TO: Registration 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", 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:

Cathy Me	eachum			-03/19/010 ******70.00	:5:246)1009001 _*****70.00
	·	e of Person)	0.1.2.		
National Air Ti	raffic Controllers (Firm	Association (Company)	Charitable	Foundation	
2420 Vill	a Vera Drive	Adama	:		_
	Texas 76017 (City/State			2	
	(City/Stat	e and Zip Code)			
	concerning this matter, p		\$ \$ 466-352	ALL MALE	:
(Name of Person)	•	at (817) (Area Code	& Daytime Tel		
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399		Registra Division P. O. Bo	of Corporation	ns" ទីកា ស្ត	
Enclosed is a check for t	he following amount:				3/21
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status			Sample 2 \$87.50 Filing Certificate of Certified Cor	f Status &

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. Natural Air Traffic Controllers Association Charitable Foundation Incorporated (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like imp
in language as will clearly indicate that it is a corporation instead of a natural person or partnership it not so contained in the na at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. TEXAS (State or country under the law of which it is incorporated) 3. —75-2556496 (FEI number, if applicable)
And the 1994 and the law of which it is incorporated)
4. August 15, 1994 (Date of Incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
6. SEE ATTACHEO (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2420 VILLA VERA DRIVE ARLINGTON TX 76017 (Principal office address)
(Principal office address)
SAME (Current mailing address)
(0
8. Charity Fundraiser 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 or Mail Drop Box NOT acceptable)
三年 第二
Name: CATHY KLEINE
Name: CATHY KLEINE Office Address: 3810 ENGLISH COLONY ORIUE JACKSONVILLE (City) Tacksonville (City) Tacksonville (City) Tacksonville (City)
74.46 WY 46 3 22.67
(City) Florida 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 pla designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity
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.
Catry L. Kleine
(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.

National Air Traffic Controllers Association Charitable Foundation



March 11, 2001

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Application by Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida

To Whom It May Concern:

#6. We have not conducted affairs in Florida to date. We are anticipating our first charitable donation in the Jacksonville area at the end of March 2001. At our Annual Meeting, our Board of Directors approved a donation of \$1500 for the Habitat For Humanity. This donation is scheduled to be presented mid-April. We also approved to adopt a family in the Jacksonville area during the 2001 holiday season. Tentatively, our first fund-raiser for the Jacksonville area as for a golf tournament, date and course location are still being researched.

Respectfully submitted,

who a Mean

Catherine A. Meachum 2nd Vice President

2420 Villa Vera Drive + Arlington, Texas 76017 + 817-466-3523

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

A. DIRECTORS

Chairman:
Address:
Vice Chairman:
Address:
Director: ERIC OWENS
Address: POB 121105, ARLINGTON, TX 76012
Director: TRUSTEES: CATHY & CHRIS KLEINE
Address: 3810 ENGLISH COLONY ORIVE
B. OFFICERS JACKSONVILLE, FL 32257 5 T
President: DARRELL T. MEACHUM
Address: 1420 VILLA VERA DRUE
ARLINGTON, TX 76017
Vice President: TRISH GILBERT 2ND JICE PRESIDENT! MEACHU
Address: 23207 GOLDENSONG COURT 2420 VILLA VERA DRIVE
SPRING, TX 77373 ARLINGTON TX 76012
Secretary: ANGELA COOPER
Address: 23205 GOLDENSONG COURT, SPRING, TX 77373 Treasurer: MARLENE MENDEL
Treasurer: MARLENE MENDEL
Address: P.O. Box 121105, ARLINGTON TX 76012
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. CHTUSING A. MEACHUM JULE PRESIDENT (Typed or printed name and capacity of person signing application)



IT IS HEREBY CERTIFIED that Articles of Incorporation of

NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION CHARITABLE FOUNDATION File No. 1323006-01

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



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 March 6, 2001.

Henry Cuellar Secretary of State DAE