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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 07 2008

COVER LETTER

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

SUBJECT: PROJECT AERO, 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: Danielle Joyner Kelley
Name (Printed or typed)

310 East Bradford Road
Address

Tallahassee, Florida 32303
City, State & Zip

(850) 933-8964
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Project AERO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street address: 7061 Shady Grove Way, Tallahassee, Florida 32312

Mailing address: 310 East Bradford Road, Tallahassee, Florida 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- (A) This incorporation is organized shall be to promote amateur youth racing among the underprivileged youth of America and to foster education among those youth regarding the safety and dangers inherent in motor vehicles.
- (B) The goal is to bring awareness to America's youth about motor vehicle safety through the development and coaching of talented and qualified underprivileged athletes. This Corporation will encourage teamwork and dedication among those athletes while at the same time providing them with education and an opportunity to learn how to compete on a national level.
- (C) To solicit and receive funds, gifts, endowments, donations, devises, and bequests for the Corporation's charitable purpose .
- (D) This 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.
- (E) Notwithstanding any other provisions 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 provisions of any future United States Internal Revenue law.

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TALLAHASSEE, FLORIDA

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- (F) To exercise all the powers enumerated in Section 617.0302-617.0303, Florida Statutes, as they now exist or are subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers hereinabove enumerated which are not in derogation of the laws of the State of Florida. This Corporation is organized exclusively for public purposes as a not-for-profit corporation, and its activities shall be conducted for such purposes in such a manner that no part of its net earnings shall inure to the benefit of any member, director, officer, or individual. In addition, the Corporation shall be authorized to exercise all of the powers permitted nonprofit corporations under Chapter 617, Florida Statutes.
- (G) 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 Third hereof. No substantial part of the activities of the corporation shall be the 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.
- (H) 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 IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The affairs of the Corporation shall be managed by its Board of Directors. There shall be no less than three (2) Directors. The number of Directors, and their powers, duties, and terms of office shall be as set forth in the Bylaws of the Corporation. The Directors shall be elected by the members of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Steve Allison (Director)
124 Louise Lane
Villa Rica, Georgia 30180

Logan Lane (Director)
7061 Shady Grove Way
Tallahassee, Florida 32312

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Danielle Joyner Kelley
310 East Bradford Road
Tallahassee, Florida 32303

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Logan Lane
7081 Shady Grove Way
Tallahassee, Florida 32312

Tallahassee, Florida 32312

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/Registered Agent Date *Danielle Joyner Kelly 4-30-08*
Signature/Incorporator Date

 04-18-08

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