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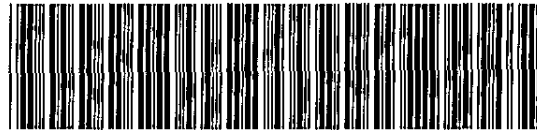
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Americans for Sensible Airport
Planning, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
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- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
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- _____ Officer Search _____
- _____ Fictitious Search _____
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- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
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- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION OF
AMERICANS FOR SENSIBLE AIRPORT PLANNING, INC.**

FILED
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TALLAHASSEE, FLORIDA

04 JUN 21 AM 10:55

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, for the purpose of forming a nonprofit corporation under Chapter 617 of the Florida Statutes, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is: AMERICANS FOR SENSIBLE AIRPORT PLANNING, INC. The street address of the initial principal office of the corporation at the time of incorporation is 3135 Shoreline Drive, Clearwater, Pinellas County, Florida. The mailing address of the corporation shall be P.O. Box 2701, St. Petersburg, Florida 33731-2701, to which all correspondence shall be directed.

ARTICLE TWO

NOT FOR PROFIT

The corporation is a not-for-profit corporation as defined in the Florida Not For Profit Corporation Act, set forth in Chapter 617 of the Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the directors or officers, except to the extent permissible under law.

ARTICLE THREE

DURATION

The duration of the corporation is perpetual unless dissolved according to law.

ARTICLE FOUR

PURPOSES

The corporation is organized, and shall be operated exclusively for the following purposes:

A. To provide the opportunity for exchange of ideas and opinions, and for study and discussion, of various business and technical aspects of Airport Planning in the State of Florida, to promote the sensible planning of airports nationwide, with a special emphasis on the coordination of stakeholders in communities where airports are located, to ensure the efficient allocation of resources, and minimize environmental impact, and to acquire, preserve and disseminate data and information to the public relating to Airport Planning.

B. To exercise all rights and powers conferred by the laws of the State of Florida, and specifically as provided in Fla. Stat. § 617.0302, on nonprofit corporations, including but not limited to the right and power to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth in these articles of incorporation.

C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE FIVE

POWERS

The powers of the corporation shall be as enumerated in the Florida Not For Profit Corporation Act and shall include, but not be limited to, the following:

A. To receive property by devise or bequest, subject to the laws regulating the transfer of property by will, and to otherwise acquire and hold all property, real or personal, including securities of other corporations.

B. To act as trustee under any trust incidental to the principal objects of the association, and to receive, hold, administer, and expend funds and property subject to a trust or trusts.

C. To convey, exchange, lease, mortgage, encumber, transfer on trust or otherwise dispose of all property, real or personal.

D. To borrow money, contract debts, issue bonds, notes, and debentures, and secure the payment or performance of its obligations.

E. To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the association.

ARTICLE SIX

LIMITATION

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but 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 in Article Four

("Purposes").

ARTICLE SEVEN

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4301 Anchor Plaza Parkway, Suite 300, Tampa, Hillsborough County, Florida, and the name of its registered agent at that address is Daniel W. Anderson, who is hereby designated as such registered agent.

ARTICLE NINE

BOARD OF DIRECTORS

The management of the corporation shall be vested in a board of directors. The number of directors constituting the initial board of directors is four. The number of directors may be increased or decreased in accordance with the bylaws, but shall never be less than three. The directors shall be elected as set forth in the bylaws. The bylaws may provide for ex officio and honorary directors and their rights and privileges. The name and address of each initial director of the corporation are as follows:

Pierre Bogacz, 3135 Shoreline Drive, Clearwater, FL 33760

Deborah Van Brunt, 14074 Egret Lane, Clearwater, FL 33762

Brian Diehl, 13970 Tern Lane, Clearwater, FL 33762

Robin Schenck, 3079 Osprey Lane, Clearwater, FL 33762

ARTICLE TEN

OFFICERS

The officers of the corporation shall consist of a president, one or more vice presidents, secretary, treasurer and such other officers and assistant officers as may be provided for in the bylaws. Each officer shall be elected by the board of directors (and may be removed by the board of directors) at such time and in such manner as may be prescribed by the bylaws. The name and address of each initial officer of the corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Pierre Bogacz	3135 Shoreline Drive, Clearwater, FL 33760
Vice President	Deborah Van Brunt	14074 Egret Lane, Clearwater, FL 33762
Secretary	Robin Schenck	3079 Osprey Lane, Clearwater, FL 33762
Treasurer	Brian Diehl	13970 Tern Lane, Clearwater, FL 33762

ARTICLE ELEVEN

BYLAWS

The bylaws of the corporation are to be adopted by the board of directors at the first meeting of the board of directors. The bylaws may be altered, amended or rescinded by the board of directors.

