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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT:	Seminole S	Seabirds,	EAA	Chapter	#120,	Incorporated
	(PROPOSEI)	D CORPORATE	NAME	- MUST INC	LUDE SU	FF(X)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

SFiling Fee Filing Certification Certification Files Files Files Certification Files Files

\$78.75
Filing Fee & Certificate of Status

\$78.75
Filing Fee
& Certified Copy

□ \$87.50 Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Steven B. Cohen

Name (Printed or typed)

419 Harbor Drive South

Address

Indian Rocks Beach, FL 33785

City, State & Zip

727-420-7145

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Seminole Seabirds, EAA Chapter #120, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

419 Harbor Drive South Indian Rocks Beach, FL 33785

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Flying Club.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are to be elected by a majority of the members.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s): Steven B. Cohen, President 419 Harbor Drive South Indian Rocks Beach, FL 33785 Norm Poindexter, Vice President 8100 35th. Avenue N. St. Petersburg, FL 33756

Ron Barretto, Treasurer 6710 121st. Street Sêminole, FL 33772

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Steven B. Cohen 419 Harbor Drive South Indian Rocks Beach, FL 33785

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven B. Cohen 419 Harbor Drive South Indian Rocks Beach, FL 33785

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

10/21/02

Signature/Incorporator

Date