

N03000004963

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(Business Entity Name)

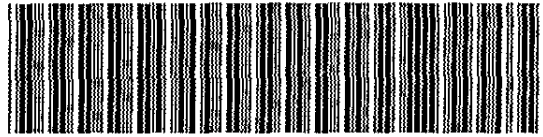
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-11-03
p

TRANSMITTAL LETTER

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

SUBJECT: The Miami Chapter, Tuskegee Airmen, Inc. (MITAI)
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: John M. Gay
Name (Printed or typed)

450 N.W. 87th Rd., Apt.#103
Address

Plantation, Florida 33324-6585
City, State & Zip

1(954)472-0129
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2003

JOHN M. GAY
450 N.W. 87TH RD. APT. #103
PLANTATION, FL 33324-6585

SUBJECT: THE MIAMI CHAPTER, TUSKEGEE AIRMEN, INC. ~~(INITIALS)~~
Ref. Number: W03000015275

We have received your document for THE MIAMI CHAPTER, TUSKEGEE AIRMEN, INC. ~~(INITIALS)~~ and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 503A00034466

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Miami Chapter, Tuskegee Airmen, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Bus.Add: 450 N.W. 87th Rd., Apt.#103 / Mailing Add:P.O. Box 22246

Plantation, FL 33324-6585

Ft.Lauderdale, FL 33335-2246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To motivate and provide support to young men and women toward outstanding achievement, leadership, and careers in fields of Aerospace; and, to foster recognition and preserve the history of Black Achievements in Aerospace fields.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election of Officers held each year in May, from Committee Nomination Ballot and open nominations from the floor. Election by majority vote. The four Executive Board Director members elected by plurality vote.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Pierre W. Henry-(President) Lloyd C. LaGrange(Vice President)

20350 Belaire Drive 103 Lexington Drive

Miami, FL 33189-1416 Royal Palm Bch., FL 33411-8206

(See attached addendum with additional elected Officers)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John M. Gay

450 N.W. 87th Rd., Apt#103

Plantation, FL 33324-6585

ARTICLE VII INCORPORATOR

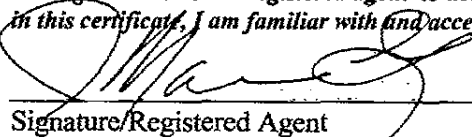
The name and address of the Incorporator is:

Pierre W. Henry

20350 Belaire Drive


Miami, FL 33189-1416

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

5/17/2003
Date



Signature/Incorporator

17 MAY 2003
Date

FILED
2003 JUN 10 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum to Articles of Incorporation
In Compliance with Chapter 617, F.S., (Not for Profit)

Re: Miami Chapter, Tuskegee Airmen, Inc.

Article V Initial Directors/Officers – Continuing:

John W. Spencer (Recording Secretary)
10734 S.W. 174th Terrace
Miami, FL 33157-4164

John M. Gay (Financial Secretary)
450 N.W. 87th Rd., Apt#103
Plantation, FL 33324-6585

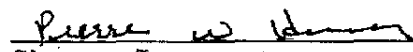
Dianne L. Bays (Treasurer)
4666 S.W. 45th Terrace
Ft. Lauderdale, FL 33314-4751



Signature/Registered Agent

5/17/2003

Date



Signature/Incorporator

17 05 2003

Date