ARTICLE TWELVE

AMENDMENT

Amendments of provisions contained in these articles of incorporation may be

proposed by a resolution adopted by the board of directors and upon vote of two-thirds of the members thereof.

ARTICLE THIRTEEN

DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be distributed in the manner determined by the board of directors.

ARTICLE FOURTEEN

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted under the Florida Not For Profit Corporation Act.

ARTICLE FIFTEEN

INCORPORATORS

The name and address of each incorporator are as follows:

Pierre Bogacz	3135 Shoreline Drive, Clearwater, FL 33760
Deborah Van Brunt	14074 Egret Lane, Clearwater, FL 33762
Brian Diehl	13970 Tern Lane, Clearwater, FL 33762
Robin Schenck	3079 Osprey Lane, Clearwater, FL 33762

The incorporators may sign on separate signature pages, which shall be thereafter collated and retained as if all such incorporators had signed on one page.

The undersigned incorporators have signed these articles of incorporation on June 16th, 2004.

Pierre Bogacz, Incorporator

Deborah Van Brunt, Incorporator

Brian Drenth, Incorporator

Robin Schenck, Incorporator

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 16th day of June, 2004 by Brian Drenth, who is personally known to me or who has produced _____ as identification.



Carri Davis
Commission #DD171350
Expires: Dec 12, 2006
Bonded Thru
_____, Inc.

(Signature of Notary)

(Name of Notary typed, printed or stamped)

Notary Public

(Seal)

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. §617.0501, the corporation organized under the not for profit corporation laws of the State of Florida and identified below submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:

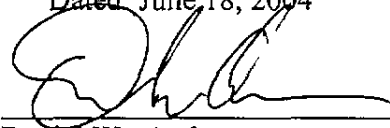
AMERICANS FOR SENSIBLE AIRPORT PLANNING, INC.

2. Name and address of the registered agent and office:

Daniel W. Anderson
4301 Anchor Plaza Parkway, Suite 300
Tampa, Florida 33634

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 18, 2004



Daniel W. Anderson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 21 AM 10:55

The undersigned incorporators have signed these articles of incorporation on June
____, 2004.

Pierre Bogacz
Pierre Bogacz, Incorporator

Deborah Van Brunt, Incorporator

Brian Diehl, Incorporator

Robin Schenck, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of June,
2004 by PIERRE BOGACZ, who is personally known to me or who
has produced Id. per. as identification.

[Signature]
(Signature of Notary)



Michele M. Saksa
Commission # DD078135
Expires Jan. 23, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

(Seal)

(Name of Notary Printed or Stamped)

Michele M. Saksa
Commission # DD078135
Expires Jan. 23, 2006
Bonded Thru
Atlantic Bonding Co., Inc.
Notary Public

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. §617.0501, the corporation organized under the not for profit corporation laws of the State of Florida and identified below submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:

AMERICANS FOR SENSIBLE AIRPORT PLANNING, INC.

17, The undersigned incorporators have signed these articles of incorporation on June 2004.

Pierre Bogacz, Incorporator

Deborah Van Brunt, Incorporator

Brian Diehl, Incorporator

Robin Schenck
Robin Schenck, Incorporator

STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this ____ day of June, 2004 by _____, who is personally known to me or who has produced _____ as identification.

(Signature of Notary)

(Name of Notary typed, printed or stamped)

Notary Public

(Seal)

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Fla. Stat. §617.0501, the corporation organized under the not for profit corporation laws of the State of Florida and identified below submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:

AMERICANS FOR SENSIBLE AIRPORT PLANNING, INC.

2. Name and address of the registered agent and office:

The undersigned incorporators have signed these articles of incorporation on June 16, 2004.

Pierre Bogacz, Incorporator

Deborah Van Brunt
Deborah Van Brunt, Incorporator

6/16/04

Brian Diehl, Incorporator

Robin Schenck, Incorporator

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of June, 2004 by _____, who is personally known to me or who has produced _____ as identification.

(Signature of Notary)

(Name of Notary typed, printed or stamped)

Notary Public

(Seal)

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. §617.0501, the corporation organized under the not for profit corporation laws of the State of Florida and identified below submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:

AMERICANS FOR SENSIBLE AIRPORT PLANNING, INC.

2. Name and address of the registered agent and office:

Daniel W. Anderson
4301 Anchor Plaza Parkway, Suite 300
Tampa, Florida 33634

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply