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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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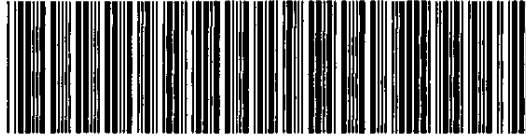
(Business Entity Name)

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U.S. DEPT. OF JUSTICE

MD 10/20

COVER LETTER

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

SUBJECT: Winter Haven Airport Fly-In, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John Stemple
Name (Printed or typed)

644 Lake Henry Drive
Address

Winter Haven, FL 33881
City, State & Zip

(863) 291-3190
Daytime Telephone number

johntstemple@gmail.com
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation
Not-for-Profit

Articles of Incorporation of Winter Haven Airport Fly-In, Inc. The undersigned, a majority of whom are citizens of the United States, desiring to form a Not-for-profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I: The name of the Corporation shall be Winter Haven Airport Fly-In, Inc.

Article II: The place in this state (Polk County) where the principal office of the Corporation is to be located is as follows:

Principal Office

18 Valencia Court
Winter Haven, Florida 33880

Mailing Address

Post Office Box 3893
Winter Haven, Florida 33885.

Article III: Winter Haven Airport Fly-In, Inc. exists to organize, administer, and promote an annual fly-in and community event at Winter Haven Municipal Airport, and to serve as an educational resource related to regional aviation and aerospace history. Said corporation is organized exclusively for charitable, religious, 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.

Article IV: The directors of said corporation will be appointed as specified in the bylaws.

Article V: The names and addresses of the persons who are the registered agent and incorporator are as follows:

John R. Hafer (Registered Agent)
18 Valencia Court
Winter Haven, FL 33880

John T. Stemple (Incorporator)
644 Lake Henry Drive
Winter Haven, FL 33881

Article VI: The names and addresses of the initial officers and directors are as follow:

John R. Hafer (President)
18 Valencia Court
Winter Haven, FL 33880

John T. Stemple (Vice President & Treasurer)
644 Lake Henry Drive
Winter Haven, FL 33881

Lawrence E. Denslow (Secretary)
26 Leisure Lane
Lake Alfred, FL 33650

Article VII: 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

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POLK COUNTY, FLORIDA

forth in Article Third hereof. 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 VIII: Upon the dissolution 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.

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


John R. Hafer (Registered Agent)


John T. Stemple (Incorporator)


Date


Date

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