

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850)222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

CubAir Flight Academy, Inc.

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T. Burch JUN 10 2005

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CT SYSTEM

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P.02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CubAir Flight Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

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

c/o Richard Straughn
255 Magnolia Avenue SW
Winter Haven, FL 33880**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide aviation education and flight experience.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By majority vote of the remaining directors

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Charles Larson, 2471 Patriot Lane, Oshkosh, WI 54904, Director

Harry Smiley, 134 Lakeview Dr, Auburndale, FL 33823-2204, Director

Michael A Cavallo 8 Oriole Circle, Ormond Beach, FL 32176, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

C T Corporation System
c/o C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jeffrey L. Hesson
PO Box 705
Necnah, WI 54957-0705

 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.

C T Corporation System

By: Deverlee Stuenkel
Signature/Registered AgentDeverlee Stuenkel
Assistant Secretary6/6/05
Date

Signature/Incorporator

Jeffrey L. Hesson, Incorporator6-3-05
Date

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