



January 28, 1998

Florida Department of State
Division of Corporations – Attention Lee Rivers
P.O. Box 6327
Tallahassee, FL 32314

500002416925--7
-01/30/98--01027--002
*****70.00 *****70.00

Dear Lee;

As we discussed today, I am enclosing a check for \$70, and the Certificate of Existence.

Thank you for all your help. Please do not hesitate to call with any questions.

Sincerely,

Joni Pantazis

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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: THE INTERNATIONAL COUNCIL OF AIR SHOWS FOUNDATION, INC.
(Name of Corporation)

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

W917-22652

JONI PANTAZIS

(Name of Person)

THE INTERNATIONAL COUNCIL OF AIR SHOWS FOUNDATION, INC.

(Firm/Company)

715 SOUTH BEACH STREET #102

(Address)

DAYTONA BEACH, FL 32114

(City, State and Zip Code)

For further information concerning this matter, please call:

JONI PANTAZIS

(Name of Person)

at (904) 238 - 5267

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 3, 1997

JONI PANTAZIS
THE INTL COUNCIL OF AIR SHOWS FOUNDATION
715 SOUTH BEACH STREET #102
DAYTONA BEACH, FL 32114

SUBJECT: THE INTERNATIONAL COUNCIL OF AIR SHOWS FOUNDATION,
INC.
Ref. Number: W97000022652

We have received your document for THE INTERNATIONAL COUNCIL OF AIR SHOWS FOUNDATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the photocopied certificate you submitted, as it is not the same as the document we require. The certificate described above is issued by the Secretary of State, not the Attorney General.

Please also note that we are returning the by-laws you submitted. We have made a copy of the front page, which lists article III as noted on your form. We have indicated on the page that it is the complete article, and will include the page with your filed application.

Please return 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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 197A00048681

**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. THE INTERNATIONAL COUNCIL OF AIR SHOWS 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. MICHIGAN

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

3. 38-2885409

(FEI number, if applicable)

4. JUNE 9, 1989

(Date of Incorporation)

5. N/A

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

6. MARCH 16, 1997

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

7. 715 SOUTH BEACH STREET #102

DAYTONA BEACH, FL 32114

(Current mailing address)

8. SEE ATTACHED ARTICLE III OF BY LAWS

(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:

Richard E. Grissom

(Name)

715 South Beach Street, Suite 102

(Office address)

Daytona Beach, Florida, 32114

(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.



(Registered agent's signature)

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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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

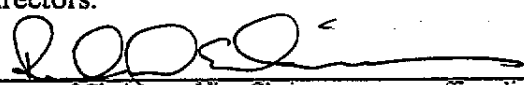
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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)

RICK GRISSOM, CHAIRMAN, ICAS FOUNDATION
(Typed or printed name and capacity of person signing application)

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International Council of Air Shows Foundation, Inc.

1997 ICAS FOUNDATION BOARD OF DIRECTORS

RICK GRISSOM, Chairman
GM Productions
1615 Lyndell Drive
Kissimmee, FL 34741
Phone: (407) 846-8808
Fax: (407) 847-7045

JAN COLLMER
Jan Collmer Airshows
14368 Proton Road
Dallas, TX 75244
Phone: (214) 248-3750
Fax: (214) 233-0481

CHARLES K. NEWCOMB
C.K. Newcomb & Associates
Burke Lakefront Airport
Cleveland, OH 44114
Phone: (216) 781-0208
Fax: (216) 781-7810
Florida - 4521 Canopy Road
Pensacola, FL 32504
Phone: (904) 969-0760
Fax: (904) 477-8964

STEVE OLIVER
Pepsi Aerial Entertainers
20173 Goins Drive
Morrison, CO 80465
Phone: (303) 697-9440
Fax: (303) 697-8552

KAREN GELDNER, Secretary/Treasurer
President, Shannon & Luchs Insurance Agency
5335 Wisconsin Avenue, NW, Suite 280
Washington, DC 20015
Phone: (202) 244-1300
Fax: (202) 966-2125

ERIC DOTEN
Doten & Associates
26 Drum Point
St. Augustine, FL 32084
Phone: (904) 461-3163
Fax: (904) 461-5661

SEAN D. TUCKER
Aviation Specialties, Unlimited
265 San Benancio Boulevard
Salinas, CA 93908
Phone: (408) 484-9909
Fax: (408) 757-2069

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THE INTERNATIONAL COUNCIL OF AIR SHOWS FOUNDATION, INC.

