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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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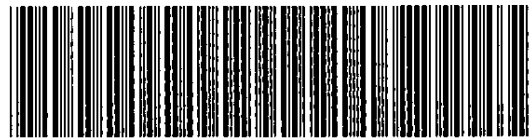
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

513-

W1100000323



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07/07/11--01021--008 **78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 AUG -5 PM 4:12

gn 8/8/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION CHARITABLE FOUNDATION
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

CATHERINE MEACHUM
Name of Person

Firm/Company

8571 SUNSET COURT
Address

TREASURE ISLAND, FL 33706
City/State and Zip Code

NCF.CMEACHUM@NATCA.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATHY MEACHUM at (727) 360.1385
Name of Person Area Code & Daytime Telephone Number

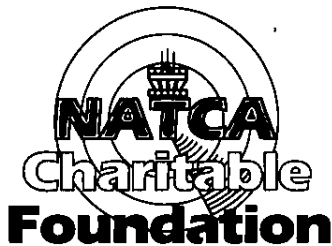
MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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National Air Traffic Controllers Association Charitable Foundation

CORPORATE OFFICE

2420 Villa Vera Drive
Arlington, Texas 76017
817.466.3523

<http://ncf.natca.net>

2011-2013

Board of Directors Officers

President, Elena Nash
Vice President, Robin Hill
2nd Vice President, Yvette Woods
Secretary, Debbie McCluskey
Treasurer, Betsy Beaumont
Comptroller, Cathy Meachum

Directors

Betsy Beaumont
Butch Cooper
Trish Gilbert
Bob Hill
Darrell Meachum
Elena Nash
Eric Owens
Jeff Woods

Trustees

Rick Baugh
Christina Gilstrap
Marlene Mendel
Mike Palumbo

NEW CORPORATE ADDRESS:

1007 Hardage Circle
Colleyville, TX 76034

July 6, 2011

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed is our Cover Letter, Application, Check, and Certificate. The State of Texas is now completing Certificate requests on-line so while this may appear to be a photo copy it is the original copy via their website correspondence.

I have also included a reference to our Fictitious Name Renewal. We held a foreign non-profit status from 2001-2007 (#F01000001518). We closed our Jacksonville office in 2007 and submitted notice in March 2007.

Thank you in advance of your consideration of our request for an area office in Treasure Island.

Respectfully,

A handwritten signature in cursive script that reads "Cathy Meachum".

Catherine Meachum, Comptroller

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG -5 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 2011

CATHERINE MEACHUM
8571 SUNSET COURT
TREASURE ISLAND, FL 33706

SUBJECT: NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION
CHARITABLE FOUNDATION
Ref. Number: W11000036323

We have received your document for NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION CHARITABLE FOUNDATION 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 must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

✓ The person signing on line 13 must be listed on line 12.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 811A00016349

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION CHARITABLE FOUNDATION, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. TEXAS 3. 75-2556496
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 15, 1994 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. —
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1007 HARDAGE CIRCLE COLLEYVILLE TX 76034
(Principal office address)

SAME
(Current mailing address)

8. CHARITY FUND-RAISERS AND CHARITABLE DONATIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CATHY MEACHUM

Office Address: 8571 SUNSET COURT

TREASURE ISLAND, Florida 33706
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cathy Meachum
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

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Chairman:

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Address:

Vice Chairman:

Address:

Director:

DARRELL MEACHUM

Address:

8571 SUNSET CT

TREASURE ISLAND, FL 33706

Director:

TRUSTEE: MARLENE MENOEL

Address:

1007 HARDAGE CIR

COLLEYVILLE, TX 76034

B. OFFICERS

President:

ELENA NASH

Address:

3728 5TH AVE NE / BRADENTON, FL 34208

Vice President:

COMPTROLLER: CATHY MEACHUM

Address:

8571 SUNSET COURT

TREASURE ISLAND, FL 33706

Secretary:

DEB MCCLUSKEY

Address:

1007 HARDAGE CIR / COLLEYVILLE, TX 76034

Treasurer:

ELIZABETH BEAUMONT

Address:

7117 TOP RAIL RUN / FORT WORTH, TX 76179

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

CATHERINE MEACHUM COMPTROLLER / DARRELL MEACHUM,
(Typed or printed name and capacity of person signing application) DIRECTOR



Office of the Secretary of State

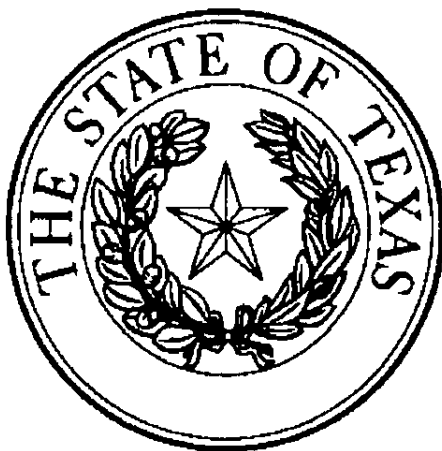
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION CHARITABLE FOUNDATION (file number 132300601), a Domestic Nonprofit Corporation, was filed in this office on August 15, 1994.

It is further certified that the entity status in Texas is in existence.

2011 AUG -5 PM 4:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 05, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State