

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N010000008966

Pilot Club of the Suncoast, Inc.

FILED

01 DEC 27 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/06/01--01048--003
*****78.75 *****78.75

RECEIVED

01 DEC -6 AM 11:37

DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *AW*

Name _____

Date *12/6*

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 *W01-27814*
- _____ UCC 11 Search **J. BRYAN DEC - 6 2001**
- _____ UCC 11 Retrieval **J. BRYAN DEC 27 2001**
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 2001

CAPITAL CONNECTION, INC.

SUBJECT: PILOT CLUB OF THE SUNCOAST, INC.
Ref. Number: W01000027814

We have received your document for PILOT CLUB OF THE SUNCOAST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 501A00064490

Corrected

RECEIVED
01 DEC 27 AM 10:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PILOT CLUB OF THE SUNCOAST, INC.
(A Florida Corporation Not For Profit)

FILED
01 DEC 27 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE ONE

Name. The name of the corporation is **PILOT CLUB OF THE SUNCOAST, INC.** Its principal office is located at 5705 45th Street East #43, Bradenton, Florida 34203.

ARTICLE TWO

Not For Profit. The corporation is a corporation not for profit as defined in Section 617.01401, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.

ARTICLE THREE

Duration. The duration of the corporation is perpetual.

ARTICLE FOUR

Purposes. The corporation is organized, and shall be operated exclusively for, the following purposes:

A. Community service for support of health, education, and welfare of the community at large.

B. To exercise all rights and powers conferred by the laws of the State of

Florida upon non-profit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of any such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE FIVE

Limitation. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four (Purposes) hereof.

ARTICLE SIX

Members. The corporation shall have voting members who shall be elected (and may be removed) by the voting members, and who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws.

The Bylaws may also provide for non-voting members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial voting member is as follows:

NAME	ADDRESS
BARBARA OVESON	5707 45 TH ST E, #43 BRADENTON FL 34203
TERRY WELLS	2501 LITTLE COUNTRY ROAD PARRISH FL 34219
GERRY ANDERSON	11601 U.S. 301 N. PARRISH FL 34219

ARTICLE SEVEN

Initial Registered Office and Agent. The street address of the initial registered office of the corporation is 5707 45TH ST E, #43, BRADENTON FL 34203, and the name of its initial registered agent at that address is BARBARA OVESON.

ARTICLE EIGHT

Initial Board of Directors. The management of the corporation shall be vested in a Board of Directors. The number of directors constituting the initial Board of Directors is 3. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than 3. The voting members shall elect the directors at an annual meeting of voting members. The Bylaws may provide for ex officio and honorary directors, and their rights and privileges. The name and address of each initial director of the corporation is as follows:

NAME	ADDRESS
BARBARA OVESON	5707 45 TH ST E, #43 BRADENTON FL 34203
TERRY WELLS	2501 LITTLE COUNTRY ROAD PARRISH FL 34219
GERRY ANDERSON	11601 U.S. 301 N.

ARTICLE NINE

Officers. The officers of the corporation shall consist of a president, secretary, treasurer and such other officers and assistant officers as may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

TITLE	NAME	ADDRESS
PRESIDENT	BARBARA OVESON	5707 45 TH ST E, #43 BRADENTON FL 34203
SECRETARY / TREASURER	TERRY WELLS	2501 LITTLE COUNTRY ROAD PARRISH FL 34219
	JUDITH VENVRICK	30347 LETTINGWELL CIRCLE WESLEY CHAPEL FL 33543

ARTICLE TEN

Incorporators. The name and address of each incorporator is as follows:

NAME	ADDRESS
BARBARA OVESON	5707 45 TH ST E, #43 BRADENTON FL 34203
TERRY WELLS	2501 LITTLE COUNTRY ROAD PARRISH FL 34219
GERRY ANDERSON	11601 U.S. 301 N. PARRISH FL 34219

ARTICLE ELEVEN

Bylaws. The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Section 607.10, Florida Statutes (1983), as amended from time to time, shall govern the Bylaws.

ARTICLE TWELVE

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation.

ARTICLE THIRTEEN

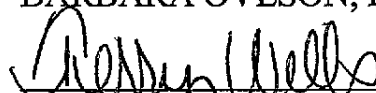
Non-stock basis. The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the corporation.

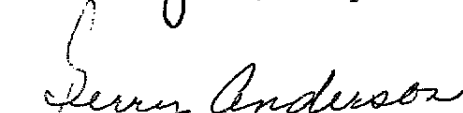
ARTICLE FOURTEEN

Indemnification. The corporation shall have the power to indemnify each officer and director, including former officers and directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3 day of December, 2001.


BARBARA OVESON, Incorporator


TERRY WELLS, Incorporator


GERRY ANDERSON, Incorporator

STATE OF Florida

COUNTY OF Manatee

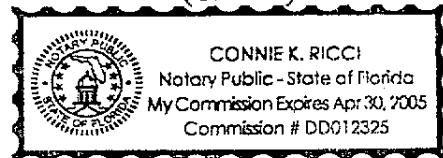
The foregoing instrument was acknowledged before me this 3 day of December, 2001 by BARBARA OVESON, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Connie K. Ricci
Connie K. Ricci, NOTARY PUBLIC
(Print Notary Public Name)

MY COMMISSION EXPIRES:

April 30, 2005

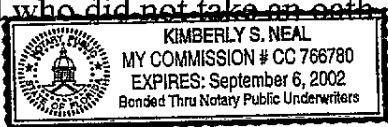
(SEAL)



STATE OF Florida

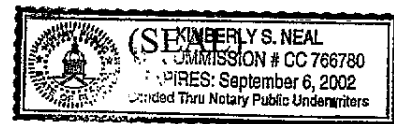
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 4 day of December, 2001 by TERRY WELLS, who is personally known to me or who has produced _____ as identification and who did not take an oath.



Kimberly S. Neal
Kimberly S. Neal, NOTARY PUBLIC
(Print Notary Public Name)

MY COMMISSION EXPIRES:



STATE OF Florida

COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 3 day of December, 2001 by GERRY ANDERSON, who is personally known to me or who has produced personally known as identification and who did not take an oath.

Connie K. Ricci
Connie K. Ricci, NOTARY PUBLIC
(Print Notary Public Name)

MY COMMISSION EXPIRES:

(SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **PILOT CLUB OF THE SUNCOAST, INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 3rd day of December, 2001.



BARBARA OVESON, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA