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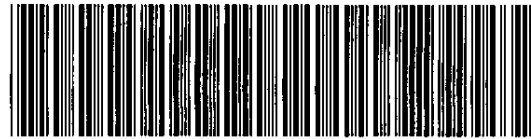
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Brenda Broadway*  
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AUTHORIZATION BY PHONE TO  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JAN 18 PM 4:28

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*MRD 1/20/11*

Law Offices of  
**R. PATRICK PHILLIPS**  
200 North Thornton Avenue  
Orlando, Florida 32801  
Telephone: (407) 425-7676  
Facsimile: (407) 425-7679  
e-mail: [pat.phillips@patphillipslaw.com](mailto:pat.phillips@patphillipslaw.com)

R. PATRICK PHILLIPS  
Board Certified  
Aviation Law Attorney

Post Office Box 1153  
Orlando, Florida 32802-1153

January 6, 2011

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of  
**SovereignWings, Inc.**  
**(a corporation not for profit)**

Dear Sir/Madam:

Please find enclosed the following documents:

1. Articles of Incorporation for Sovereign Wings, Inc.
2. Our firm's check in the amount of \$78.75:
  - (1) Filing fee \$35.00
  - (2) Certified copy \$8.75
  - (3) Registered Agent Designation \$35.00

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Incorporation.

Thanking you in advance for your assistance in this matter.

Sincerely yours,



Brenda Broadway, Assistant  
to R. Patrick Phillips, Esq.

bwb  
enc.  
cc: Leonard Lyons

ARTICLES OF INCORPORATION  
OF  
**SOVEREIGN WINGS, INC.**  
(a corporation not for profit)

**FILED**  
11 JAN 18 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We the undersigned have associated ourselves together, for the purpose of becoming incorporated under the laws of the State of Florida as a corporation not for profit, pursuant to the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of this corporation shall be SOVEREIGN WINGS, INC.

**ARTICLE II – DURATION**

The term of existence of the corporation is perpetual; and the corporation's existence will commence upon the filing and approval of these Articles by the Secretary of State of Florida.

**ARTICLE III – PURPOSES**

Section 1 - The purposes of the corporation shall be as follows:

- a) To serve, promote and encourage domestic and foreign Christian missionaries.
- b) To educate, train and aid domestic and foreign Christian missionaries to meet the spiritual and physical needs of others and particularly through the use of airplanes to facilitate travel and accessibility to others.
- c) To cooperate and assist others in the development of missions through the use of airplanes.

- d) To foster, promote and engage in all areas of Christian missionary education and training.
- e) To serve in spreading the gospel of Jesus Christ throughout the world.
- f) To train, educate and aid people in the use of equipment and particularly airplanes to better support those operating in the Christian missionary field.
- g) To foster a relationship among members of the Christian community through the exchange of ideas and mutual interests.

Section 2 - This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Section 3 - Notwithstanding any other provisions of these Articles, these purposes are limited to those described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future or amended United States Internal Revenue Code.

#### ARTICLE IV – POWERS

The corporation shall have and exercise all powers granted a corporation not for profit under Chapter 617, Florida Statutes, which may be necessary or convenient to effect any and all of the scientific, educational, and other purposes for which this corporation is organized. It shall be able to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the income there from and expand the corporation. It shall however, be subject to the following limitations:

A. All activities of this corporation shall be non-partisan and non-sectarian.

B. No part of the net earnings of this corporation shall inure to the profits of any director, officer, or affiliated persons of this corporation, or any private individual; except that, reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes.

C. 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 of 1986, or the corresponding provisions of any subsequent Federal tax laws, or

b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal Tax Laws.

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 1986, or corresponding provisions of any subsequent Federal Tax Laws.

2. The corporation shall not engage in any act of self-dealing as defined in Section 494(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax Laws.

3. The corporation shall not retain any excess business holdings as defined in Section 4943 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent 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 Code of 1986, or corresponding provisions of any subsequent Federal Tax Laws.

5. The corporation shall not make any taxable expenditures as defined in Sections 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax Laws.

## ARTICLE V – OFFICERS AND BOARD OF DIRECTORS

Section 1 - The business, property, and affairs, of this corporation shall be managed by the Officers and a Board of Directors.

Section 2 - The officers of this corporation shall be a President, Vice-President, Secretary, and Treasurer and such other officers as may be provided for in the By-Laws of the corporation. One person may fill more than one office at any time.

Section 3 - The Board of Directors shall be composed of all Officers and Directors and shall number not less than three (3) total members, the exact number to be determined as provided for in the By-Laws.

Section 4 - The Officers and Directors shall be elected or appointed as provided for in the By-Laws.

Section 5 - The Board of Directors of the corporation shall have the sole power to establish, enact, alter and repeal By-Laws for the management of the corporation, and the duties of the officers of the corporation shall be as prescribed by such By-Laws.

## ARTICLE VI

The names of the officers of this corporation, who, subject to these Articles, the By-Laws of the corporation, and the laws of the State of Florida, will hold office until their successors are duly elected and qualified at the first Annual Meeting of the corporation are:

1. John R. Maher, President
2. Scott Grubbs, Vice-President
3. Peter Tattersall, Secretary/Treasurer

## ARTICLE VII – BOARD OF DIRECTORS

Section 1 - There shall be a Board of Directors for this corporation which shall consist of not less than three. Except for the number constituting the initial Board of Directors, the number of Directors may be increased or diminished from time to time in accordance with the By-Laws adopted by the Directors of the corporation.

