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TALLAHASSEE FLORIDA

K 07/12/11

COVER LETTER

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

SUBJECT: Ercoupe Four Corporation
(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: Edward Stahlin
Name (Printed or typed)

123 N. Ashley St. Suite 123
Address

Ann Arbor, MI 48104
City, State & Zip

(877) 281-6496
Daytime Telephone number

documents@directincorporation.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **Ercoupe Four Corporation**

ARTICLE II PRINCIPAL OFFICE

Principal street address

10062 84th Ln

Seminole FL 33777

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **See Attachment 1.**

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The manner in which directors are elected or appointed is set out in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John J. McPhail, Director
Address: 3907 N. Federal Hwy., Suite 201
Pompano Beach, FL 33064

Name and Title: James L. Siebert, Director
Address: 10062 84th Ln
Seminole, FL 33777

Name and Title: Warren G. Voegeli, Director
Address: 4540 49th Terrace N.
St. Petersburg, FL 33714

Name and Title: Kaye R. Peterson, Director
Address: 5575 Gulf Blvd., Suite 539
St. Petersburg Beach, FL 33706

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: James L. Siebert
Address: 10062 84th Ln
Seminole, FL 33777

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Edward Stahlin
Address: 123 N Ashley Street Suite 123
Ann Arbor, MI 48104

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



Required Signature of Registered Agent

5/13/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

5/13/2011

Date

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**ATTACHMENT 1 TO ARTICLES OF INCORPORATION
FOR ERCOUCPE FOUR CORPORATION**

PURPOSE STATEMENT: Said 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. The specific purpose of the corporation is: ownership in an air plane.

OPTIONAL PROVISION I:

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 above. 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.

OPTIONAL PROVISION II:

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.

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TALLAHASSEE, FLORIDA