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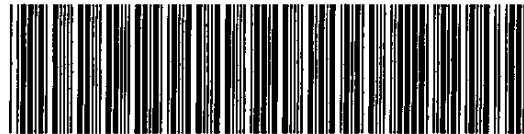
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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11007-6135

COVER LETTER

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

SUBJECT: First Coast Chapter of Women in Aviation, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for **\$87.50** for the **filing fee, certified copy and certificate of status.**

FROM:

Tracy Lunquist
1113 S. Pearl St.
DeLand, FL 32720
(386) 736-5825 (home office/daytime number)
(386) 589-0264 (mobile)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2007

TRACY LUNQUIST
1113 S PEARL ST
DELAND, FL 32720

SUBJECT: FIRST COAST CHAPTER OF WOMEN IN AVIATION, INC.
Ref. Number: W07000006135

We have received your document for FIRST COAST CHAPTER OF WOMEN IN AVIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The article numbers must be listed in sequence. You have article VI listed twice.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 507A00008940

Articles of Incorporation

In compliance with Chapter 617 of Florida Statutes - Not for Profit.

Following are the articles of incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Not for Profit Corporation under the Not for Profit Corporation Law of the State of Florida, do hereby certify:

Article I: Name. The name of the Corporation shall be **Women In Aviation, First Coast Chapter, Inc.**

Article II: Principal Office. The principal place of business and mailing address of this Corporation shall be:

c/o Arlene Smith
Daytona Beach International Airport
700 Catalina Drive, Suite 300
Daytona Beach, (Volusia County), Florida 32114

Article III: Purpose. This corporation is organized and shall be operated exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the United States Internal Revenue Code, or the corresponding section of any future federal tax code.

Consistent with such limitations, the purposes of the corporation shall be to function as a chapter of Women in Aviation, International, West Alexandria, Ohio. In that regard, the Corporation shall:

- A. Foster, promote, and engage in aviation education, particularly as it relates to women in all facets of aviation.
- B. Cultivate, foster and promote public interest and understanding of the accomplishments and contributions of women to the aviation industry.
- C. Support members of, and encourage membership in, Women in Aviation, International and this Chapter.
- D. Support and promote the mission, vision, goals and objectives of Women in Aviation, International.

All funds, whether income or principal, acquired by gift or contribution or otherwise, shall be devoted to the purposes here stated.

Article IV: Limitations. In the conduct of its activities and the fulfillment of the purposes set forth above, the Corporation shall be subject to the following limitations:

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TALLAHASSEE, FLORIDA

(1) The Corporation shall not participate 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.

(2) No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; provided, however, that this provision shall not apply to the extent the Corporation has made an election pursuant to and remains in compliance with the provisions of Code Section 501(h).

(3) No dividends shall be paid and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any member, officer or director of the Corporation or any private individual, within the meaning of Code Section 501(c)(3).

(4) At any time that the Corporation is or becomes a private foundation as described in Code Section 509(a), the Corporation:

a. Shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed in Code Section 4942;

b. Shall not engage in any act of self-dealing as defined in Code Section 4941(d);

c. Shall not retain any excess business holdings as defined in Code Section 4943(c);

d. Shall not make any investments in a manner as to subject the Corporation to tax under Code Section 4944; and

e. Shall not make any taxable expenditures as defined in Code Section 4945(d).

Article V: Board of Directors. The affairs of the Corporation shall be managed by a Board of Directors. The number of directors constituting the Board of Directors of the Corporation shall be fixed in the Bylaws, but shall not be fewer in number than required by applicable state laws. The qualifications of directors, their powers and duties, tenure, manner of election, and all other matters pertaining to the directors shall be provided in the Bylaws.

Article VI: Election of Officers. Officers of this corporation shall be elected not less than biennially (once per two years) by majority vote of the corporation's general membership.

Article VII: Names of Initial Officers. The names and addresses of the persons who are the initial officers of the corporation are as follows:

President: Tracy Lunquist 1113 S. Pearl St., DeLand, FL 32720
Vice President: Arlene Smith 1086 Glenwood Trail, DeLand, FL 32720
Treasurer/Secretary: Letitia Kolb 875 Derbyshire Road #104, Daytona Beach, FL 32117

Article VIII: Debt Obligations and Personal Liability. No member or officer of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members or officers be subject to the payment of the debts or obligations of this corporation, except that the provisions of this article are not intended to supersede or conflict with federal, state or local laws.

Article IX: Dissolution. 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 Code, or the corresponding section 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

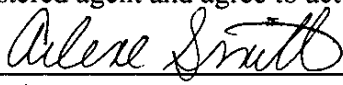
Article X: Registered Agent. The name and street address of the registered agent is:

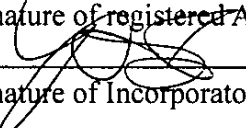
Arlene Smith
Daytona Beach International Airport
700 Catalina Drive, Suite 300
Daytona Beach, (Volusia County), Florida 32114

Article XI: Incorporator. The name and address of the incorporator is:

Tracy Lunquist
1113 S. Pearl St.
DeLand, FL 32720

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.



Signature of registered Agent


Signature of Incorporator

3/12/07

Date

3/8/07

Date

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TALLAHASSEE, FLORIDA