Electronic Articles of Incorporation For

N12000000482 FILED January 17, 2012 Sec. Of State bmcknight

HONOR FLIGHT CENTRAL FLORIDA, INC.

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

Article I

The name of the corporation is:

HONOR FLIGHT CENTRAL FLORIDA, INC.

Article II

The principal place of business address:

820 WELLSFORD WAY LAKE MARY, FL. 32746

The mailing address of the corporation is:

820 WELLSFORD WAY LAKE MARY, FL. 32746

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A ONE DAY TRIP TO THE WWII MEMORIAL IN WASHINGTON, DC FREE OF CHARGE FOR SELECTED VETERANS WITHIN ORANGE, SEMINOLE, AND OSCEOLA COUNTIES OR OTHER VETERANS TO BE DETERMINED BY THE BOARD.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

TINA R WOODE 820 WELLSFORD WAY LAKE MARY, FL. 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TINA WOODE

Article VI

The name and address of the incorporator is:

TINA WOODE 820 WELLSFORD WAY

LAKE MARY, FL 32746

Electronic Signature of Incorporator: TINA WOODE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: C TODD CATELLA 162 MERCADO AVE ORLANDO, FL. 32807

Title: S TIFFANY BRODT 3595 GOLDENWOOD LANE OVIEDO, FL. 32766

Title: T TINA R WOODE 820 WELLSFORD WAY LAKE MARY, FL. 32746 N12000000482 FILED January 17, 2012 Sec. Of State bmcknight