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COVER LETTER

Department of State Division of Corporations

O. Box 6327 Hahassee, FL 32314			
EAA CH. J BJECT:	APTER 74. INC.		
DJECT:	(PROPOSED CORP	ORATE NAME - <u>MUST IN</u>	CLUDE SUFFIX)
closed is an original a	and one (1) copy of the Art	ticles 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 CO	PPY REQUIRED
FROM:	ALAN M. HOFFBERG		
	PO BOX 917750	ne (Printed or typed)	· ,,
	-	Address	_
	LONGWOOD, FL 32791	City, State & Zip	-
	407-869-6900	2	
	Dayti	me Telephone number	-
	alan@irmusa.com		

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

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

The name of th	DDINCIDAL OFFICE						
·	PRINCIPAL OFFICE						
200 1	Principal <u>street</u> address: N. THORNTON AVE		Mail PO BOX 9177;	ing address, if di 50	fferent is:		
ORL.	ANDO, FL 32801		LONGWOOD,	FL 32791			
	Diffusion	····					
The purpose fo		Е АТТАСНІ	ED.		~	29	
					• , • [•] ·	7.0.Y	
						<u></u>	****
							
<u></u>				-	·		_
					<u>.</u>		
<u>ARTICLE IV</u>	MANNER OF ELECTION The manner				Per Bylav ed:	vs.	
ARTICLE V	INITIAL OFFICERS AND/OR DIRECT	er in which the	e directors are ele	cted and appoint		vs.	
ARTICLE V Name and Title	INITIAL OFFICERS AND/OR DIRECT Barbara Walters-Phillips, President-Dir	er in which the ORS Name and		cted and appoint		vs.	
ARTICLE V	INITIAL OFFICERS AND/OR DIRECT	er in which the	e directors are ele	cted and appoint		vs.	
Name and Title	Barbara Walters-Phillips, President-Dir PO Box 917750 Longwood, FL 32791 Alan M. Hoffberg, Treasurer-Director	er in which the	e directors are ele	cted and appoint		vs.	
Name and Title Address	Barbara Walters-Phillips, President-Dir PO Box 917750 Longwood, FL 32791 Alan M. Hoffberg, Treasurer-Director	er in which the ORS Name and Address: Name and	e directors are ele	cted and appoint		vs.	
Name and Title Address	Barbara Walters-Phillips, President-Dir PO Box 917750 Longwood, FL 32791 Alan M. Hoffberg, Treasurer-Director	er in which the	e directors are ele	cted and appoint		vs.	
ARTICLE V Name and Title Address Name and Title	Barbara Walters-Phillips, President-Dir PO Box 917750 Longwood, FL 32791 Alan M. Hoffberg, Treasurer-Director PO Box 917750 Longwood, FL 32791	er in which the	e directors are ele	cted and appoint		VS.	
ARTICLE V	INITIAL OFFICERS AND/OR DIRECT Barbara Walters-Phillips, President-Dir PO Box 917750 Longwood, FL 32791 Alan M. Hoftberg, Treasurer-Director PO Box 917750 Longwood, FL 32791 Bill Gerber, Secretary-Director PO Box 917750	er in which the	e directors are ele	cted and appoint		VS.	

Name and Title:	· · · · · · · · · · · · · · · · · · ·	Name and Title:	_
Address _		Address:	<u></u>
			-
			_
Name and Title:		Name and Title:	_
Address _		Address:	_
-			_
-			_
The <u>name and F</u>	REGISTERED AGENT lorida street address (P.O. Box NOT accep Patrick Phillips	table) of the registered agent is:	
Name:	200 N. Thornton Ave.	<u> </u>	156 155 155
Address:	Orlando, FL 32801		\$67 HO7 13
	INCORPORATOR		
ine <u>name and ac</u>	ddress of the Incorporator is: Alan M. Hoffberg		 - -
Name:	PO Box 917750		;-
Address:	Longwood, FL 32791		
Effective date, if (If an effective d		. (OPTIONAL) 1 cannot be more than five days prior or 90 days after	•
Note: 11 the date document's effec	inserted in this block does not meet the app tive date on the Department of State's recor	plicable statutory filing requirements, this date will not bods.	2 listed as the
Having been nar certificate, fam	med as registered agent to accept service of familiar with and accept the appointment as	f process for the above stated corporation at the place registered agent and agree to act in this capacity	designated in thi
[]	MANUA	November 7	, 2017
,	Required Signature of Registered A		
I submit this doci to the Departmen	ument and affirm that the facts stated herein It of State constitutes a third degree felony a.	n are true. I am aware that any false information submits provided for in s.817.155, F.S.	tted in a documen
Wan	My Hoylun	November 7	, 2017
ALAN M. HO	OFFBERG Required Signature of Incorp	orator Date	

