

F01000000 2287

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WOMEN IN AVIATION, INTERNATIONAL, INC.
(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:

Ellen S. Fodge, CPA
(Name of Person)

Women In Aviation, International
(Firm/Company)

356 Claranna Ave.
(Address)

Dayton, OH 45419
(City/State and Zip Code)

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01 MAY -1 PM 8:38
TALLAHASSEE, FLORIDA

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W01-6363

For further information concerning this matter, please call:

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*****87.50 *****87.50

Ellen S. Fodge
(Name of Person)

at (937) 396-8985
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2001

ELLEN S FODGE
356 CLARANNA AVE.
DAYTON, OH 45419

SUBJECT: WOMEN IN AVIATION INTERNATIONAL INC
Ref. Number: W01000006363

We have received your document for WOMEN IN AVIATION INTERNATIONAL INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1061.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 101A00017036

Women in Aviation

I N T E R N A T I O N A L

April 23, 2001

To: Mr. Michael Mays, Document Specialist
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

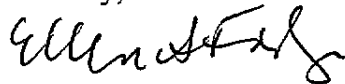
Re: Reference Number W01000006363
Letter Number 101A00017036

Dear Mr. Mays,

I spoke with you today regarding the penalty of \$1,061.25 for transacting business in the State of Florida prior to qualification. Our application indicated that we moved our corporation to Florida in 2000, however, that was the date of our physical relocation only. During the last quarter of 2000, our operations were conducted out of West Alexandria, Ohio. We were not transacting business until 2001 within the State of Florida.

We request that you remove the penalty fee of \$1,061.25 and file our documents for qualification. Thank you very much for your assistance.

Sincerely,



Ellen S. Fodge, CPA
Chief Financial Officer

**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. WOMEN IN AVIATION, INTERNATIONAL, 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. ILLINOIS USA

(State or country under the law of which it is incorporated)

3. 37-1279395

(FEI number, if applicable)

4. 5/7/1990

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/00

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 101 CORSAIR DR. DAYTONA BEACH, FL 32114

(Principal office address)

P.O. BOX 11287 DAYTONA BEACH FL 32120-1287

(Current mailing address)

8. To provide scholarships, career opportunities, contacts for women
interested in aviation careers.

(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)

Name: Dr. Peggy Chabrian

Office Address: 101 Corsair Dr.

Daytona Beach FL 32114

(City)

Florida 32114

(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.

Dr. Peggy Chabrian
(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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MAY - 1 PM 8:38
CLERK OF THE STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dr. Peggy Chabrian

Address: 101 Corsair Dr.

Daytona Beach, FL 32114

Vice Chairman: Sandy Anderson

Address: 2382 Redbud Trail Dr.

Germantown, TN 38139 - 6428

Secretary Renée Martin - Nagle

Director:

Address: Airbus Industrie, NA

198 Van Buren St. #300 Herndon, VA 20170 - 5338

Treasurer Dick Koenig

Director:

Address: Flying Magazine

500 West Putnam Ave. Greenwich, CT 06830 - 6086

B. OFFICERS

President: Dr. Peggy Chabrian

Address: 101 Corsair Dr.

Daytona Beach, FL 32114

Chief Financial Officer Ellen S. Fodge, CPA

Vice President:

Address: 356 Claranna Ave.

Dayton, OH 45419

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Dr. Peggy Chabrian
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr. Peggy Chabrian, President
(Typed or printed name and capacity of person signing application)

FILED
01 MAY -1 PM 8:30
CLERK OF SUPERIOR COURT
STATE OF OHIO

File Number 5595-165-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

WOMEN IN AVIATION, INTERNATIONAL, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 7, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

FILED
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JAN 11 2001
JAN 11 2001



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH *day of* FEBRUARY *A.D.* 2001.

Jesse White

SECRETARY OF STATE