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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 21, 2005

JOSEPH L. BOLES, JR. ESQUIRE 19 RIBERIA ST ST AUGUSTINE, FL 32084

SUBJECT: ST. AUGUSTINE AIR SHOWS, INC.

Ref. Number: W05000020284

We have received your document for ST. AUGUSTINE AIR SHOWS, INC. and your check(s) totaling \$133.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

I have enclosed instructions, fee schedule and our form for your convenience.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 605A00027529

JOSEPH L. BOLES, JR.

Attorney at Law

19 Riberia Street

St. Augustine, Florida 32084

Voice: (904) 824-4278

Telefax: (904) 826-0937

April 11, 2005

Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32031

RE: St. Augustine Air Shows, Inc.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida non-profit corporation. Additionally, please find enclosed a check in the amount of \$133.50 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office.

Thank you for your courtesies in this matter.

Sincerely,

Kristi Robertson

Assistant to Mr. Boles

/kwr

enclosures

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

2005 MAY -4 A 10: 20 <u>ARTICLE I</u> **NAME** The name of the corporation shall be: ST. AUGUSTINE AIR SHOWS, INC. TALLAHASSEE, FLORIDA ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 545 CARCABA ROAD, ST. AUGUSTINE, FL 32084 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: **EDUCATIONAL PURPOSES** MANNER OF ELECTION The manner in which the directors are elected or appointed: BY A MAJORITY VOTE INITIAL DIRECTORS/OFFICERS The name(s), address(es) and title(s): SANDRA P. UPCHURCH KRAMER T. UPCHURCH CARL PASCARELL 545 CARCABA RD. 545 CARCABA RD. 413 IVEY CT. ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 **JACKSONVILLE FL 32259** INITIAL REGISTERED AGENT The name and Florida street address of the registered agent is: JOSEPH L. BOLES, JR., 19 RIBERIA ST., ST. AUGUSTINE, FL 32084 INCORPORATOR The name and address of the Incorporator is: SANDRA P. UPCHURCH, 545 CARCABA RD., ST. **AUGUSTINE, FL 32084** 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 A