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TRANSMITTAL LETTER

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

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-01/29/99--01030--017
*****70.00 *****70.00

SUBJECT: SILVER WINGS FRATERNITY PALM BEACH CHAPTER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70 filing fee.

FROM: JACK YOUNT
1030 U.S. HIGHWAY 1, #112
NORTH PALM BEACH, FL 33408
TEL: (561)626-9660

FILED
CORPORATION DIVISION
99 JAN 29 AM 10:06

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **SILVER WINGS FRATERNITY PALM
BEACH CHAPTER, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**1030 U.S. HIGHWAY 1, #112
NORTH PALM BEACH, FL 33408**

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

- (A) To reunite and band together for strictly social, nonprofit and non-political purposes, men and women who can provide documentary proof that they flew solo in powered aircraft at least twenty-five years prior to the date of their application for membership in SILVER WINGS FRATERNITY.
- (B) To perpetuate the memory of and recognize the contributions to aviation made by members of SILVER WINGS FRATERNITY.
- (C) To encourage and promote interest in and the advancement of aviation.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The following were elected directors at the Organizational Meeting January 25, 1999:

**JUNE DAVIS
250 VIA BELLARIA
PALM BEACH, FL 33480**

**ROBERT NILSON
1030 U.S. HIGHWAY 1, #214
NORTH PALM BEACH, FL 33408**

99 JAN 29 AM 10:06

FILED
SECRETARY OF STATE
CORPORATION

ARTICLE IV (CONTINUED)

JACK YOUNT
1030 U.S. HIGHWAY 1, #112
NORTH PALM BEACH, FL 33408

JOHANNES ZIEL
1030 U.S. HIGHWAY 1, #114
NORTH PALM BEACH, FL 33408

Thereafter directors will be elected at the annual meeting of the corporation in accordance with provisions in the bylaws of the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


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

ROBERT NILSON
1030 U.S. HIGHWAY 1, #214
NORTH PALM BEACH, FL 33480

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JACK YOUNT
1030 U.S. HIGHWAY 1, #112
NORTH PALM BEACH, FL 33480



Signature/Incorporator

1-25-99

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

JANUARY 25, 1999

Date