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(Business Entity Name)

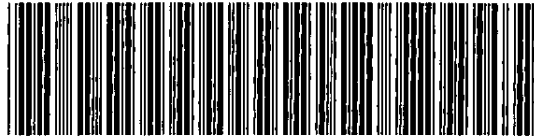
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07 NOV 30 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: PORT CHARLOTTE HERO FLIGHT, 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: Donald T. Vecoli

Name (Printed or typed)

23264 Olean Blvd

Address

Port Charlotte, FL 33980

City, State & Zip

941-685-9163

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2007

DONALD T. VECOLI
23264 OLEAN BLVD
PORT CHARLOTTE, FL 33980

SUBJECT: PORT CHARLOTTE *HONOR FLIGHT, INC*
Ref. Number: W07000054588

We have received your document for PORT CHARLOTTE *HONOR FLIGHT, 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):

An effective date may be added to the Articles of Incorporation if a 2008 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.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 707A00064406

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PORT CHARLOTTE HONOR FLIGHT, INC

ARTICLE II PRINCIPAL OFFICE

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

2280 AARON STREET
PORT CHARLOTTE, FL 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE, FREE OF CHARGE, A ONE DAY TRIP FOR CHARLOTTE COUNTY, FLORIDA,
WORLD WAR II VETERANS TO THE WORLD WAR II MEMORIAL IN WASHINGTON, DC

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTED

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

PRESIDENT: Donald T. Vecoli, 23264 Olean Blvd. Port Charlotte, FL 33980
VICE PRESIDENT: James A. Barrett, 566 Laurel Ave. Port Charlotte, FL 33952
TREASURER: Sharianne Taylor, 4505 Melbourne St. Charlotte Harbor, FL 33980

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donald T. Vecoli
23264 Olean Blvd.
Port Charlotte, FL 33980

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James A. Barrett
566 Laurel Ave.
Port Charlotte, FL 33952

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.

Signature/Registered Agent

DONALD T. VECOLI

Date

10-30-07

Signature/Incorporator

James A. Barrett

Date

10.30.2007