

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 470 • 1-800-342-8062 • Fax (850) 222-1222

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Sun in Fun Foundation

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

T. SMITH NOV 01 2000

Signature

Requested by:

Name

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SUN 'n FUN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be SUN 'n FUN FOUNDATION, INC.

ARTICLE II.

The existence of the corporation shall commence on November 1, 2000.

ARTICLE III.

The street address of the corporation is 4175 Medulla Road, Lakeland, Florida 33811. The mailing address of the corporation is Post Office Box 6750, Lakeland, Florida 33807.

ARTICLE IV.

The corporation is organized and shall operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding Section of any prior or future Internal Revenue Code. Consistent with such limitations, the purposes of this corporation shall be the furtherance of aviation education, history, safety, and tradition. The primary means by which the corporation shall achieve these purposes shall be to develop, establish, and maintain a perpetual endowment fund to be expended for these purposes. The net income of the perpetual endowment fund shall be used to provide assistance, contributions, and support to such other Section 501(c)(3) entities as are qualified by the Internal Revenue Service, are in receipt of a determination letter from the Internal Revenue Status as to their status as a Section 501(c)(3) entity, and which have as their primary purposes the furtherance of aviation education, history, safety, and

tradition. These purposes may include the maintenance of an aviation education center. The aviation education center may include classrooms, conference rooms, a theater, a library, a museum, and workshops. The aviation education center shall be operated in such a manner as to foster the free exchange of educational information with respect to the construction, maintenance, repair, and operation of aircraft, particularly experimental, antique, historically significant, replica, aerobatic, and sports aircraft. Training courses, seminars, forums, meetings, panel discussions, lectures, and other activities designed to achieve aviation education and aviation safety shall be offered at the aviation education center. The aviation education center shall also serve as a facility to restore and preserve aircraft of historical or national significance.

ARTICLE V.

The method of election of directors shall be as stated in the bylaws of the corporation.

ARTICLE VI.

The name and street address of the initial registered agent of the corporation is JOHN F. WENDEL, c/o WENDEL, CHRITTON & DEBARI, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813.

ARTICLE VII.

The name and address of the sole incorporator of the corporation is JOHN F. WENDEL, c/o WENDEL, CHRITTON & DEBARI, Chartered, 5300 South Florida Avenue, Post Office Box 5378, Lakeland, Florida 33807.

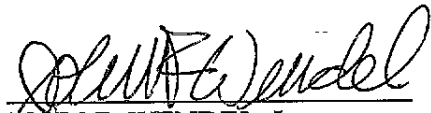
ARTICLE VIII.

- A. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, nor to the benefit of any private individual.
- B. The corporation shall have no power to engage in any act or activity prohibited to corporations which are exempt from federal income taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal Revenue Code.
- C. In the event of the dissolution of the corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal Revenue Code, or to the federal or to a state or local government for public purposes exclusively.

ARTICLE IX.

These Articles Of Incorporation may be amended by a two-thirds vote of those directors present at a meeting of the board of directors at which a quorum is present. The initial bylaws of the corporation shall be adopted by a majority vote of those directors present at a meeting of the board of directors at which a quorum is present, but the bylaws shall not thereafter be altered, amended, or repealed except by a two-thirds vote of those directors present at a meeting of the board of directors at which a quorum is present.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation this 31st day of October, 2000.


JOHN F. WENDEL, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I, JOHN F. WENDEL, having been named to serve as registered agent for SUN 'N FUN FOUNDATION, INC. do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligations of such office.


JOHN F. WENDEL

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