

**N02000005754**

**TRANSMITTAL LETTER**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 29 AM 10:59

**FILED**

SUBJECT: TAMIAMI AERO CLUB, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700006723977--5  
-07/29/02--01054--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: RONALD G. BAKER, ESQUIRE  
Name (Printed or typed)

2655 LEJEUNE ROAD, SUITE 201  
Address

CORAL GABLES, FL 33134  
City, State & Zip

305-476-8300  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**FILED**  
7/30

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: TAMIAMI AERO CLUB, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 321 Los Pinos Place, Coral Gables, FL 33143.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to promote and encourage all types of recreational aviation and to promote and encourage formation flying. To do any and all acts necessary and incidental to the promotion of recreational aviation.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed: Directors shall be elected annually by vote of the members.

**ARTICLE V INITIAL DIRECTORS/OFFICERS**

The names, addresses and titles:

Fred Schlafly	13250 SW 97 Terrace, Miami, FL 33186	Director
Yale Mosk	10875 SW 69 Court, Miami, FL 33156	Director
Sheila Bennett	13250 SW 97 Terrace, Miami, FL 33186	Director
Walter Orth	321 Los Pinos Place, Coral Gables, FL 33143	Director
Paul Stutsman	7532 SW 143 Avenue, Miami, FL 33183	Director

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

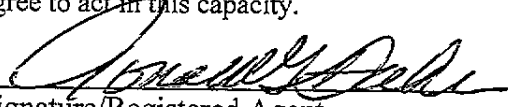
The **name and Florida street address** of the registered agent is:

Ronald G. Baker  
2655 LeJeune Road, Suite 201  
Coral Gables, FL 33134

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is: Walter Orth.  
321 Los Pinos Place, Coral Gables, FL 33143

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

Date

July 23, 2002

  
Signature/Incorporator

Date

JULY 25, 2002