

**Electronic Articles of Incorporation
For**

N12000001050
FILED
January 30, 2012
Sec. Of State
bmcknight

FRIENDS OF THE MARATHON AIRPORT, 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:

FRIENDS OF THE MARATHON AIRPORT, INC.

Article II

The principal place of business address:

7770 AVIATION BOULEVARD
MARATHON, FL. 33050

The mailing address of the corporation is:

5409 OVERSEAS HIGHWAY, #298
MARATHON, FL. 33050

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT TO PROMOTE USAGE OF AIRPORT FOR THE ECONOMIC
BETTERMENT OF THE MIDDLE KEYS OF FLORIDA.

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:

THOMAS D WRIGHT
9711 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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

Registered Agent Signature: THOMAS D. WRIGHT

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Article VI

The name and address of the incorporator is:

ALLEN PEDERSEN
5409 OVERSEAS HIGHWAY, #298

MARATHON, FL 33050

Electronic Signature of Incorporator: ALLEN PEDERSEN

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: P/T
ALLEN PEDERSEN
5409 OVERSEAS HIGHWAY, #298
MARATHON, FL. 33050 US

Title: VP
THOMAS D WRIGHT
9711 OVERSEAS HIGHWAY
MARATHON, FL. 33050 US

Title: S
COURTNEY E WRIGHT
9711 OVERSEAS HIGHWAY
MARATHON, FL. 33050 US