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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Volunteer Aviation Ceremonials, Ix	
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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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ARTICLES OF INCORPORATION

OF

VOLUNTEER AVIATION CEREMONIALS, INC.

(A Florida Not For Profit Corporation)

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OZUGETARY OF STATE

ALL AHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

VOLUNTEER AVIATION CEREMONIALS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

2676 Slow Flight Drive Daytona Beach FL 32128

<u>ARTICLE III - PURPOSE</u>

- A. The general nature and object of the Corporation shall be to find, restore, preserve, maintain and display aircraft and artifacts, particularly military aircraft and artifacts, in order to provide a means to honor our esteemed veterans of the United Stated Armed Forces for their valiant service to our Country; and to educate the public, and primarily the youth of this Great Nation of the Sacrifices made my those individuals.
- B. The primary purposes for which the Corporation is organized, are to provide military style fly-by's as a part of the final ceremonies for deceased military veterans and other individuals; to participate in the same manner in civic events and ceremonies; to provide the place and opportunity to display these aircraft and other artifacts; to provide the place and opportunity for the education of the public concerning the history of these aircraft and artifacts; and such other purposes and activities as would be appropriate to accomplish the basic objectives of the Corporation.

C. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and initial registered office are:

Ralph Ken Terry 2676 Slow Flight Drive Daytona Beach FL 32128

ARTICLE V- BOARD OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not less than three (3), the number and method of election of which shall be as set forth in the By-Laws of the Corporation. The names and addresses of the initial members Board of Directors are:

Ralph Ken Terry 2676 Slow Flight Drive Daytona Beach, FL 32128-6840

James Curtis Boulware 875 Stratton Street Deltona, FL 32725

Dr. Raymond W. Gage 1858 Seclusion Drive Daytona Beach, FL 32128

<u>ARTICLE VI - INCORPORATOR</u>

The name and street address of the incorporator is:

Ralph Ken Terry 2676 Slow Flight Drive Daytona Beach, FL 32128-6840

ARTICLE VII INTERNAL REVENUE CODE SECTION 508(e) PROVISIONS

- (1) The corporation 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 by section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
- (2) The corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
- (3) The corporation shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of subsequent Federal tax laws.
- (4) The corporation shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue of 1954, or corresponding provisions of any subsequent Federal tax laws.
- (5) The corporation shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

The provisions set out above require the organization to distribute its income in such manner as to avoid the imposition of tax under section 4942 of the Code, and prohibit the organization from engaging in any acts contrary to sections 4941, 4943, 4955, and 4945. Accordingly it is held that the provisions meet the requirements of section 508(e) of the Code. Situation 2. The organization's creating document is a trust indenture. The indenture includes the following provisions:

Any other provisions of this instrument notwithstanding, the trustees 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 by section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

Any other provisions of this instrument notwithstanding, the trustees shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws; nor retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws; nor make any investments in such manner as to incur tax liability under section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax laws; nor make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

The provisions set out above require the organization to distribute its income in such manner as to avoid the imposition of tax under section 4942 of the Code, and prohibit the organization from engaging in any acts contrary to sections 4941, 4943, 4944, and 4945. Accordingly, it is held that the provisions meet the requirements of section 508(e) of the Code.

ARTICLE IX - DISSOLUTION

In the event of dissolution or liquidation of the Corporation, whether voluntary or involuntary, no member or trustee shall be entitled to or shall receive, either directly or indirectly, any distribution or division of its remaining property or its proceeds. The balance of all money and other property received by the Corporation from any source after the payment of all debts and obligations of the Corporation shall be used or distributed to other organizations which support the performing arts and which themselves are exempt organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal Government, or to a state or local government for public purpose.

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of April, 2007.

Ralph Ken Terry, Incorporator

STATEMENT OF ACCEPTANCE OF

APPOINTMENT AS REGISTERED AGENT

The undersigned, being the person named in the Articles of Incorporation of Volunteer Aviation Ceremonials, Inc., as the registered agent for this not for profit corporation, hereby consents to the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this day of April, 2007.

Ralph Ken Terry