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| (Requestor's Name) (Address) (Address) | 500061323805 | | | | | |
| (City/State/Zip/Phone #) | 11/14/0501052 -018 ** ?0.00 | | | | | |
| (Business Entity Name) (Document Number) Certified Copies Certificates of Status | | | | | | |
| Special Instructions to Filing Officer: | FILED FILED | | | | | |
| Office Use Only | J. Silver | | | | | |
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COVER LETTER

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

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SUBJECT: CubFlyers of Sebring, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

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| S70.00 Filing Fee | Status | \$78.75 Filing Fee & Certified Copy | S87.50 Filing Fee, Certified Copy & Certificate | | 10 | |
|--|------------------------------|---|--|---------------|-----------|-------|
| | | ADDITIONAL CO | PY REQUIRED | | 05 NOV 14 | |
| | | | | `čeĽ "čeĽ" | | FILED |
| FROM: | Jeffrey Hesson Name (Prin | ted or typed) | - | | PH 12: 50 | |
| | PO Box 705 | dress | - | , 1 • | Ö | |
| Neenah, WI 54957-0705 City, State & Zip | | | | | | |
| | 920-729-0303 | | _ | | | |
| | Daytime Tele | phone number | | | | |

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

NONSTOCK

ARTICLES OF INCORPORATION - FOR A NONPROFIT CORPORATION

Executed by the undersigned for the purpose of forming a Florida corporation under Chapter 617 of the Florida Statutes WITHOUT STOCK AND NOT FOR PROFIT.

ARTICLE I - CORPORATE NAME:

The name of the Corporation is CubFlyers of Sebring, Inc.

ARTICLE II - CORPORATE EXISTENCE:

The period of existence shall be perpetual.

ARTICLE III - CORPORATE PURPOSE:

The purposes shall be to engage in any lawful activities authorized by Chapter 617 of the Florida Statutes. The Corporation shall operate as an aircraft flying club organized exclusively for pleasure, recreation and other non-profitable purposes within the meaning of section 501(c)(7) of the Internal Revenue Code of 1986, as amended.

NCV 14 PH 12:

ARTICLE IV - OPERATIONAL LIMITATIONS:

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 recognized as operating under section 501(c)(7) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V - PRINCIPAL OFFICE:

The address of the principal office in Florida is 11 Crosley Lane, Sebring, FL 33870

ARTICLE VI - REGISTERED AGENT AND REGISTERED AGENT'S ADDRESS:

The name of the Registered Agent and Registered Agent's address is:

<u>Charles Larsen</u> 8259 Cozumel Lane Sebring, FL 33876

ARTICLE VII - AMENDMENT OF ARTICLES

These articles may be amended in the manner authorized by law at the time of amendment.

ARTICLE VIII - NUMBER OF DIRECTORS

The number of directors constituting the Board of Directors shall be fixed by By-law, but shall be not less than three (3).

ARTICLE IX - ELECTION OF DIRECTORS

The election of the Board of Directors shall be by majority vote of the Members as described in the By-laws.

ARTICLE X - MEMBERSHIP

Qualification for membership shall be set forth in the By-laws.

ARTICLE XI - DISSOLUTION CLAUSE:

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the Corporation's liabilities, dispose of all of the Corporation's assets exclusively for the purposes of the Corporation in such manner as the Board of Directors shall determine, or to such organization or organizations organized and operated to qualify as an exempt organization or organizations under section 501(c)(7) or 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII - INCORPORATOR AND INITIAL DIRECTORS:

The Incorporator is:

Jeffrey L. Hesson 244 E. Doty Ave Neenah, WI 54956

The Initial Directors are:

Charles Larsen 8259 Cozumel Lane Sebring, FL 33876

Harry Smiley 134 Lakeview Dr. Auburndale, FL 33823

Dean Vogel 2716 Sandy Loan Ct. Sebring FL 33875

Having been named as Registered Agent to accept services 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.

 \mathcal{O} Bv:

Charles Larsen, Registered Agent

By: Hesson/ Incorporator

1_11-6-05 Dated

3 NUV 14 PM 12: 51

Dated

This document was drafted by:

Attorney Jeffrey L. Hesson HESSON & ASSOCIATES, LTD. 244 E. Doty Ave. P.O. Box 705 Neenah, WI 54957-0705 (920) 729-0303 C:Carol FileVincorporation/Articles/CubFlyers.wpd