

# N1500007802

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

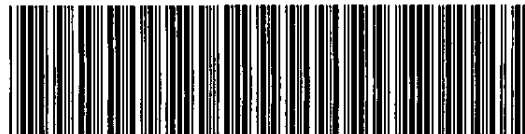
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



## 800275488928

08/06/15--01034--003 \*\*70.00

FILED  
15 AUG -6 PM 5:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 11 2015

W PAINTER

**COVER LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Central Florida Flying Club, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
Status &  
Certificate

**ADDITIONAL COPY REQUIRED**

From: Jennifer Rednock  
374 Holly Ridge Road  
Winter Haven, FL 33880  
863-289-1051  
fers4reefs@aol.com

**NOTE: Please provide the original and one copy of the articles.**

# **CENTRAL FLORIDA FLYING CLUB, INC.**

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

### **ARTICLE I NAME**

The name of the corporation shall be: **Central Florida Flying Club, Inc.**

### **ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address is: Winter Haven Airport, Gilbert Field  
2073 US Highway 92 West  
Winter Haven, FL 33881

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The Central Florida Flying Club, Inc. ("Club") is a flying club organized for pleasure and recreation of limited membership that provides flying privileges solely for its members and whose members are interested in flying as a hobby and furthering the education and promotion of the hobby.

### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

1. The powers, business and property of the Club shall be exercised, conducted and controlled by Board of Directors of seven members.
2. Each Director shall be elected annually from the membership of the Club at the regular meeting of the members.
3. In case of a vacancy in the Board, the remaining Directors shall fill such vacancy by appointment from the Club membership. If two or more vacancies occur at any one time, they shall be filled by vote of the members at a meeting duly called.

FILED  
15 AUG - 6 PM  
SECRETARY OF STATE  
TALLAHASSEE, FL

4. No later than one week after each annual meeting of members, the newly elected Directors shall hold a meeting and organize by the election of a President, Vice-President, Secretary/Treasurer, Aircraft Maintenance Officer, Membership Officer, Marketing Officer, Safety Officer; and transact any other business.
5. Regular meetings of the Board of Directors shall be called at a time and place to be determined by the President.
6. Special meetings of the Board of Directors shall be called at any time on the order of the President or on the order of four Directors.
7. Notice of special meetings of the Board of Directors stating the time and, in general terms, the purpose shall be emailed, text, other electronics means, or mailed or personally given to each Director not later than three days before the day appointed for the meeting. If all Directors shall be present at any meeting, any business may be transacted without previous notice.
8. Four Directors shall constitute a quorum of the Board at all meetings and the affirmative vote of at least four Directors shall be necessary to pass any resolution or authorize any act of the Club.

#### **ARTICLE V DISSOLUTION**

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed in accordance with a plan of distribution adopted by the Board of Directors provided, however, the plan is not inconsistent with the laws of the State of Florida or any provision of the Code as applicable to organizations which are then exempt from federal tax under §501(c)(7) of the Internal Revenue Code of 1986, or corresponding provisions of any future Code.

FILED  
15 AUG - 6 PM 5:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS**

Jennifer Rednock, President  
374 Holly Ridge Road  
Winter Haven, FL 33880

Brian Pratt, Vice President  
362 Ashley Drive,  
Haines City, FL 33844

Nikki Beckett, Secretary/Treasurer  
809 Foxboro Ln SW  
Winter Haven, FL 33880

Jack Weaver, Membership  
1503 Gulf Vue Drive  
Haines City, FL 33844

David Petr, Marketing Officer  
513 Alleria Court  
Auburndale, FL 33823

Andy Salter, Maintenance Officer  
6917 Conley Drive  
Polk City, FL 33868

Jim Porterfield, Safety Officer  
4306 Duck Down Lane  
Winter Haven, FL 33884

**ARTICLE VII REGISTERED AGENT**

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

McCrory Law Firm, P.L  
309 Tamiami Trail  
Punta Gorda, FL 33950

941-205-1122  
[www.mccrorylaw.com](http://www.mccrorylaw.com)

**ARTICLE VIII INCORPORATOR**

The name and address of the Incorporator is:

Jennifer Rednock  
374 Holly Ridge Road  
Winter Haven, FL 33880

863-289-1051  
[fers4reefs@aol.com](mailto:fers4reefs@aol.com)


FILED  
15 AUG - 6 PM 5:24  
SECRETARY OF STATE  
TAMPA, FLORIDA

**ARTICLE IX EFFECTIVE DATE**

Effective date, if other than the date of filing: N/A (OPTIONAL)

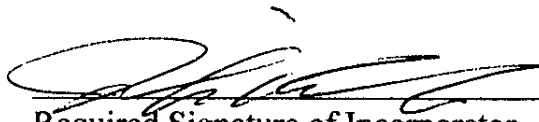
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