Section 2 - The names of the members of the first Board of Directors, who, subject to these Articles, the By-Laws of this corporation, and the laws of the State of Florida, are to hold office until their successors have been duly elected and qualified are:

1. John R. Maher
2. Peter Tattersall
3. Scott Grubbs
4. Leonard Lyons

Section 3 - The initial members of the Board of Directors hereinabove named were authorized and empowered to hold the Organizational Meeting of the corporation and were authorized and empowered to do and performed all acts and things necessary for and incidental to the organization of this corporation.

## ARTICLE VIII – AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation may be adopted by a  $\frac{2}{3}$  vote of the entire Board of Directors present in person or by written proxy at any regular or special meeting called for that purpose. Notice of the proposed action with respect to the Articles of Incorporation shall be mailed to each Director at least ten (10) days before such meeting, and such notice shall contain a statement of the proposed action to be taken at such meeting with respect to the Articles of

Incorporation and, where applicable, of the particular change, alteration, amendment, or addition to the Articles of Incorporation to be voted upon at such meeting.

#### ARTICLE IX – BY-LAWS

The By-Laws of this corporation shall be made, altered, amended, or rescinded from time to time in whole or in part by a majority vote of the entire Board of Directors present in person or by written proxy at any regular or special meeting called for that purpose. Notice of the proposed action with respect to the By-Laws shall be mailed to each Director at least ten (10) days before such meeting, and such notice shall contain a statement of the proposed action to be taken at such meeting with respect to the By-Laws and, where applicable, of the particular change, alteration, amendment, or addition to the By-Laws to be voted upon at such meeting.

#### ARTICLE X – DISSOLUTION

In case of the dissolution of the corporation, all of its property, on the winding up of its affairs shall vest in the name of the last elected chairman of the Board of Directors of the corporation, who shall convey all property, both real and personal, to any organization whose purpose is similar to that of the corporation and who is a tax exempt organization 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 if none can be decided upon then to any other tax exempt organization or the federal, state, or local government for exclusive public purpose as may be determined by the Board of Directors.



## ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent and principal office of this corporation is John R. Maher, 943 Algare Loop, Windermere, Florida 34786.


## ARTICLE XII – INCORPORATORS

The names and addresses of the persons signing these ARTICLES OF INCORPORATION are:

1. John R. Maher  
943 Algare Loop  
Windermere, Florida 34786
2. Peter Tattersall  
189 South Orange Avenue, Ste. 1600  
Orlando, Florida 32801
3. Leonard Lyons  
2643 St. George Drive  
Davenport, Florida 33837

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11 JAN 18 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned subscribers have executed these ARTICLES OF INCORPORATION this 10 day of NOVEMBER, 2010.

  
JOHN R. MAHER, Director  
Registered Agent

  
PETER TATTERSALL, Director

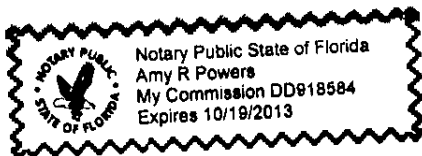
  
LEONARD LYONS, Director

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally known to me appeared JOHN R. MAHER, who is known to me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that they executed those ARTICLES OF INCORPORATION, and who have taken an oath.

THE FOREGOING INSTRUMENT was acknowledged before me this 10 day of November, 2010, by JOHN R. MAHER, who is personally known to me or who has produced \_\_\_\_\_ for identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of November, 2010.



Amy Powers  
Notary Public  
My Commission number/expires:

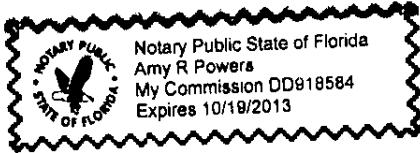
DD918584 / 10/19/2013

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally known to me appeared PETER TATTERSALL, who is known to me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that they executed those ARTICLES OF INCORPORATION, and who have taken an oath.

THE FOREGOING INSTRUMENT was acknowledged before me this 10 day of November, 2010, by PETER TATTERSALL, who is personally known to me or who has produced \_\_\_\_\_ for identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid  
this 10 day of November, 2010.



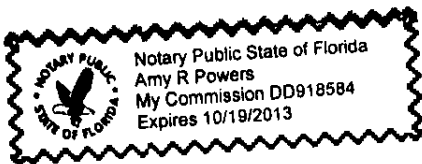
Amy Powers  
Notary Public  
My Commission number/expires:  
DD918584 / 10/19/2013

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally known to me appeared LEONARD LYONS, who is known to me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that they executed those ARTICLES OF INCORPORATION, and who have taken an oath.

THE FOREGOING INSTRUMENT was acknowledged before me this 10 day of November, 2010, by LEONARD LYONS, who is personally known to me or who has produced \_\_\_\_\_ for identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid  
this 10 day of November, 2010.



Amy Powers  
Notary Public  
My Commission number/expires:  
DD 918584 / 10/19/2013

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