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TRANSMITTAL LETTER

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

EFFECTIVE DATE
01-01-00

500003080145--5
-12/27/99--01044--009
*****78.75 *****78.75

SUBJECT: Thunderbolt Air Show Charities Foundation, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of Status

\$78.75
Filing Fee &
Certified Copy

\$87.50
Filing Fee,
Certified Copy &
Certificate

FROM:

Lou Lafond
Post Office Box 1017
Osteen, Florida 32764-1017
(407) 574-1872

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 27 AM 8:51

FILED

Lou Lafond GAVE
AUTHORIZATION BY PHONE TO
CORRECT article IV & add art VII
DATE 1-4-00
DOC. EXAM BIC

R CHECKER JAN 5 1999

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:

Thunderbolt Air Show Charities Foundation, Incorporated

EFFECTIVE DATE
01-01-00

FILED
99 DEC 27 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

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

Principal Place of Business: 713 Maltby Drive, Deltona, Florida 32738
Mailing Address: Post Office Box 1017, Osteen, Florida 32764-1017

ARTICLE III: PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Mission Statement:

Thunderbolt Air Show Charities Foundation, Inc. is dedicated to helping, financially, local charities through the proceeds from Air Shows. We are a non-profit foundation that distributes funds to qualified charities. Funds are used to directly affect charities that improve the local community at large. An additional goal is to provide Scholarship funds to youth seeking aviation training.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: **As stated in the bylaws.**

All directors will be initially appointed by the registered agent.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lou Lafond, 713 Maltby Drive, Deltona, Florida 32738

ARTICLE VI: INCORPORATOR

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

Lou Lafond, Post Office Box 1017, Osteen, Florida 32764-1017



Signature Incorporator

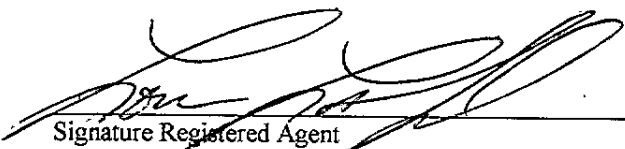
27 December 1999

Date

ARTICLE VII: EFFECTIVE DATE

Corporate existence shall begin January 1, 2000.

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

27 December 1999

Date