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#### **COVER LETTER**

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

Subject: FULL RICH FLYERS, 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** 

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

Status & Certificate

ADDITIONAL COPY REQUIRED

From:

Jeffrey R. Kuhns, Esq.

McCrory Law Firm, P.L.

309 Tamiami Trail

Punta Gorda, FL 33950 (941) 205-1122 x309 (w)

(941) 205-1133 (f)

<u>Jeff@McCroryLaw.com</u> <u>www.McCroryLaw.com</u>

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

# FULL RICH FLYERS, INC ARTICLES OF INCORPORATION

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

#### **ARTICLE I NAME**

The name of the corporation shall be: FULL RICH FLYERS, INC.

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address is: Full Rich Flyers, Inc.

c/o Scott Purrone, President and Treasurer

10923 Priebe Road Clermont, FL 34711

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: FULL RICH FLYERS, INC. (the "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 at least three (3) 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.

- 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, Treasurer, Secretary, Aircraft Maintenance Officer, Membership Officer, Safety Officer/Chief Certified Flight Instructor ("CFI"), and Discipline Officer; and transact any other business. In the event any office remains unfilled, the responsibilities of such office shall be assigned by the President.
- 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 three (3) 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 five (5) 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.

## <u>ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS</u>

SCOTT PURRONE, President/Treasurer 10923 Priebe Road Clermont, FL 34711

ANDREW CRAIG SKATTUM, Vice President 1107 S. 9th Street Leesburg, FL 34748

SALVATORE ANTHONY TAGLIRENO, Secretary 13523 Pitanga Street Clermont, FL 34711

## <u>ARTICLE VII REGISTERED AGENT</u>

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

Scott Purrone 10923 Priebe Road Clermont, FL 34711 Phone: 407-906-5776

Email: FRF@cfl.rr.com

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

Scott Purrone

# <u>ARTICLE VIII INCORPORATOR</u>

The name and address of the Incorporator is:

Scott Purrone 10923 Priebe Road Clermont, FL 34711

### 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.

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

Scott Purrone

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