

N10000000 9596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

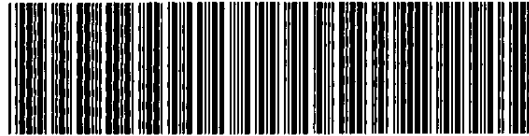
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100186391941

10/12/10--01063--017 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 12 PM 3:27

APPROVED
AND
FILED

W

COVER LETTER

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

SUBJECT: Tampa Bay Aviation Association 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: Oliver J. Janney, Esq.

Name (Printed or typed)

1800 2nd Street, Suite 970

Address

Sarasota, FL 34236

City, State & Zip

(941) 684-0314

Daytime Telephone number

OliverJanney@aol.com

E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

10 OCT 12 PM 3:27

TAMPA BAY AVIATION ASSOCIATION INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be Tampa Bay Aviation Association Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal street address of the corporation is 4800 31st Avenue North, St. Petersburg, Florida 33713. The mailing address of the corporation is P.O. Box 22782, Tampa, Florida 33622.

ARTICLE III – PURPOSE

The corporation is organized for the purposes of promoting and enhancing business aviation with the emphasis on safety, security, operational effectiveness, and community relations, environmental, educational and charitable concerns as they pertain to West Central Florida business aviation issues.

ARTICLE IV – DURATION

The duration of this corporation shall be perpetual unless sooner terminated. The corporation shall be deemed to commence on the date of filing of these Articles with the Department of State of the State of Florida.

ARTICLE V – MANNER OF ELECTION

The method of election of the directors and the number of directors of the corporation shall be in accordance with the provisions set forth in the Bylaws of the corporation.

ARTICLE VI – INITIAL DIRECTORS AND/OR OFFICERS

The corporation shall initially have four directors. The names and addresses of the initial directors and officers of this corporation are as follows:

Vic Slacter
President and Chairman
of the Board
2450 N. Westshore Blvd.
Tampa, FL 33607

Mike Marconi
Vice President and Director
4751 Jim Walter Blvd.
Tampa, FL 33607

Daniel Slapo
Secretary/Treasurer and Director
PO Box 60205
St. Petersburg, FL 33784

Stanley Howard
Director
13577 Feather Sound Drive, Suite 670
Clearwater, FL 33762

ARTICLE VII – INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the registered agent are as follows: Daniel C. Slapo, 4800 31st Avenue North, St. Petersburg, Florida 33713.

ARTICLE VII – INCORPORATOR

The name and address of the incorporator are as follows: Oliver J. Janney, Suite 970, 1800 2nd Street, Sarasota, Florida 34236.

ARTICLE VIII – BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE IX – NON-BENEFIT OF EARNINGS

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 III 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 opposing 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 by (a) a corporation exempt from federal income tax under Section 501 of the Internal Revenue Code of 1986, as amended (the "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. Notwithstanding the other provisions of these articles, this corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE X – DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes, within the meaning of Section 501 of the Code, or the corresponding section of

any future federal tax code, or shall be distributed to the federal government or a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed 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 XI – AMENDMENT

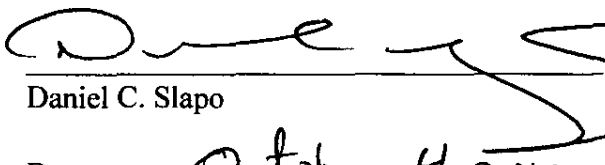
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and all rights conferred upon the Board of Directors in these Articles or any amendment are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation this 27 day of October, 2010.



Oliver J. Janney

I, DANIEL C. SLAPO, hereby accept the appointment of Registered Agent of Tampa Bay Aviation Association, Inc. with my office as the corporation's registered office.



Daniel C. Slapo
Date: October 4, 2010

10 OCT 12 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED