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

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SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Southeast SATSLab Consortium, 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

ADDITIONAL COPY REQUIRED

FROM: Kenneth Stackpoole Name (Printed or typed)

600 S. Clyde Morris Blvd.

Address

Daytona Beach, FL 32114

City, State & Zip

904-226-6123

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Pb 2



Articles of Incorportation

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In compliance with Chapter 617, F.S., (Not for Profit)

Article I Name

The name of the corporation shall be:

Southeast SATSLab Consortium, Inc.

Article II Principal Office

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

600 S. Clyde Morris Blvd. Daytona Beach, FL 32114

Article III Purpose

The purpose for which the corporation is organized is:

The nature of the business and the objects and purpose to be transacted, promoted, and carried on, are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, vis:

This is a nonstock, non profit corporation. The purpose of the corporation is to engage in any lawful act or activity for which nonprofit corporations may be organized under the General Corporation Laws of Florida.

The purpose for which the corporation is organized is to support, provide leadership, organize and assist the conduct of studies, technical research, product development, experiments and demonstrations for the development of a small aircraft transportation system (referred to as SATS), and to secure public and private funding for said efforts of the Corporation to enable economic growth and business opportunities in Florida. The Corporation shall participate with companies, government agencies, and other not-for-profit institutions in ongoing research, technology development, and awareness campaigns for the continued development and demonstration of the system.

Article IV Manner of Election

The manner is which the directors are elected or appointed:

Nominated and elected from a general assembly of members interested and gathered for the purpose of furthering NASA's Small Aircraft Transportation System Concept in Florida and other Southeastern States in the manner stated in the By-Laws.

Article V Initial Directors/Officers

The name and addresses:

(Optional)



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Article VI Initial Registered Agent

The name and Florida street address of the registered agent is:

Steven Hampton 600 S. Clyde Morris Blvd. Daytona Beach, FL 32114

Article VII Incorporator

The name and address of the Incorporator:

Kenneth Stackpoole 600 S. Clyde Morris Blvd. Daytona Beach, FL 32114

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Steven Hampton

Signature / Incorporator

Kenneth Stackpoole

9/19/00

Date