

**Electronic Articles of Incorporation
For**

N13000005244
FILED
June 05, 2013
Sec. Of State
jshivers

HONOR FLIGHT SOUTH 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 SOUTH FLORIDA INC.

Article II

The principal place of business address:

172 SW 125 AVE
PLANTATION, FL. 33325

The mailing address of the corporation is:

172 SW 125 AVE
PLANTATION, FL. 33325

Article III

The specific purpose for which this corporation is organized is:

THE EXPRESSED PURPOSE OF THIS ORGANIZATION IS TO MAKE
POSSIBLE FOR VETERANS TO VISIT MEMORIALS IN WASHINGTON,
DC BUILT AND DEDICATED TO THE WARTIME PERIOD THAT THEY
SERVED THE UNITED STATES OF AMERICA.

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:

PAUL SUMNER
172 SW 125 AVE
PLANTATION, FL. 33325

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

Registered Agent Signature: PAUL SUMNER

Article VI

The name and address of the incorporator is:

PAUL SUMNER
172 SW 125 AVENUE

PLANTATION FL 33325

Electronic Signature of Incorporator: PAUL SUMNER

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: CHAR
PAUL SUMNER
172 SW 125 AVE
PLANTATION, FL. 33325

Title: VICE
RICK ASPER
3000 NE 30TH PLACE # 107
FT.LAUDERDALE, FL. 33306

Title: TREA
GEORGE FERGUSON
6623 NW 42 AVE
COCONUT CREEK, FL. 33073

Title: COOR
RYAN PATON
2512 SW 14TH AVE #503
FT LAUDERDALE, FL. 33315

Title: DIR
JOHN WAGNER
4205 ARTESA DR
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

06/05/2013