

COLSON, SAWYER & ASSOCIATES, LLC

409 S.E. 16th Court

Fort Lauderdale, Florida 33316

Tel: 954-767-9400; Fax: 954-432-1209

E-mail: acolson@bellsouth.net

April 8, 2002

No 2000002665

FILED
02 APR 11 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doris Brown
Document Specialist
New Filing Section
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: Black Aviators of America, Inc.
Ref: Number: W02000007005

Dear Ms. Brown:

In reply to your correspondence dated March 13, 2002, attached are the corrected documents.

I can be reached at the captioned street address or e-mail address. My cellular number is 786-213-1246.

Regards,

Armand Colson
Armand Colson

Armand Colson GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art 16*
DATE *4/11/02*
DOC. EXAM *Doris Brown*

W02-7005

OB 4/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2002

ARMAND COLSON
COLSON, SAWYER & ASSOCIATES, LLC
409 S.E. 16TH COURT
FORT LAUDERDALE, FL 33316

SUBJECT: BLACK AVIATORS OF AMERICA, INC.
Ref. Number: W02000007005

We have received your document for BLACK AVIATORS OF AMERICA, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 402A00015139

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a not-for-profit corporation.

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TALLAHASSEE, FLORIDA

ARTICLE 1 – NAME

The name of the corporation is **Black Aviators of America, Inc.**, (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation is being organized to engage in any lawful purpose permissible under the Florida Not For Profit Corporation Act, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended (the "Code"). The corporation is not a private foundation as defined under Section 509 of the Code, and shall receive a substantial part of its support directly or indirectly from contributions from the public.

The corporation will have as its' goal to expand the breath and depth of knowledge and awareness of the contributions of minority aviators to the rich history of American aviation. In furtherance of that goal, the corporation will develop historical archives of private, military and commercial aviators and serve as an educational resource for research data on minority aviators. The corporation will maintain a database of black aviators, promote camaraderie, develop networking opportunities, identify and address issues that affect Black Aviators, highlight aviation opportunities in minority communities, and enhance the professional image of Black Aviators throughout the military and corporate America. The corporation will establish an electronic information network dedicated to the open sharing of related ideas and supportive ideologies. Of equal importance, the corporation will provide financial assistance to minorities pursuing careers in commercial and military aviation.

ARTICLE 3 – NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, officer of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes); and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE 4 – PRINCIPAL OFFICE

The address of the principal office of this corporation is 409 S.E. 16th Court, Fort Lauderdale, Florida 3316, and the mailing address is the same.

ARTICLE 5 – OFFICERS

The Officers of the corporation shall be:

President / Treasurer: Gregory R. Sawyer
Vice President / Secretary: V. Armand Colson

ARTICLE 6 – DIRECTORS

The initial Board of Directors of the corporation shall be:

Gregory R. Sawyer 409 S.E. 16 th Court Fort Lauderdale, Florida 33316	V. Armand Colson 409 S.E. 16 th Court Fort Lauderdale, Florida 33316	Cliff Curtis Mountain Laurel Terrace Stirling, Va. 20164
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The election of additional members of the Board of Directors shall be in accordance with and as stated in the Bylaws.

ARTICLE 7 – STOCKS

The corporation is organized on a non-stock basis under the Florida Not for Profit Corporation Act. The corporation may issue Certificates of Membership.

ARTICLE 8 – INCORPORATOR(S)

The name and street address of the incorporators are:

Gregory R. Sawyer
409 S.E. 16th Court
Fort Lauderdale, Florida 33316

V. Armand Colson
409 S.E. 16th Court
Fort Lauderdale, Florida 33316

Cliff Curtis
Mountain Laurel Terrace
Stirling, Va. 20164

Armand Colson
Signature of Incorporator

Gregory R. Sawyer
Signature of Incorporator

4 Sept '02
Date

4-4-02
Date

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

FILED
02 APR 11 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Black Aviators of America, Inc.

2. The name and Florida street address of the registered agent and office are:

Armand Colson
Colson, Sawyer & Associates, LLC
409 S.E. 16th Court
Fort Lauderdale, Florida 33301

*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.*

Armand Colson
(Signature)