

No/0000006372

TRANSMITTAL LETTER

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

700004567597--5  
-09/04/01--01081--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Wakulla County Airport Association, 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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Mike Carter, Esquire  
Florida Bar Number 0122628  
Post Office Box 566  
Crawfordville, FL 32326  
(850) 926-1111

FILED  
01 SEP -4, PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/7

**ARTICLES OF INCORPORATION**  
**OF**  
**WAKULLA COUNTY AIRPORT ASSOCIATION, INC.**  
**(a nonprofit corporation)**

**FILED**  
**01 SEP -4 PM 12:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Wakulla County Airport Association, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 34 Moncoupe Circle, Panacea, Florida 32346.

**ARTICLE III. PURPOSE OF THE CORPORATION**

The purpose of this corporation is to support and assist the Wakulla County Commission to maintain, improve, promote and preserve the Wakulla County Airport, Panacea, Florida, and to acquire and hold title to real estate and personal property, to borrow and loan money, to erect and maintain storage, educational offices and recreational buildings, and to acquire a business license and operate a business to support the maintenance of the Wakulla County Airport.

**ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Mike Carter, 3047 Crawfordville Hwy., (P.O. Box 566) Crawfordville, Florida 32327.

**ARTICLE IV. MANNER OF ELECTION OF DIRECTORS**

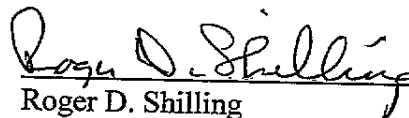
The Board of Directors will be elected by a quorum vote of the members.

**ARTICLE V. INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

Roger D. Shilling                      34 Moncoupe Circle, Panacea, FL 32346

The undersigned has executed these Articles of Incorporation on this 31<sup>st</sup> day of August, 2001.

  
\_\_\_\_\_  
Roger D. Shilling

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

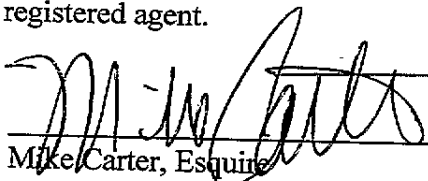
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: WAKULLA COUNTY AIRPORT ASSOCIATION, INC.
2. The name and address of the registered agent and office is:

Mike Carter, Esquire  
3047 Crawfordville Hwy.  
P.O. Box 566  
Crawfordville, FL 32327

**FILED**  
01 SEP -4 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
Mike Carter, Esquire

Date 8-31-01