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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JOSEPH J. GLEASON
ATTORNEY AT LAW
FLORIDA / ILLINOIS
1545 EAST LAKE PARKER DRIVE
LAKELAND, FLORIDA 33801
863/667-1043 • FAX 863/667-1143

Department of State
Division of Corporations
PO Box 6327
2661 Executive Center Circle
Tallahassee, FL 32301
T: 850-245-6052

Subject: Filing Articles of Incorporation for:
THE ARTHUR M. GODFREY AVIATION FOUNDATION, INC.

Please find 2 copies of the Articles of Incorporation and payment to file the Articles of Incorporation along with a self-addressed, stamped envelope for return service.

Please return proof of filing to:

Joseph J. Gleason
Attorney at Law
1545 East Lake Parker Drive
Lakeland, Florida 33801

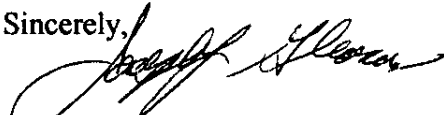
Thank you in advance for your cooperation and prompt attention to this matter.
If needed, you can contact me at the following phone number:

1-863-667-1043

or email:

Counsel@gleason.net

Sincerely,


Joseph J. Gleason

Enclosed check #
78.75

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TALLAHASSEE FLORIDA

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NONPROFIT CORPORATION ARTICLES OF INCORPORATION

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1

Name

The name of the corporation is:
THE ARTHUR M. GODFREY AVIATION FOUNDATION, INC.

ARTICLE 2

Existence

The corporation shall have perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be upon filing by the Secretary of State.

ARTICLE 4

Members

The corporation will not have members.

ARTICLE 5

Type of non profit corporation

The corporation is not for profit Education and a Public Benefit Corporation.

ARTICLE 6

Registered Agent and Office

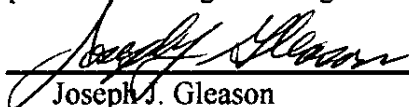
The street address of the initial registered office of the corporation is:

THE ARTHUR GODFREY AVIATION FOUNDATION, INC.
C/O JOSEPH J. GLEASON
ATTORNEY AT LAW
1545 EAST LAKE PARKER DRIVE
LAKELAND, FLORIDA 33801-2707

The name of the initial registered agent is:

JOSEPH J. GLEASON
ATTORNEY AT LAW

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.


Joseph J. Gleason

3/06/2013
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE 7
Principal Office

The corporation has a principal office.

The street address of the principal office is:
THE ARTHUR M. GODFREY AVIATION FOUNDATION, INC.
5600 HWY 98 North, Suite 1
Lakeland, Florida 33809

ARTICLE 8
Mailing Address

THE ARTHUR M. GODFREY AVIATION FOUNDATION, INC.
P.O. BOX 90111 LAKELAND, FLORIDA 33809

ARTICLE 9
Directors

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

JR HAFER, P.O. Box 90111, Lakeland, Florida 33809
JOSEPH J. GLEASON, 1545 East Lake Parker Drive, Lakeland, Florida 33801
ARTHUR J. SINGER, 2243 Commonwealth Avenue, Newton, MA 02466

ARTICLE 10
Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11
Purpose

The purpose of the corporation is exclusively for charitable, 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 and herein stated as follows:

The corporation is formed to educate the general public about the potential to overcome adversity as a youth as portrayed by the series of historically successful milestones in the career development of Mr. Arthur M. Godfrey that motivated young pilots by generating enormous enthusiasm and global passion for flight, during the birth of general and commercial aviation as exhibited through his involvement in public radio broadcasting while flying and training pilots.

The mission of The Arthur M. Godfrey Aviation Foundation, Inc is to take inspiration from its namesake and instill the same passion for general aviation in young students everywhere by providing flight school scholarships to applicants who produce the best audio or video for an annual Arthur M. Godfrey contest.

The contest will require students to produce an audio or video suitable for young audiences in radio or television that promotes general aviation with the same passion expressed by the late Arthur M. Godfrey.

The contestants will be eliminated by a vote of their peers and the final decision will be made by a panel of judges consisting of the board of directors.

Annually, sponsors, celebrities and noted aviators will compete for the "Arthur M. Godfrey Passion for Aviation Award" and the opportunity to present the students' scholarships at a banquet in their honor.

The character and essence of the corporation is the same as the purpose.

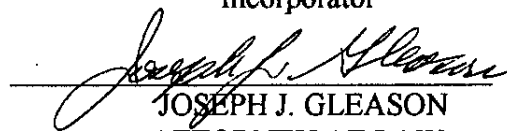
ARTICLE 12 Prohibited Activities

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 in Article 11. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13 Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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.

ARTICLE 14 Incorporator


JOSEPH J. GLEASON
ATTORNEY AT LAW
1545 EAST LAKE PARKER DRIVE
LAKELAND, FLORIDA 33801-2707

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