Electronic Articles of Incorporation For

N13000004670 FILED May 16, 2013 Sec. Of State vherring

POLK AVIATION ALLIANCE, INC.

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

Article I

The name of the corporation is:

POLK AVIATION ALLIANCE, INC.

Article II

The principal place of business address:

2073 U. S. HIGHWAY 92 WEST WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

2073 U. S. HIGHWAY 92 WEST WINTER HAVEN, FL. US 33881

Article III

The specific purpose for which this corporation is organized is:

MAXIMIZE AND PROMOTE THE BENEFITS OF AVIATION WITHIN POLK COUNTY, FLORIDA, AND TO COLLABORATIVELY WORK TO ADVANCE THE IMPACT OF AVIATION ON THE CENTRAL FLORIDA ECONOMY.

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:

FREDERICK J MURPHY JR. 245 S. CENTRAL AVENUE BARTOW, FL. 33830

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

Registered Agent Signature: FREDERICK J. MURPHY, JR.

Article VI

The name and address of the incorporator is:

JAMIE BECKETT 809 FOXBORO LANE SW

WINTER HAVEN, FL 33880-2615

Electronic Signature of Incorporator: JAMIE BECKETT

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 JAMIE BECKETT 809 FOXBORO LANE SW WINTER HAVEN, FL. 33880 US

Title: VP PATRICIA JONES 999 AVENUE H NE WINTER HAVEN, FL. 33881 US

Title: S/T DEBBIE MURPHY 119 PANGOLA DRIVE WINTER HAVEN, FL. 33880 US

Article VIII

The effective date for this corporation shall be:

05/16/2013

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