

N07000011566

(Requestor's Name)

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☐ PICK-UP

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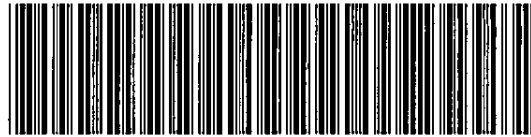
(Business Entity Name)

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22ND STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **NSBAIRPORTNOISE, INC.**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk-In ☐ Pick up time _____ ☐ Certified Copy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 28, 2007

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

SUBJECT: JOAN T. COOPER, PH.D., P.A.
Ref. Number: W07000057926

NSB AIRPORT NOISE, INC.

We have received your document for ~~JOAN T. COOPER, PH.D., P.A.~~ and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am returning the attached document as requested. We are retaining the money in our office. Either correct your document and return it or you may use this money for another filing.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 907A00067533



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

SUBJECT: NSBAIRPORTNOISE, INC.
Ref. Number: W07000057926

We have received your document for NSBAIRPORTNOISE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

You can fax me the letter at 850 245 6804.

Please return 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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 507A00067977

11/28/2007 09:47 3864280075
11/27/2007 20:57 9044278326

ADVANCED PRINTING
RANDALL

PAGE 02/02

PAGE 01

AFFIDAVIT OF Randall Hitchcock, PRESIDENT
NSBAIRPORTNOISE, INC., a Florida Corporation

State of Florida }
County of Volusia }

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BEFORE ME, the undersigned authority, personally appeared Randall Hitchcock who being first duly sworn, depose and says:

- 1) That he/she is over the age of 18 years and a resident of New Smyrna, Florida.
- 2) That NSBAIRPORTNOISE, INC., a Florida for Profit Corporation has been voluntarily dissolved.
- 3) That NSBAIRPORTNOISE, INC., a Florida for Profit Corporation has no intention of revoking its dissolution of the Corporation which will be filed with the Florida Department of State on 11/28/07.
- 4) That the Corporation understands that the name of the Corporation is available for immediate use by any other Corporation.
- 5) That the Corporation has no known claims against it.

SWORN TO AND SUBSCRIBED before me on this 11-27-2007 by Randall Hitchcock, who is personally known to me or who has produced as identification a Florida Driver's License as identification and who did take an oath.



Randall Hitchcock, President of NSBAIRPORTNOISE, INC., a Florida Corporation

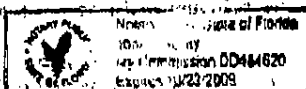
(Seal)



Notary Public, State of Florida at Large

Printed Name: John L. Kelly

My Commission Expires: 10/23/2009



ARTICLES OF INCORPORATION

FILED

OF

2007 NOV 29 P 3: 32

NSBAIRPORTNOISE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **NSBAIRPORTNOISE, INC.**, (hereinafter "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable, religious, 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 Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 3 - PROHIBITIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Second hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, the 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 the corresponding section of any 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.



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 860-2076
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

ARTICLE 4 - DIRECTORS

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Randall Hitchcock
Kenneth O. Petrie, Jr.
T. Randolph Crews
Cindy Rhatigan
Becky Hill

whose mailing addresses shall be the principal address of the Corporation.

ARTICLE 5 - OFFICERS

The Officers shall be elected by a majority vote of the Directors of this Corporation. The officers of the Corporation shall be:

President:	Randall Hitchcock
Vice President:	T. Randolph Crews
Secretary:	Cindy Rhatigan
Treasurer:	Kenneth O. Petrie, Jr.

whose mailing addresses shall be the principal address of the Corporation.

ARTICLE 6 - PRINCIPAL OFFICE

The principal office of this Corporation is 2250 Captain Butler Trail, New Smyrna Beach, Florida 32168 and the mailing address is the same.

ARTICLE 7 - INCORPORATOR

The name and street address of the incorporator of this Corporation is Elsie Sanchez, 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.

ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

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ARTICLE 10 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE 11 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 12 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



SPIEGEL & UTRERA, P.A.

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ARTICLE 16 - DISSOLUTION

Upon 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 public purpose. Any such assets not so disposed of shall be disposed of by 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.




SPIEGEL & UTRERA, P.A.

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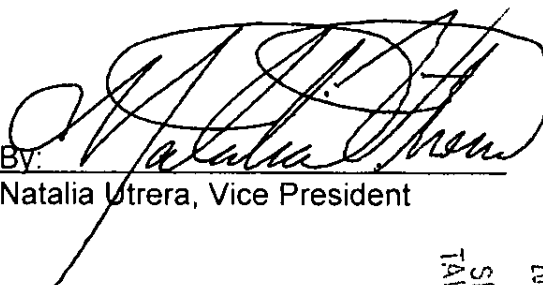
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this _____.


Elsie Sanchez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.


BY: _____
Natalia Utrera, Vice President

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