***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***

  
\_\_\_\_\_  
Required Signature of Registered Agent  
Jeffrey R. Kuhns, Esq. as Representative of  
McCrary Law Firm, PL

07/31/2015  
\_\_\_\_\_  
Date

***I submit this document and affirm that the facts stated herein are true. I am aware that any 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.***

  
\_\_\_\_\_  
Required Signature of Incorporator  
Jennifer Rednock

07/31/2015  
\_\_\_\_\_  
Date

FILED  
15 AUG -6 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CENTRAL FLORIDA FLYING CLUB, INC.**  
**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: **Central Florida Flying Club, Inc.**

**ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address is: Winter Haven Airport, Gilbert Field  
2073 US Highway 92 West  
Winter Haven, FL 33881

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The Central Florida Flying Club, Inc. ("Club") is a flying club organized for pleasure and recreation of limited membership that provides flying privileges solely for its members and whose members are interested in flying as a hobby and furthering the education and promotion of the hobby.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

1. The powers, business and property of the Club shall be exercised, conducted and controlled by Board of Directors of seven members.
2. Each Director shall be elected annually from the membership of the Club at the regular meeting of the members.
3. In case of a vacancy in the Board, the remaining Directors shall fill such vacancy by appointment from the Club membership. If two or more vacancies occur at any one time, they shall be filled by vote of the members at a meeting duly called.

15 AUG -6 PM 5:25  
SECRETARY  
ALL AMSES  
00117  
00118

4. No later than one week after each annual meeting of members, the newly elected Directors shall hold a meeting and organize by the election of a President, Vice-President, Secretary/Treasurer, Aircraft Maintenance Officer, Membership Officer, Marketing Officer, Safety Officer; and transact any other business.
5. Regular meetings of the Board of Directors shall be called at a time and place to be determined by the President.
6. Special meetings of the Board of Directors shall be called at any time on the order of the President or on the order of four Directors.
7. Notice of special meetings of the Board of Directors stating the time and, in general terms, the purpose shall be emailed, text, other electronics means, or mailed or personally given to each Director not later than three days before the day appointed for the meeting. If all Directors shall be present at any meeting, any business may be transacted without previous notice.
8. Four Directors shall constitute a quorum of the Board at all meetings and the affirmative vote of at least four Directors shall be necessary to pass any resolution or authorize any act of the Club.

#### **ARTICLE V DISSOLUTION**

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed in accordance with a plan of distribution adopted by the Board of Directors provided, however, the plan is not inconsistent with the laws of the State of Florida or any provision of the Code as applicable to organizations which are then exempt from federal tax under §501(c)(7) of the Internal Revenue Code of 1986, or corresponding provisions of any future Code.

FILED  
15 AUG -6 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS**

Jennifer Rednock, President  
374 Holly Ridge Road  
Winter Haven, FL 33880

Brian Pratt, Vice President  
362 Ashley Drive,  
Haines City, FL 33844

Nikki Beckett, Secretary/Treasurer  
809 Foxboro Ln SW  
Winter Haven, FL 33880

Jack Weaver, Membership  
1503 Gulf Vue Drive  
Haines City, FL 33844

David Petr, Marketing Officer  
513 Alleria Court  
Auburndale, FL 33823

Andy Salter, Maintenance Officer  
6917 Conley Drive  
Polk City, FL 33868

Jim Porterfield, Safety Officer  
4306 Duck Down Lane  
Winter Haven, FL 33884

**ARTICLE VII REGISTERED AGENT**

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

McCrory Law Firm, P.L  
309 Tamiami Trail  
Punta Gorda, FL 33950

941-205-1122  
www.mccrorylaw.com

**ARTICLE VIII INCORPORATOR**

The name and address of the Incorporator is:

Jennifer Rednock  
374 Holly Ridge Road  
Winter Haven, FL 33880

863-289-1051  
fers4reefs@aol.com

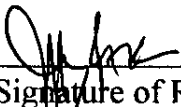
FILED  
15 AUG -6 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX EFFECTIVE DATE**

Effective date, if other than the date of filing: N/A (OPTIONAL)

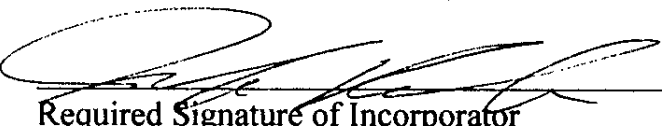
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

***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***

  
\_\_\_\_\_  
Required Signature of Registered Agent  
Jeffrey R. Kuhns, Esq. as Representative of  
McCrory Law Firm, PL

07/31/15  
\_\_\_\_\_  
Date

***I submit this document and affirm that the facts stated herein are true. I am aware that any 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.***

  
\_\_\_\_\_  
Required Signature of Incorporator  
Jennifer Rednock

07/31/15  
\_\_\_\_\_  
Date

FILED  
15 AUG -6 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA