

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
THE RYAN RUANO AVIATION FOUNDATION, INC.**

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Date: 11/17/2011 2:49 PM

Pages: 1 of 5 (including this page)

Subject: Articles of Inc. - The Ryan Ruano Aviation Foundation, Inc.

For filing.

GreenspoonMarder

ATTORNEYS AT LAW

*Isabelle Klein, Legal Assistant
to Gregory J. Blodig, Esquire
and Ellen Gilmore, Esquire
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From: DoNotReply@gmlaw.com [mailto:DoNotReply@gmlaw.com]
Sent: Thursday, November 17, 2011 2:47 PM
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**ARTICLES OF INCORPORATION
FOR
THE RYAN RUANO AVIATION FOUNDATION, INC.
(Not-For-Profit)**

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

**ARTICLE I
NAME**

The name of the corporation shall be The Ryan Ruano Aviation Foundation, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 200 S. Orange Avenue, 28th Floor, Orlando, Florida 32801.

**ARTICLE III
PURPOSE**

The corporation is organized exclusively for charitable purposes, to create, establish and maintain aviation scholarships within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other charitable organizations.

**ARTICLE IV
MANNER OF ELECTION**

The method of election of directors is as stated in the Bylaws.

**ARTICLE V
INITIAL DIRECTORS**

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

Bryan Brewer, 200 S. Orange Avenue, 28th Floor, Orlando, FL 32801
Vincent Ruano, 200 S. Orange Avenue, 28th Floor, Orlando, FL 32801
Mary Lovett, 200 S. Orange Avenue, 28th Floor, Orlando, FL 32801
John Painter, 200 S. Orange Avenue, 28th Floor, Orlando, FL 32801
Robert Carnes, 200 S. Orange Avenue, 28th Floor, Orlando, FL 32801
Darren Rothell, 200 S. Orange Avenue, 28th Floor, Orlando, FL 32801
Michael Turfer, 200 S. Orange Avenue, 28th Floor, Orlando, FL 32801
Robert Ludlamb, 200 S. Orange Avenue, 28th Floor, Orlando, FL 32801

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ARTICLE VI
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 50(C)(3) as the Board of Directors shall determine.

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:

Greenspoon Marder, P.A. (the "Firm")
201 E. Pine Street, Suite 500
Orlando, FL 32801

ARTICLE VIII
INCORPORATOR

Greenspoon Marder, P.A. (the "Firm")
201 E. Pine Street, Suite 500
Orlando, FL 32801

The Firm having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the Firm is familiar with the appointment as registered agent and agrees to act in this capacity.



Ellen Gilmore, for the Firm as
Registered Agent & Incorporator

Date: November 17, 2011

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TALLAHASSEE, FLORIDA