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TRANSMITTAL LETTER

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

400003442464--4  
-10/27/00-01068-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOT FOR PROFIT CORPORATION

SUBJECT: TICO AIRPORTS TENANTS AND PILOTS ASSOCIATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
00 OCT 27 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Joe Flynn  
Name (Printed or typed)

6913 Bayfront  
Address

Cocoa FL 32927  
City, State & Zip

321-268-6140 work 321-223-7495 cell  
Daytime Telephone number

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

4  
10-30

ARTICLES OF INCORPORATION OF  
TICO AIRPORTS TENANTS AND  
PILOTS ASSOCIATION, INC.

FILED  
00 OCT 27 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is:

TICO AIRPORTS TENANTS AND  
PILOTS ASSOCIATION, INC. ( A Not-For Profit Corporation)

ARTICLE II EXISTANCE

The duration of the corporation is perpetual.

ARTICLE III PURPOSES

The corporation is organized and shall be operated exclusively for the following purpose: To promote aviation at the three airports managed by the Titusville-Cocoa or Airport Authority. To represent the interests of the airport tenants and pilots at Dunn Airport (X21) Space Coast Regional (TLX), and Merritt Island Airport (COI).

ARTICLE IV INCORPORATOR

The name and address of the incorporator is:

Joseph D. Flynn, Jr.  
6913 Bayfront  
Cocoa, Florida 32927

ARTICLE V ADDRESS

The street address of the initial principal office of the corporation is:

6913 Bayfront  
Cocoa, Florida 32927

ARTICLE VI BOARD OF DIRECTORS

The board of directors are to be elected; the method of election of directors shall be stated in the by-laws.

### ARTICLE VII MEMBERS

The qualifications for members and the manner of their admission are:

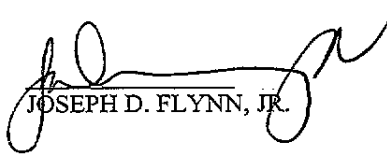
- (a) tenant of Titusville-Cocoa Airport Authority
- (b) pilot of any aircraft operating out of an airport controlled by Titusville-Cocoa Airport Authority.

### ARTICLE VIII REGISTERED AGENT

The initial registered agent is:

Joseph D. Flynn, Jr.  
6913 Bayfront  
Cocoa, Florida 32927

IN WITNESS WHEREOF the undersigned incorporator has executed the Article of Incorporation this 23 day of OCT, 2000.

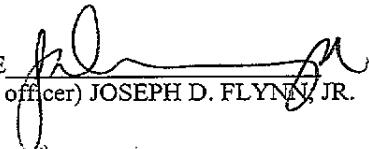
  
JOSEPH D. FLYNN, JR.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: TICO AIRPORTS TENANTS AND PILOTS ASSOCIATION, INC.
2. The name and address of the registered agent and office is:

Joseph D. Flynn, Jr.  
6913 Bayfront  
Cocoa, Florida 32927

SIGNATURE   
(Corporate officer) JOSEPH D. FLYNN, JR.

TITLE \_\_\_\_\_  
DATE 10/23/00

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

  
JOSEPH D. FLYNN, JR.

DATE

10/23/02

**FILED**  
00 OCT 27 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA