Electronic Articles of Incorporation For

N10000010510 FILED November 05, 2010 Sec. Of State rvarnadore

HONOR FLIGHT OF WEST CENTRAL FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HONOR FLIGHT OF WEST CENTRAL FLORIDA, INC.

Article II

The principal place of business address:

6454 BARBERRY COURT LAKEWOOD RANCH, FL. US 34202

The mailing address of the corporation is:

P.O. BOX 55661 ST PETERSBURG, FL. US 33732

Article III

The specific purpose for which this corporation is organized is:

HONOR FLIGHT OF WEST CENTRAL FLORIDA INC. IS CREATED "TO TRANSPORT AMERICA'S VETERANS TO WASHINGTON D.C. TO VISIT THOSE MEMORIALS DEDICATED TO HONOR THEIR SACRIFICES."

Article IV

The manner in which directors are elected or appointed is:

APPOINTED AND/OR REMOVED AS DIRECTED BY THE BOARD

Article V

The name and Florida street address of the registered agent is:

FREDERICK N OLSON 6454 BARBERRY COURT LAKEWOOD RANCH, FL. 34202 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FREDERICK N OLSON

Article VI

The name and address of the incorporator is:

FREDERICK N OLSON 6454 BARBERRY COURT

LAKEWOOD RANCH, FLORIDA 34202

Incorporator Signature: FREDERICK N OLSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FREDERICK N OLSON 6454 BARBERRY COURT LAKEWOOD RANCH, FL. 34202

Title: D LEONARD BLACK 17836 FALLOWFIELD DRIVE LUTZ, FL. 33549

Title: S BRAD BILLINGS 559 QUINTANA PLACE ST PETERSBURG, FL. 33703

Title: T KRISTEN E CURRY 3325 51ST STREET NORTH ST PETERSBURG, FL. 33710

Title: D JOHN O'LEARY 1900 MONTANA AVE., N.E. ST PETERSBURG, FL. 33703

Title: D JAMES HAAKE 3922 STARMOUNT DRIVE VALRICO, FL. 33596 N10000010510 FILED November 05, 2010 Sec. Of State ryarnadore