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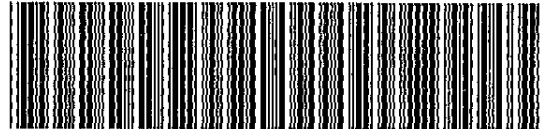
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

82-4-28

COVER LETTER

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

SUBJECT: Manatee Flyers, EAA Chapter 1448, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eugene Naves
Name (Printed or typed)

7534 35th Ave. North
Address

St. Petersburg, FL 33710
City, State & Zip

727-343-8034
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

Manatee Flyers EAA Chapter 1448 , INC

A Non-Profit Corporation

Articles of incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation of the State of Florida, do hereby certify:

ARTICLE I NAME

The name of this corporation shall be:

MANATEE FLYERS, EAA CHAPTER 1448, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

The principal place of business for the corporation is: Manatee County, Florida.

The mailing address for the corporation is 7534 35th Avenue North, Saint Petersburg, Florida 33710-1214.

ARTICLE III: PURPOSES

The specific purposes for which this corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organization that qualify as exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or by a corporation contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code and, to that end, to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible or any undivided interest therein, without limitation as to amount or value; to sell, convey or otherwise dispose of any such property and to invest, reinvest or deal with the principle or the income thereof and such manner as in the judgement of the Directors will best promote the purpose of the corporation without limitations, except such limitations, if any, as maybe contained in the instruments under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation or any law applicable thereto.

The Corporation mission is to promote, encourage, and facilitate, (a) recreational aviation activities and provide educational opportunities, (b) an atmosphere where all are welcome to join in and become a part of recreational aviation, (c) an environment that fosters safety and high standards in the design, construction, restoration, and operation of all types of aircraft used for recreational purposes", (d) Membership in the EAA (Experimental Aircraft

Association Incorporated), (e).Support and promote the mission, vision, goals and objectives of the EAA (Experimental Aircraft Association) through programs and services within the Chapter.

ARTICLE IV.

MANNER OF ELECTION

Elections of Chapter Officers and Chapter Board of Directors will take place at the November Chapter Membership Meeting. Voting shall be done by written ballot/ or show on hands and three (3) Chapter Members appointed by the Chapter Board of Directors shall conduct and monitor the election. All ballots / show of hands will be counted and confirmed by the monitors and the results of the election announced to the members present. If deemed appropriate by the members, the Chapter Secretary shall be responsible for the development and implementation of a process that will offer absent eligible voting members the opportunity to vote by proxy. Such process shall be reviewed and approved by the Chapter Board of Directors prior to its use.

ARTICLE V.

INITIAL DIRECTORS AND /OR OFFICERS

President: Eugene Naves, 7534 35th Ave. N., St. Petersburg, Florida 33710

Vice President: George T Alexander Jr., 4820 Via Sam Tomaso Venice, FL.34293

Secretary: Marty Hadden, 6201 U.S. 41 N. #2052, Palmetto, FL.34221

Treasurer: Chris Mallory 4008 Silk Oak Lane Palm Harbor, FL.34685

ARTICLE VI

INITIAL REGISTERED AGENT:

Eugene Naves, 7534 35th Ave. N., St. Petersburg, Florida 33710

ARTICLE VII

INCORPORATOR:

Eugene Naves, 7534 35th Ave. N., St. Petersburg, Florida 33710

ARTICLE VIII

BY-LAWS

The by-laws shall be adopted, and may be amended or rescinded by the voting members.

ARTICLE IX

AMENDMENTS TO CHARTER

The directors may propose to the members any amendments to these Articles of Incorporation, which shall be effective only when approved by the members and filed with the Secretary of the State of Florida.

ARTICLE X

LIMITATION AND RESTRICTIONS

A. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

B. No activity or business activities can be for the pecuniary profit or financial gains of its director or officers except as permitted under the provision Chapter 617.0302, Florida Statutes (1995); including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

D. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on, (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of the future federal tax code, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI

DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Codes or the corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations as said Court will determine which are organized and operated exclusively for such purpose.

ARTICLE XII.

TERM

The corporation shall exist perpetually, or until dissolved by the membership as provided for in the by-laws.

In witness whereof, we have hereunto Subscribed our names this day of 2006.

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.

Eugene Naves

Eugene Naves

Signature/Registered Agent Date

Eugene Naves

Eugene Naves

Signature/Incorporator Date

The above document was acknowledged before me this 24 day of April 2006 by Eugene Naves who produced a FLA STATE DRIVER'S LICENSE as ID.

County of Pinellas
State of FLA



Sally D. Marvin
Sally D. Marvin
Notary Public

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TALLAHASSEE, FLORIDA