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TODD HILL
3215 Wren Lane
Mulberry, Florida 33860
863-646-5147

FILED

00 SEP 21 AM 8:51

DEPT. OF STATE
TALLAHASSEE, FLORIDA

September 16, 2000

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

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09/21/00--01040--005
*****78.75 *****78.75

Re: Experimental Aircraft Association (EAA) Ultralight Chapter 149 South Lakeland
X49ers, Inc.

Gentlemen:

Please file the enclosed Articles of Incorporation of Experimental Aircraft Association
(EAA) Ultralight Chapter 149 South Lakeland X49ers, Inc. and return a certified copy to me.

Enclosed is a check, in the amount of \$78.75, in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
Total Enclosed	\$ 78.75

Thank you for your assistance.

Sincerely,



Todd Hill
Secretary & Treasurer

Enclosures

D. BROWN SEP 26 2000

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00 SEP 21 AM 8:51
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

**ARTICLES OF INCORPORATION
OF
EXPERIMENTAL AIRCRAFT ASSOCIATION (EAA) ULTRALIGHT CHAPTER 149
SOUTH LAKELAND X49ers INC.**

(A not-for-profit corporation)

We, the undersigned, hereby associate ourselves together for the purpose of becoming a non-profit corporation under the provisions of Chapter 617 of the Florida Statutes, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I - NAME

The name of this Corporation is Experimental Aircraft Association (EAA) Ultralight Chapter 149 South Lakeland X49ers Inc., whose mailing address is 7500 Coronet Road, Mulberry, Florida 33860.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are executed.

ARTICLE III - PURPOSE

The purposes of the Corporation shall be as follows:

- a. To promote, encourage and facilitate an atmosphere where all are welcome to join-in and become a part of recreational aviation.
- b. To promote, encourage and foster an environment that celebrates and nurtures the participation of families and the spirit of volunteerism within the world of recreational aviation.

- c. To promote, encourage, and facilitate an environment that fosters safety and high standards in the design, construction, restoration and operation of all types of recreational aircraft.
- d. To promote, encourage, and facilitate recreational aviation activities that provide educational opportunities.
- e. To promote a positive, productive, and cooperative relationship between the Chapter and those governmental agencies and private enterprises, that provide aviation services and facilities to the benefit of members of the Chapter.
- f. To promote, encourage and facilitate Membership in the EAA (Experimental Aircraft Association).
- g. To Support and promote the mission, vision, goals and objectives of the EAA (Experimental Aircraft Association) through programs and services within the Chapter family.
- h. To have fun!
- i. To do such activities or business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7500 Coronet Road, Mulberry, Florida 33860. The name of the initial registered agent at such address is TheresaLynne Cutchins.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have the following directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than three (3). The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Richard Step	104 Ruby Circle Brandon, Florida 33510
Walter Pendergrass	4945 Southwind Drive Mulberry, Florida 33860
Todd Hill	3215 Wren Lane Mulberry, Florida 33860

ARTICLE VII - BY- LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Officers or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The names and the addresses of the persons signing these Articles are:

Richard Step	Walter Pendergrass	Todd Hill
104 Ruby Circle	4945 Southwind Drive	3215 Wren Lane
Brandon, Florida 33510	Mulberry, Florida 33860	Mulberry, Florida 33860

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of Florida law.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 16th day of September, 2000.

Richard Step
Richard Step, Incorporator

Walter Pendergrass
Walter Pendergrass, Incorporator

Todd Hill
Todd Hill, Incorporator

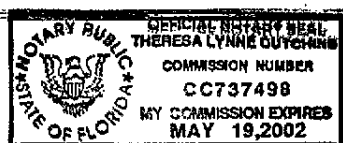
STATE OF Florida)
 : ss
COUNTY OF Polk)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Richard Step, Walter Pendergrass and Todd Hill, ^{all of whom are} personally known to me or who ~~produced~~ _____ as identification, and known by me to be the persons, who, as Incorporators, executed the foregoing Articles of Incorporation of Experimental Aircraft Association (EAA) Ultralight Chapter 149 South Lakeland X49ers Inc. and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of September, 2000.

Theresa Lynne Cutchins
Notary Public
Typed/Printed Name of Notary: Theresa Lynne Cutchins

My Commission expires:



ACCEPTANCE BY REGISTERED AGENT

FILED
00 SEP 21 AM 8:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the foregoing corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 16th day of September, 2000.



TheresaLynne Cutchins, Registered Agent