EAA Chapter 74, Inc.

Attachment to Articles of Incorporation

Article III: Purpose

- 1.) EAA Chapter 74, Inc. is organized exclusively for charitable, educational and scientific purposes. The corporation as part of its charitable purposes may also make distributions to other 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.
- 2.) The assets of the corporation are dedicated to the charitable purpose described in Paragraph 1.) above.
- 3.) Upon dissolution of the corporation, the assets of the corporation 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 distributed 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(s) as said Court shall determine, which are organized and operated exclusively for such purposes.
- 4.) No part of the net earnings of this 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 forth in Paragraph 1.) above. No 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.

Furthermore, notwithstanding any other provision of these articles, this corporation shall not engage in any activities or exercise any powers that are not permitted to be carried on by a corporation exempt from the federal income tax under Section 501(c)(3) of the of the Internal Revenue code or the corresponding section of any future federal tax code or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code or the corresponding section of any future federal tax code.

ARTICLES OF INCORPORATION

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

ARTICLE II	PRINCIPAL OFFICE	
200 1	Principal <u>street</u> address: N. THORNTON AVE	Mailing address, if different is: PO BOX 917750
ORL	ANDO, FL 32801	LONGWOOD, FL 32791
ARTICLE III The purpose fo		EE ATTACHED.
ARTICLE IV		Per Byław:
ARTICLE V	MANNER OF ELECTION The manner The	Per Byław: er in which the directors are elected and appointed:
ARTICLE V Name and Title	MANNER OF ELECTION The manner INITIAL OFFICERS AND/OR DIRECT Barbara Walters-Phillips, President-Dir PO Box 917750 Longwood, FL 32791 Alan M. Hoffberg, Treasurer-Director	er in which the directors are elected and appointed: FORS Name and Title: Address: Name and Title:

Name and Title:	· · · · · · · · · · · · · · · · · · ·	Name and Title:	
Address		Address:	
. .		-	
Name and Title:		Name and Title:	
Address		Address:	
ARTICLE VI		annual lab at the control of the con	
Name:	<u>Iorida street address</u> (P.O. Box NO T acc Patrick Phillips	reptable) of the registered agent is:	
Address:	200 N. Thornton Ave.	 -	
Address:	Orlando, FL 32801		
			
	INCORPORATOR address of the Incorporator is:		
Name:	Alan M. Hoffberg		
Address:	PO Box 917750		
rudicss.	Longwood, FL 32791		
ARTICI F VIII	EFFECTIVE DATE:		
Effective date, i	f other than the date of filing:	. (OPTION.	AL)
(ii all ellective	date is listed, the date must be specific a	ing cannot be more than five day	s prior or 90 days after the filing.)
	e inserted in this block does not meet the a ctive date on the Department of State's red		ents, this date will not be listed as the
Having been na certificate, Lam	imed as registered agent to accept service familiar with and accept the appointment	e of process for the above stated c as registered agent and agree to ac	orporation at the place designated in this it in this capacity
<u> </u>	Millin		November 7, 2017
, , , , , , , , , , , , , , , , , , ,	Required Signature of Registere	d Agent	Date
I submit this doc to the Appartme	ument and diffirm that the facts stated he of State constitutes a third degree felon	rein are true. I am aware that any j y as provided for in s.817.155. F.S.	false information submitted in a document
We 11	1 Halin	. , ,	November 7, 2017
ALANM H	Required Signature of Inco	orporator	Date

EAA Chapter 74, Inc.

Attachment to Articles of Incorporation

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