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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Flight 2014, Inc.

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## ARTICLES OF INCORPORATION

OF

FLIGHT 2014, INC.

(A Florida not-for-profit corporation)

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

ARTICLE I: Name

The name of this corporation is:

FLIGHT 2014, INC.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

1636 First Avenue North  
St. Petersburg, FL 33713

ARTICLE III: Purpose

This corporation is organized exclusively for scientific, education and charitable purposes within the requirements of Internal Revenue Code Section 501(c)(3) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3), or corresponding section of any future tax code, or by a corporation contributions to which are deductible under section 170(c)(2) of the federal tax code. And, to that end, to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real personal, tangible or intangible or any undivided interest therein, without limitation as to amount or value; to sell convey or otherwise dispose of any such property and to invest, reinvest or deal with the principle or the income thereof and such manner as in the judgment of the Directors will best promote the purpose of the corporation without limitations, except such limitations, if any as maybe contained in the instruments under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation or any law applicable thereto.

The mission of the Flight 2014, Inc. is to plan, promote and coordinate civic activities and public events in the Tampa Bay area to celebrate the 100 year anniversary of scheduled commercial aviation which will occur on January 1, 2014. Flight 2014, Inc. has been organized by members of three existing aviation oriented nonprofit organizations: Tony Jannits Distinguished Aviation Society, Inc., Florida Aviation Historical Society, Inc., and the St. Petersburg Historical Society, Inc. Flight 2014, Inc. will coordinate the efforts of those organizations, the St. Petersburg and Tampa Chambers of Commerce and the cities of Tampa and St. Petersburg to benefit all the citizens of the Tampa Bay area.

This corporation shall conduct any and all lawful business and activities as permitted by IRC Section 501(c)(3). No activity or business activities can be for the pecuniary profit or financial gains of its directors or officers except as permitted by the Florida State statutes 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 corresponding section of any future federal tax codes.

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SECTION 501(C)(3) CORPORATION

ARTICLES OF INCORPORATION  
OF  
FLIGHT 2014, INC.  
(A Florida not-for-profit corporation)  
(Continued)

ARTICLE IV: Initial Officers and Directors

The names of the initial directors and officers who shall serve until their successors are elected by the Board of Directors are as follows:

Officers/Directors

Will Michaels  
6215 Bahama Shores Dr. S.  
St. Petersburg, FL 33705

President

David McLay  
PO Box 7153  
Clearwater, FL 33758-7153

Vice President & Secretary

John N. Bowman  
1636 First Avenue North  
St. Petersburg, FL 33713

Treasurer

Directors

H. Britt Bochiardy  
PO Box 1061  
Clearwater, FL 33757

Robert J. Carter  
136 23<sup>rd</sup> Avenue North  
St. Petersburg, FL 33704

Joan Karins  
700 Beach Drive NE, Apt 604  
St. Petersburg, FL 33701

Al Michejda  
820 Pinetree Road  
Winter Park, FL 32789

Frank Robertson  
4515 W. Melrose Avenue  
Tampa, FL 33629

Chris Steinocher  
100 2<sup>nd</sup> Avenue North  
St. Petersburg, FL 33701

Warren Brown  
14607 Brewster Drive  
Largo, FL 33774

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
FLIGHT 2014, INC.  
(A Florida not-for-profit corporation)  
(Continued)

ARTICLE V: Directors

In order to start the corporation, the initial Board of Directors was appointed by the organizers of this corporation and the incorporator of the corporation has included those initial directors in these articles of incorporation. Then, the membership of the Board of Directors will be governed by the Bylaws.

ARTICLE VI: Initial Registered Agent

The name and address of the initial registered agent is:


John N. Bowman  
1636 First Avenue North  
St. Petersburg, FL 33703

ARTICLE VII: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

John N. Bowman  
1636 First Avenue North  
St. Petersburg, FL 33713

The undersigned incorporator has executed these Articles of Incorporation this 16th day of July, 2012.

  
(Signature)

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CAPITAL CONNECTION

NO. 0907 P. 5

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

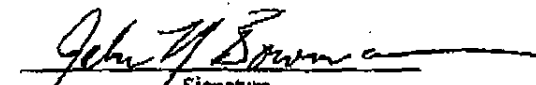
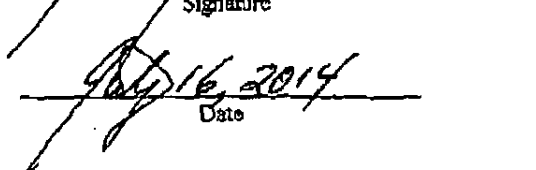
1. The name of the corporation is:

FLIGHT 2014, INC.

2. The name and address of the registered agent and office is:

John N. Bowman  
1636 First Avenue North  
St. Petersburg, FL 33713

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature  
  
Date

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