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COVER LETTER

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

SUBJECT:	AIRPORT TENAN	ORT TENANTS' UNION, INC.		
Enclosed is an original	and one (1) Copy of the	Articles of Incorporation	and a check for:	
□\$70.00 Filing Fee	\$1\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certificate Copy	□\$87.50 Filing Fee, Certified Copy & Certificate	
FROM:	Paul T. Ford, President Na	me (Printed or typed)	_	
1	027 Kings Court	Address		
7	Venice, FL 34293	ity, State & Zip		

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 15, 2005

PAUL T FORD 1027 KINGS COURT VENICE, FL 34293

SUBJECT: AIRPORT TENTS' UNION, INC.

Ref. Number: W05000051046

We have received your document for AIRPORT TENTS' UNION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6955.

Suzanne Hawkes Document Specialist NEW FILINGS

Letter Number: 805A00067618

Articles of Incorporation of AIRPORT TENANTS' UNION, INC., a Florida Not for Profit Corporation

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ARTICLE ONE: NAME

The name of this corporation is AIRPORT TENANTS' UNION, INC.

ARTICLE TWO: STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for charitable, benevolent, civic, educational and fraternal purposes, and for other charitable purposes, pursuant to the Florida Not For Profit Corporation Act set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE THREE: PURPOSES

The specific and primary purposes for which this corporation is formed are to promote aviation generally, to contribute to the education of the public in aviation matters, to promote the lawful interests of aviation at the Venice, Florida, Airport, and for other charitable, benevolent, civic, educational and fraternal purposes, and particularly to promote cooperative endeavors among tenants, pilots and aircraft owners at said Venice Airport.

ARTICLE FOUR: DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable, benevolent, civic, educational and fraternal purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE FIVE: MEMBERSHIP

The corporation shall have a membership distinct from the board of directors. Membership is open to any person who uses, rents, or occupies any of the hanger or tiedown facilities at the said Venice Airport who pays the dues provided for in the bylaws and agrees to be bound by the articles of incorporation of this corporation, by its bylaws, and by such rules and regulations as the directors may from time to time adopt. The directors shall prescribe the form and manner in which applications may be made for membership. Membership may be terminated by the board of directors for cause, including but not limited to, failure to pay dues, failure to be a tenant as aforesaid, breach of any rule or regulation promulgated by the corporation and breach of any law or rule or regulation of the Venice Airport Commission, in which case such member shall surrender all interest in the corporate assets.

ARTICLE SIX: LOCATION OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is 1027 Kings Court, Venice, FL 34293.

The mailing address of the initial registered office of the corporation is: Venice Airport TenantsC Union, Inc., c/o Paul T. Ford, 1027 Kings Court, Venice, FL 34293

The name of the initial registered agent at such address is Paul T. Ford.

and is also the Principal address, Article seven: Initial directors

There shall be five directors constituting the initial board of directors.

The name and address of each person who is to serve as an initial director are as follows:

Paul T. Ford 1027 Kings Court Venice, FL 34293

Oliver W. Boch 1005 Gondola Drive North Venice, FL 34293

Joseph R. Hoey 4191 Strombus Road Venice, FL Albert D. Wadley 829 East 7th Street Englewood, FL 34223

Robert E. Hudson 316 Center Road Venice, FL 34285

ARTICLE EIGHT: INCORPORATORS

The names and addresses of the incorporators of this corporation are the same as the names and addresses of the initial directors listed in Article Seven of these Articles of Incorporation.

ARTICLE NINE: MANAGEMENT OF CORPORATE AFFAIRS

(a) <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be five; provided, however, that such number may be changed by a bylaw duly adopted by the members.

The directors named in Article Seven shall hold office until the first annual meeting of members to take place after incorporation. Thereafter, directors shall be elected as provided in the By-Laws of the corporation.

Directors elected in the first election, and at all times thereafter, shall serve for a term of two years; except that the bylaws may provide for a different term of office for some of the directors elected in the first election following incorporation, in order to introduce a system of staggered terms for directors.

(b) <u>Corporate Officers</u>. The members of the corporation shall annually elect the following officers: Chair, Vice-Chair, Secretary, and Treasurer, and such other officers as the bylaws of this corporation may authorize the members to elect from time to time. Such officers, together with the position of president, shall initially be designated by the incorporators, prior to the first annual meeting of members to take place after incorporation, according to the provisions of the bylaws of the corporation. Until the first election among the membership is held, the following persons shall serve as corporate officers:

President: Paul T. Ford Chair: Paul T. Ford

Vice-Chair: Robert E. Hudson Secretary: Joseph R. Hoey Treasurer: Oliver W. Boch

ARTICLE TEN: DISTRIBUTION OFASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for any of the purposes similar to that for which this corporation is organized.

ARTICLE ELEVEN: AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Directors and presented to the members for their vote, or by a petition signed by one-third of the members of the corporation. Amendments may be adopted by the vote of two-thirds of the members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this nonprofit charitable, benevolent, civic, educational and fraternal corporation under the Laws of the State of Florida have executed these articles of incorporation on

November 3 1985.

Paul T. Ford

Albert D. Wa

Robert E. Hudson

Oliver W. Boch



ACCEPTANCE OF REGISTERED AGENTDESIGNATED IN THE ARTICLES OF INCORPORATION

Paul T. Ford, an individual residing in this State, having a business office identical with the registered agent office address of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of; VENICE AIRPORT TENANTS_UNION, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607-9505, Florida Statutes.