

Electronic Articles of Incorporation For

**N05000011547
FILED
November 15, 2005
Sec. Of State
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ALBERT WHITTED AIRFEST, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALBERT WHITTED AIRFEST, INC.

Article II

The principal place of business address:

1636 1ST AVENUE NORTH
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:

1636 1ST AVENUE NORTH
ST. PETERSBURG, FL. 33713

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
EDUCATIONAL AND SCIENTIFIC PURPOSES AS DEFINED UNDER
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED IN THE BYLAWS

Article V

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

GARRY L. POTTS, P.A.
13575 58TH STREET NORTH
SUITE 126
CLEARWATER, FL. 33760

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARRY POTTS

Article VI

The name and address of the incorporator is:

GARRY L. POTTS
P.O. BOX 17651
CLEARWATER, FL 33762

Incorporator Signature: GARRY POTTS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES D THOMPSON
522 RIVIERA BAY DRIVE
ST. PETERSBURG, FL. 33702

Title: VP
RICHARD CASTLE
220 11TH AVENUE N.E.
ST. PETERSBURG, FL. 33701

Title: S
GLORIA KUHN
7932 SAILBOAT KEY BLVD.
SOUTH PASADENA, FL. 33707

Title: T
JOHN BOWMAN
1636 1ST AVENUE NORTH
ST. PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

11/15/2005