

# N01000005418



## **EMBRY-RIDDLE** **AERONAUTICAL UNIVERSITY**

University Attorney  
600 S. Clyde Morris Blvd.  
Daytona Beach, FL 32114-3900  
386-226-6252, Fax: 386-226-6220

July 24, 2001

000004507930--2  
-07/30/01--01137--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Subject: Aviation and Space Technology Academy, Inc.

Dear Sir/Madam:


Enclosed please find the original and one copy of the Articles of Incorporation and the newly formed Florida not for profit corporation named Aviation and Space Technology Academy, Inc.

Also enclosed is a check in the amount of \$78.75 for the filing fee and a Certificate of Status. Once these documents have been filed please return to:

Thomas R. MacDougall  
Embry-Riddle Aeronautical University  
600 S. Clyde Morris Blvd.  
Daytona Beach, FL 32114  
(386) 226-6253

Thank you for your assistance on this matter.

Sincerely,

  
Thomas R. MacDougall  
University Attorney

**FILED**  
2001 JUL 30 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10  
8/1/01

**ARTICLES OF INCORPORATION**

**FILED**

2001 JUL 30 AM 11:10

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of this Not for Profit Corporation shall be:

Aviation and Space Technology Academy, Inc. a wholly owned subsidiary of Embry-Riddle  
Aeronautical University.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Not for Profit Corporation shall be:

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

**ARTICLE III PURPOSE(s)**

The specific purpose(s) for which the Not for Profit Corporation is organized is (are):

- 1) To provide maintenance repair and overhaul education/training programs for the aviation and aerospace industries.
- 2) To do any and all the things herein mentioned as fully and to the same extent as a natural person might or could do, and in any part of the world, vis: This is a nonstock, non profit corporation.

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is:

As provided for in the Corporate Bylaws.

**ARTICLE V INITIAL OFFICERS**

The names and titles of the initial officers are:

1. President - Stan Mackiewicz
2. Chief Fiscal Officer - Robert A. Jost
3. Corporate Secretary - Thomas R. MacDougall

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

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

Thomas R. MacDougall  
600 S. Clyde Morris Blvd.  
Daytona Beach, FL 32114

**ARTICLE VII INCORPORATOR**

**FILED**

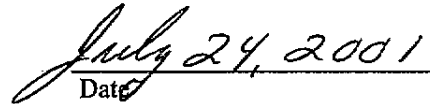
The name and address of the Incorporator to these Articles of Incorporation is:

2001 JUL 30 AM 11:10


Thomas R. MacDougall  
600 S. Clyde Morris Blvd.  
Daytona Beach, FL 32114

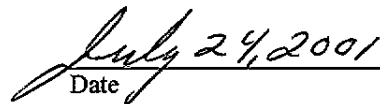
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

Having been named as the 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/Registered Agent

  
\_\_\_\_\_  
Date