDA
#399



567 Clementi Drive, Orange Park, FL 32003-7839

3 May 2007

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

Subject: AFA Falcon Chapter #399, Incorporated

1. The AFA Falcon Chapter #399 is submitting articles of incorporation for State of Florida approval.
2. Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for Filing Fee, Certified Copy, & Certificate. Please provide me with a certified copy of the Certificate of Incorporation.

Sincerely,

Frank W. Kozdras
N E Area Vice President, AFA Florida
Chairman of the Board, AFA Falcon Chapter #399

OFFICERS

President

Jack Stuart
904757-1327
jackstuart@juno.com

Vice President

Larry Belge
904-472-1540
lbelge@msn.com

Vice Pres. St. Augustine Area

Ronald Radford
904-829-5904
ronrad287@aol.com

Vice President Education

Robert Bilik
904-724-4201
usafatedco@juno.com

Vice President Govt Affairs

Homer H. Humphries, Jr.
904-285-1647
Homdee@comcast.net

Vice President Membership

Rogers B. Holmes
904-264-1192

Vice President Leadership

Gordon H. Fair
904-276-1727
Gfair2237@aol.com

Treasurer

Ernest L. Webster
904-724-8782
EWeb34@bellsouth.net

Secretary

Medra Keyser
904-277-2941
jk51128@aol.com

Civil Air Patrol Liaison

Roger Thomas
904-645-1764
Rthomas@ju.edu

ARTICLES OF INCORPORATION

FILED

ARTICLE I

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NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Corporation shall be: **AFA FALCON Chapter #399, Incorporated.**

ARTICLE II

PRINCIPAL OFFICE

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

567 SAN CLEMENTI DRIVE
ORANGE PARK, FL 32003-7839

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

To provide an organization through which scholarships are provided for students or individuals pursuing studies in Math, Science, and Technology, leading to military, technical, or aviation career fields; to provide advocates to educate the members, associates, and the public at large as to what current technology can contribute to the security of free people and the betterment of mankind; and to provide an open dialogue for the advocacy and support of military preparedness for the United States and its allies to maintain the security of the United States and the free world.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors shall be members in good standing of the Air Force Association of the United States selected by the incumbent or the initial Board of Directors by unanimous vote, to conduct the business activities of the corporation. New members of the Board may be recommended by any of the current members of the Board and upon unanimous vote of the active Board be confirmed to serve on the Board of Directors. The size of the Board of Directors will be determined by the active members of the Board but will consist of not less than four.

ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

FRANK W. KOZDRAS, CHAIRMAN

567 San Clementi Drive
Orange Park, FL 32003-7839
904-269-1363

JOHN B. STUART, VICE CHAIRMAN

10253 Briarcliff Road East
Jacksonville, FL 32218
904-757-1327

HOMER H. HUMPHRIES, SECRETARY

70 Village Walk Lane
Ponte Vedra, FL 32082-3545
904-285-1647

ERNEST L WEBSTER, TREASURER

1822 Brush Hill Road
Jacksonville, FL 32211-4924
904-724-8782

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

ERNEST L WEBSTER

1822 Brush Hill Road
Jacksonville, FL 32211-4924
904-724-8782

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

FRANK W. KOZDRAS

567 San Clementi Drive
Orange Park, FL 32003-7839
904-269-1363

ARTICLE VIII

DISSOLUTION

The Corporation shall operate exclusively for the purposes specified in these Articles of Incorporation, and shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the AFA FALCON CHAPTER #399, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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.

Ernest L Webster

Signature/Registered Agent

3 MAY 2007

Date

[Signature]

Signature/Incorporator

3 MAY 2007

Date

Carolyn M Pope
3 May 2007



Carolyn M. Pope
Commission # DD493372
Expires December 17 2009
Bonded Troy Fen Insurance Inc 800-385-7019

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TALLAHASSEE, FLORIDA