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FILED
02 AUG 26 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 22, 2002

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6127
TALLAHASSEE, FLORIDA 32301

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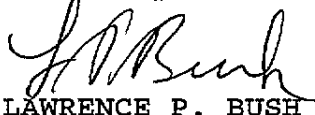
RE: HANGAR SIX, INC. (ARTICLES OF INCORPORATION)

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with the original and one copy of the Certification of Resident Agent Designation for the above referenced corporation. Please return the conformed copy of same to my attention at the above stated address. Also enclosed is our firm check in the amount of \$70.00 to cover the following costs: filing fees of \$35.00 and Resident Agent Designation Certification fee of \$35.00.

Thank you for your assistance in this matter.

Sincerely,


LAWRENCE P. BUSH

LPB:dks

9/10/02

**ARTICLES OF INCORPORATION
OF
HANGAR SIX, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby submit the following Articles of Incorporation under Chapter 617, Florida Statutes, which are subscribed and acknowledged to be filed in the Office of the Secretary of the State of Florida.

ARTICLE I

The name of this Corporation shall be HANGAR SIX, INC., a not-for-profit Corporation.

ARTICLE II

The initial office for the transaction of business for this Corporation shall be located at 226 Troy Street, Fort Walton Beach, Okaloosa County, Florida.

ARTICLE III

The purpose for which this Corporation being formed is to lease and operate a hangar for General Aviation aircraft of a certain size wherein the Lessor is Okaloosa County, Florida.

ARTICLE IV

Initial eligibility for membership in this Corporation shall be determined by the initial Board of Directors as stated herein. Subsequent eligibility shall be determined by majority vote of the Shareholders, all of whom shall serve as Directors.

ARTICLE V

This lifetime existence of this Corporation shall be concurrent with the term of the lease obtained from Okaloosa County which is initially contemplated to be 20 years.

ARTICLE VI

The Incorporator for this Corporation shall be Lawrence P. Bush, 8 Bayou Drive, Fort Walton Beach, Florida, 32547.

ARTICLE VII

There will be six shares issued by the Directors to owners of six General Aviation airplanes in exchange for a sum of money to be determined by the Directors to represent one sixth of the cost of constructing a proposed hangar together with the cost for insurance and other initial expenses. Share certificates shall be marked "TRANSFERABILITY RESTRICTED" and "NOT FOR PROFIT". Shares may only be sold to parties approved by the Board of Directors, however, the Corporation shall have a right of first refusal for a 30 day period upon notification of a pending sale.

ARTICLE VIII

Shareholders will be assessed equally for operating expenses monthly upon completion and utilization of the proposed hangar.

ARTICLE IX

Meetings of the shareholders shall be not less than annually. Special meetings can be scheduled with 5 days notice by any three Directors. At any such meeting a quorum shall consist of sixty percent (60%) of the

majority vote shall be required to amend these Articles: Bylaws of the Corporation and HANGAR POLICIES AND PROCEDURES.

ARTICLE X

Initial Officers of this Corporation shall be a President, Vice President, Secretary and Treasurer. These officers shall be elected at the initial formation meeting and annually thereafter. They shall be shareholders of this Corporation with duties as prescribed in the Bylaws.

ARTICLE XI

The initial Board of Directors of this Corporation shall be composed of:

William R. Marshall, 928 D Mar Walt Drive, Ft. Walton Beach, Florida, 32547

James E. Nabors, 362 NW Beal Parkway, Ft. Walton Beach, Florida, 32548

Lawrence P. Bush, 8 Bayou Drive, Ft. Walton Beach, FL 32547

ARTICLE XII

This Corporation shall have Bylaws which must be approved by a majority of shareholders present at a regular or special meeting before becoming effective or modified.

ARTICLE XIII

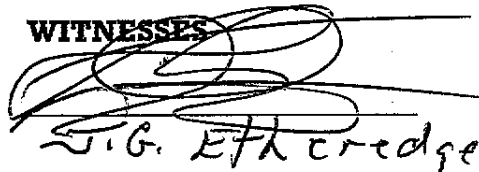
The name and address of the initial registered agent for this Corporation is: Lawrence P. Bush, 8 Bayou Drive, Fort Walton Beach, Florida 32547.


ARTICLE XIV


In the event of dissolution, Corporate assets and liabilities shall be shared equally by shareholders. The Leasehold, which is the major asset of the Corporation, shall be controlled by the lease with Okaloosa County, Florida.

IN WITNESS WHEREOF I have hereunto set my hand and seal and acknowledge and file these Articles of Incorporation under the laws of the State of Florida this 22 day of August, 2002.

~~WITNESSES~~


J.G. Etheredge


R. CAROL SCOTT


LAWRENCE P. BUSH

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, personally appeared LAWRENCE P. BUSH, to me well known to be the person described herein and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22 day of August, 2002.


NOTARY PUBLIC

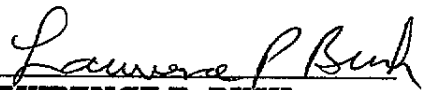
R. CAROL SCOTT
Notary Public, State of Florida
My comm. exp. June 28, 2004
Comm. No. CC950538

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED:**

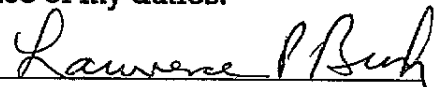
In compliance with Section 48-091, Florida Statutes (1995), the following is submitted:

That HANGAR SIX, INC.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 226 Troy Street, Fort Walton Beach, Florida, 32548, has named LAWRENCE P. BUSH, 8 Bayou Drive, Fort Walton Beach, Florida, 32547, as its agent to accept service of process within Florida.


LAWRENCE P. BUSH
Incorporator

Having been named to accept service of process for the above styled Corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with, and accept the duties and responsibilities as Registered Agent for said Corporation, and I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LAWRENCE P. BUSH
Registered Agent