BY-LAWS

ARTICLE I

NAME

The name of the organization is "THE INTERNATIONAL COUNCIL OF AIR SHOWS FOUNDATION, INC." hereinafter referred to as the "Corporation".

ARTICLE II

FORMATION OF ORGANIZATION

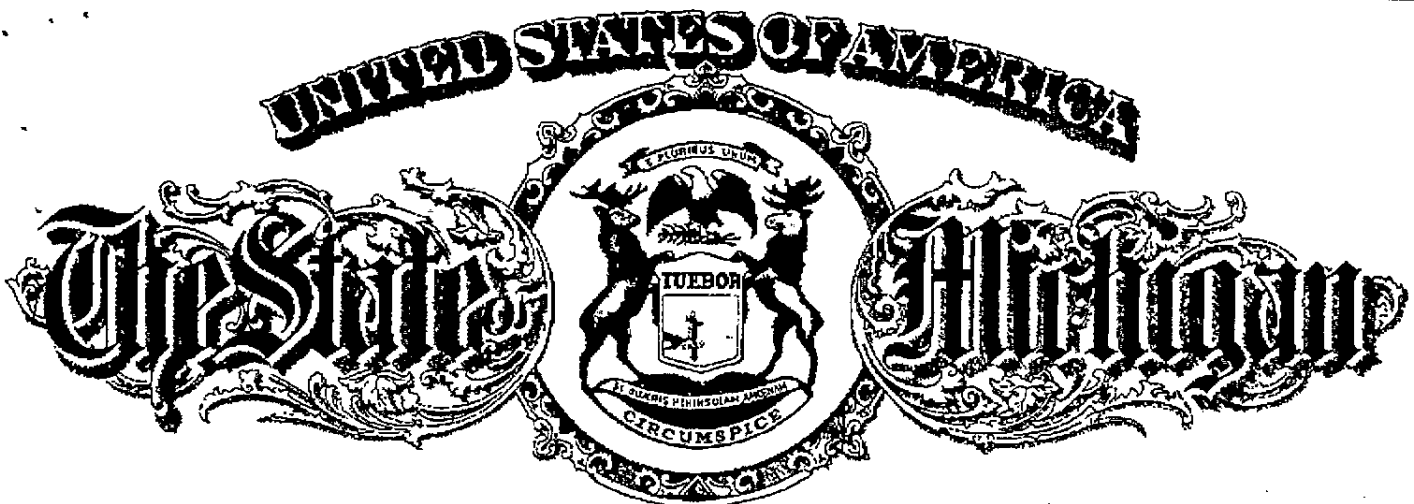
This organization shall be formed on a non-stock membership basis.

ARTICLE III

The primary purpose of the corporation is to receive and administer funds and articles or artifacts to achieve the following goals: *A-F complete*

- A. To recognize and preserve the legacy of the aerial performer.
- B. To engage in the identification and preservation of articles and artifacts of historical value to the air show industry.
- C. To document the production, sponsorship, promotion, and organization of the air show industry from the beginning of flight to the present time.
- D. To initiate programs and/or awards in commemoration of those who have contributed to the air show industry.
- E. To undertake programs to educate and enhance the knowledge of the public about the air show industry.
- F. To provide education and safety programs for the purpose of improving public safety at aviation events.

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

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This is to Certify That

THE INTERNATIONAL COUNCIL OF AIR SHOWS FOUNDATION, INC.

was incorporated on June 14, 1989, as a Michigan nonprofit corporation,
and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 8th day
of January, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau