

**Electronic Articles of Incorporation
For**

N16000007006
FILED
July 14, 2016
Sec. Of State
sprather

NEW SMYRNA BEACH AIRFAIR 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:

NEW SMYRNA BEACH AIRFAIR INC.

Article II

The principal place of business address:

116 VIA BENEVENTO
NEW SMYRNA BEACH, FL. 32169

The mailing address of the corporation is:

116 VIA BENEVENTO
NEW SMYRNA BEACH, FL. 32169

Article III

The specific purpose for which this corporation is organized is:

TO PRESENT AN AVIATION EVENT THAT INSPIRES CITIZENS, HONORS
VETERANS, AND PROVIDES FINANCIAL SUPPORT TO LOCAL
NON-PROFIT CHARITIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN BYLAWS AT ANNUAL COMMITTEE MEETING

Article V

The name and Florida street address of the registered agent is:

BARBARA A SNELL
116 VIA BENEVENTO
NEW SMYRNA BEACH, FL. 32169

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

Registered Agent Signature: BARBARA A. SNELL

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Article VI

The name and address of the incorporator is:

BARBARA A. SNELL
116 VIA BENEVENTO

NEW SMYRNA BEACH, FL 32169

Electronic Signature of Incorporator: BARBARA A. SNELL

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: CHR
STEVE CLEGG
2898 RICKENBACKER TRAIL
PORT ORANGE, FL. 32128 US

Title: VCHR
ALAN NORRIS
646 NORTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL. 32168 US

Title: EXDR
BARBARA A SNELL
116 VIA BENEVENTO
NEW SMYRNA BEACH, FL. 32169 US

Title: SCTR
PATRICIA M BUSALACCHI
4518 SAXON DRIVE
NEW SMYRNA BEACH, FL. 32169