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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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



SUBJECT: Naval Enlisted Bombardier/Navigators, INC.
(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

Filing Fee. Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: James T. Oshorre
Name (Printed or typed) 691 Shady Court ALTEMONTE Springs, FL 32701

407 - 339 - 7/28

Davtime Telephone number

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

ARTICLES OF INCORPORATION UNDER DIVISION OF COORPORATIONS, CHAP. 617 STATE OF FLORIA FOR THE NAVAL ENLISTED BOMBARDIER/NAVIGATORS ASSOCIATION (NEBNA)

ARTICLE ONE NAME

The name of the corporation is: Naval Enlisted Bombardier/Navigators

ARTICLE TWO PRINCIPAL OFFICE

The address, including street and number of the Corporation's initial office in this State is: 691 Shady Ct. Altamonte Springs, Fl. 32701, and the name of its initial registered agent at such address is: James T. Osborne.

ARTICLE THREE PURPOSE

The purpose of this Corporation is to provide an on-going fraternal-social affiliation of individuals who have flown as Enlisted Bombardier/Navigators who flew in Navy aircraft from 1953 – 1970 and who are dedicated to the perpetuation of the legend, history, traditions, and camaraderie associated with the NEBNA. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the Corporation shall

ARTICLE THREE (CONT)

be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other Activities not permitted to be carried on.

- By a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law) or
- By a corporation, contributions to which are deductible under Section 170 (c) (2) of the
 Internal Revenue Code (or the corresponding provisions any current United States Internal
 Revenue Law).

ARTICLE FOUR MANNER OF ELECTION

Directors were initially elected at the regular association meeting held October 18, 2003 at Pensacola, Florida. Replacements will be elected at any regular association meeting as required. Officers are elected annually at the first meeting of the calendar year as per by-laws.

ARTICLE FIVE INITIAL DIRECTORS AND/OR OFFICERS

The first Board of Directors shall be five in number, their names and addresses being as follows:

Richard Martin

117 N Sunland Drive

Sanford, Fl. 32773

Carl D. Noto

7316 Arrowhead Run

Bradenton, Fl. 34202

Jimmie L. Lindt

13083 Concord Drive West

Lillian, Al. 36549

George E. Beers

506 Herrera Court

Lady Lake, Fl. 32159

Wayne Musgrove

31 Crane Park

Hattiesburg, Ms. 39402-8249

The Officers of the Corporation and address are as follows:

President:

Donald W. Pierce

Address:

214 South Albany Avenue, Tampa, Fl. 33606

Vice President: Rick Skelly

Address:

6670 SE 171 Ct., Ocklawaha, Fl. 32179

Secretary:

Carl D. Noto

Address:

7316 Arrowhead Run, Bradenton, Fl. 34202

Treasurer:

Charles Templin

Address:

105 Wayside Court, Sanford, Fl. 32771

ARTICLE SIX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Registered Agent of the Corporation is:

James T. Osborne

691 Shady Ct., Altamonte Springs, Florida 32701

Phone number 407-339-7128

ARTICLE SEVEN

INCORPORATOR

The name and address or the Incorporator is:

Robert L. Rankin

465 East Marvin Avenue, Longwood, Fl. 32750

Phone Number: 407-831-4219

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.

4/19/04 Date 4-19-04