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SNELL & SNELL, P.A.

Attorneys at Law

436 NORTH PENINSULA DRIVE DAYTONA BEACH, FLORIDA 32118-4073

WALTER W. SNELL WALTER J. SNELL

June 2, 2009

Secretary of State Division of Corporations Clifton building 2661 Executive center Circle Tallahassee, FI 32301

Re: Florida AMT Center, Inc.

Dear Sir/Madam:

Please file the enclosed original Articles of Incorporation for the above named non-profit entity. Enclosed is a check for \$78.75 (\$70.00 as filing fee + \$8.75 for Certificate of Status), which I understand will be emailed to snellamsell@mindspring.com.

Thank you for your courtesy and cooperation.

Very trally yours.

Walter J. Spell

WJS/dm Enclosures

ARTICLES OF INCORPORATION OF FLORIDA AMT CENTER, INC.



(A Florida Not For Profit Corporation)

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 STATE Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FLORIDA AMT CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

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

201 Airport Rd., Hangar A Palm Coast, FL 32164

ARTICLE III - PURPOSE

- A. The general nature and object of the Corporation shall be to establish and operate a professionally staffed aviation training institute, including aviation maintenance and repair, and further to seek and maintain accreditation in compliance with FAR, Part 147, AVIATION MAINTENANCE TECHNICIAN SCHOOLS.
- B. Notwithstanding any other provision of these articles, the corporation is organized exclusively for charitable and/or educational purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations, and the corporation 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 or the corresponding provision of any future federal tax code.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

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

Walter J. Snell, Esq. 436 N. Peninsula Drive Daytona Beach FL 32118

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:

Myles Hustad 2951 Frontier Drive Kissimmee, FL 34744

John Loechner 21 Flamingo Ct. Palm Coast, FL 32137

Walter Beute 6 Beachside Drive Palm Coast, FL 32137

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Walter J. Snell, Esq. 436 N. Peninsula Drive Daytona Beach FL 32118

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. No part of the earnings shall inure to the benefit of, or be distributed to, the 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 herein.
- (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 future 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 any future 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 future 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 future federal tax laws.

ARTICLE IX - DISSOLUTION

In the event of dissolution or liquidation of the Corporation, whether voluntary or involuntary, no member or director 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 whose intent and purpose is consistent with the purpose of the Corporation 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 May, Joke

Walter J. Snell, Incorporator

STATEMENT OF ACCEPTANCE OF

APPOINTMENT AS REGISTERED AGENT

The undersigned, being the person named in the Articles of Incorporation of FLORIDA AMT CENTER, 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 15 day of May, 2009.

2009.

Walter J. Snel