

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS 380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

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April 11, 2001

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Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: ROYAL AVIATION FRATERNITY, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for **ROYAL AVIATION FRATERNITY, INC**. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$35.00

Filing fee

8.75

Certificate of Status

35.00

Registered Agent Designation

\$ 78.75

Total

Thank you for your cooperation in this matter.

Sincerely,

Gary L. Summers

GLS/ab Enclosures

c:

George O. Pringle

4770

ARTICLES OF INCORPORATION

OF

ROYAL AVIATION FRATERNITY, INC.



ARTICLE I

Corporate Name, Principal Office and Mailing Address

The name of the corporation is Royal Aviation Fraternity, Inc. The mailing address and street address of the principal office of the corporation is: 8500 South U.S. Highway 441, Leesburg, Florida 34788.

ARTICLE II

Corporate Nature

This corporation is a not-for-profit corporation, organized pursuant to the provisions of Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act (the "Act").

ARTICLE III

<u>Duration</u>

The term of existence of this corporation is perpetual.

follows:

ARTICLE IV

General and Specific Purposes

The general and specific purposes for which this corporation is formed are as

- (a) To encourage general aviation flying by its members through the ownership of well-maintained aircraft and equipment at reasonable costs for use by the members.
- (b) To provide aircraft to be used by the members for private business and pleasure, but not for commercial operations nor for rental to the general public.

- (c) To make aircraft available to members for instruction of members by a CFI or a CFII instructor, and to make aircraft available to members for advanced training.
- (d) To acquire (by gift, purchase or otherwise), own, hold, improve, operate, maintain, convey, sell, lease, transfer or otherwise dispose of real or personal property in connection with the operation and affairs of the corporation.
- (e) To borrow money and mortgage, pledge, or hypothecate any or all real or personal property of the corporation as security for money borrowed or debts incurred.
- (f) To fix, levy, collect and enforce payment by any lawful means of all charges and assessments required for the operation of the corporation and its affairs.
- (g) To make and enforce reasonable rules and regulations governing the operation of the corporation and the use of its assets.
- (h) To exercise all of the common law and statutory powers of a corporation not for profit.

ARTICLE V

Management of Corporate Affairs

- (a) <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors who shall serve on the Board shall never be less than three (3). The number of directors may be increased or decreased in the manner provided for in the bylaws.
- (b) <u>Election of Directors</u>. The directors shall be elected in the manner set forth in the bylaws.

ARTICLE VI

Nonprofit Nature

The corporation shall not exist or be operated for pecuniary profit. A dividend shall not be paid, and no part of the net earnings, the income or the profit of the corporation shall inure to the benefit of, or be distributable to, its members, directors, or officers. Notwithstanding the nonprofit nature of the corporation as described in this article, the

corporation shall be authorized and empowered to pay reasonable compensation to its members, directors and officers for actual services rendered to the corporation, may confer benefits upon its members in conformity with the corporation's purposes, may reimburse its members for actual expenses incurred for or on behalf of the corporation, and, upon dissolution or upon partial or final liquidation, may make distributions to its members as permitted by Chapter 617, Florida Statutes, as said Act may be amended from time to time.

ARTICLE VII

Distribution of Assets

Upon dissolution of the corporation, the Board of Directors, after paying or making adequate provision for the payment of all of the liabilities of the corporation, shall distribute all of the assets of the corporation in such manner as shall be determined by the plan of distribution adopted pursuant to, and containing such provisions for distribution as set forth in, Section 617.1406, Florida Statutes, as said statute may be amended from time to time. The plan of distribution shall provide for distribution of remaining assets to the members in accordance with the provisions of the bylaws of the corporation. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as such court shall determine.

ARTICLE VIII

Membership

Qualifications for membership in the corporation, and the manner of admission of members, shall be as regulated by the bylaws for the corporation.

ARTICLE IX

Incorporator

The names and street addresses of the incorporator of this corporation are as follows:

George O. Pringle 8500 South U.S. Highway 441 Leesburg, Florida 34788

ARTICLE X

Registered Agent and Office

The address of the corporation's registered office shall be Williams, Smith & Summers, P.A., 380 West Alfred Street, Tavares, Florida 32778-3298, and the name of the registered agent at said address shall be Gary L. Summers, Esquire.

The undersigned, being the incorporator of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, has executed these articles of incorporation this $\underline{/ \mathcal{O}^{\star h}}$ day of April, 2001.

George O. Fringle, Incorporator

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 10 day of April, 2001, by George O. Pringle, [] who is personally known to me, or [] who has produced as identification.

Notary Signature

Printed Notary Signature

My Commission Expires:

I hereby accept the appointment as registered agent of Royal Aviation Fraternity, Inc., and state that I understand and am familiar with the obligations of the position of registered agent.

Gary L. Summers
Registered Agent