

No3000008421

(Requestor's Name)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Haller Airpark EAA Chapter 1379 Incorporated
(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: B ALAN McLEOD
Name (Printed or typed)

5335 Airpark Loop West
Address

Green Cove Springs Fla. 32043
City, State & Zip

904-284-2097
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)

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ARTICLE I NAME

The name of the corporation shall be:

Haller Airpark EAA Chapter 1379 Incorporated

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5335 Airpark Loop W - Green Cove Springs, Florida 32043

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Organize local clubs. To Educate
All interested people in the building of Aircraft. Start a young Eagles
Program for kids not able to afford instructions. To present new ideas in the
construction of Aircraft.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election by majority vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

B ALAN McLeod - 5335 Airpark Loop West Green Cove Springs FL 32043 - Presid.
Jim Sealey 2538 Foxwood Rd S, Orange Park, FL 32073 - Vice Presid.
Edsel Moody 5256 Airpark Loop West, Green Cove Springs FL 32043 - Treasuro
Terry Taylor 417 Oldfield Dr, Orange Park, FL 32067 - Sec

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

B ALAN McLeod
5335 Airpark Loop W.
Green Cove Springs FL 32043

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

B ALAN McLeod
5335 Airpark Loop W.
Green Cove Springs FL 32043

Having been named as registered agent in 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.

B Alan McLeod
Signature/Registered Agent

09-11-03
Date

B Alan McLeod
Signature/Incorporator

09-11-03
Date