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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 20, 2018

R. PATRICK PHILLIPS P.O. BOX 1153 ORLANDO, FL 32802-1153

SUBJECT: OYAC- ORLANDO YOUTH AVIATION CENTER, INC.

Ref. Number: W18000065604

We have received your document for OYAC- ORLANDO YOUTH AVIATION CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

N99000000826-ORLANDO YOUTH AVIATION CENTER, INC.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

www.sunbiz.org

Letter Number: 518A00014721

Law Offices of R. PATRICK PHILLIPS

200 North Thormon Avenue Orlando, Florida 3280 Telephone: (407) 4257676 Facsimile: (407) 4257679 Post Office Box 1153
Orlando, Floridii 32802-1153

1:00 55

R PATRICK PHILLIPS Board Certified Aviation Law Attorney

August 11, 2018

Attn: Tyrone Scott Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: OYAC, INC.

Ref. Number: W18000065604 Letter Number: 518A00014721

Dear Mr. Scott:

Please find enclosed the following documents:

- 1. Original and one copy of corrected Articles of Incorporation for OYAC. Inc.
- 2. Certificate of Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served.
- 3. Copy of your letter dated July 20, 2018.

If you find all to be in order please forward, back to me, a certified copy of the Articles of Incorporation and Certificate of Status.

Thanking you in advance for your assistance in this matter.

R. Patrick Phillips

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RPP/rpp Enc.

ARTICLES OF INCORPORATION

OF

OYAC, INC.

(a corporation not for profit)

We, the undersigned have associated ourselves together, for the purpose of becoming incorporated under the laws of the State of Florida as a corporation not for profit, pursuant to the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be OYAC, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual; and the corporation's existence will commence upon the filing and approval of these Articles by the Secretary of State of Florida.

ARTICLE III-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 450 Mallard Circle, Winter Park, Florida 32789 and is the same as the mailing address of the corporation.

ARTICLE IV - PURPOSES

Section 1 The purposes of the corporation shall be as follows:

(a) To promote and encourage the sport, hobby and profession of aviation for the youth and adults in the Community.

- (b) To encourage, aid and engage in research, including that of a scientific nature, for the improvement and better understanding of aviation and the science of flight.
- (c) To cooperate with and assist government agencies in the development of programs relating to aviation, education activities.
- (d) To foster, promote and engage in all areas of aviation education.
- (e) To promote and foster the awareness of aviation and flight including but not limited to educational classes in any and all manner of aviation and space activity including, history, science, and mechanics of aircraft flight, operation and construction, and weather forecasting and interpretation.
- (f) To provide introductory flights and programs promoting an interest in aviation as a vocation for the youth in the community.
- (g) To encourage and engage in research for the improvement and better understanding of aviation and the science of aeronautics.
- (h) To promote and encourage grass roots efforts relating to educating the youth and adults in aviation and space subjects.
- (i) To foster a relationship among members of the community through the exchange of ideas and mutual interests.
- (j) To construct and operate a hangar facility set in an aviation environment to facilitate and provide classrooms and hangar space for use in the education of

the youth and adults in aviation and space science and history.

Section 2 — This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Section 3 - Notwithstanding any other provisions of these Articles, these purposes are limited to those described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future or amended United States Internal Revenue Code.

ARTICLE V - POWERS

The corporation shall have and exercise all powers granted a corporation not for profit under Chapter 617, Florida Statutes, which may be necessary or convenient to affect any and all of the scientific, educational, and other purposes for which this corporation is organized. It shall be able to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the income therefrom and expand the corporation. It shall however, be subject to the following limitations:

A. All activities of this corporation shall be non-partisan and non-sectarian.

- B. No part of the net earnings of this corporation shall inure to the benefits of any director, officer, or affiliated persons of this corporation, or to any private individual; except that, reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes.
- c. Notwithstanding any other provision of these articles, this corporation will not carry on other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue a corporation whose contributions (b) deductible under Section 170(c)(2) οf the any other Code of 1954 or Revenue corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI - BOARD OF DIRECTORS

Section 1 The business and property of this corporation shall be managed by a Board of Directors which shall have full control over the affairs of the corporation.

Section 2 There shall be a Board of Directors for this corporation which shall consist of not less than three (3). Except for the number constituting the initial Board of Directors, the number of Directors may be increased or diminished from time to time in accordance with the By-Laws adopted by the Directors of the corporation.

Section 3 The Board of Directors of the corporation shall have the sole power to establish, enact, alter and repeal bylaws for the corporation.

ARTICLE VII - ORIGINAL BOARD OF DIRECTORS

Section 1 The names of the members of the first Board of Directors, who, subject to these Articles, the By-Laws of this corporation, and the laws of the State of Florida, are to hold office until their successors have been duly elected and qualified are:

Barbara Walters-Phillips, 450 Mallard Circle, Winter Park FL 32789

Alan Hoffberg, PO Box 917750, Longwood, FL 32791
Debey Von, 204 Stone Island Road, Deltona, FL 32725
Ed Copes, 204 Stone Island Road, Deltona, FL 32725
William Gerber, 11409 Swift Water Circle, Orlando, FL 32817
R. Patrick Phillips, 200 N. Thornton Avenue, Orlando, Florida 32801

Section 2 - The initial members of the Board of Directors named were authorized and empowered to hold the Organizational Meeting of the corporation and were authorized and empowered to do and perform all acts and things necessary for and incidental to the organization of this corporation.

ARTICLE VIII - OFFICERS

Section 1 The business, affairs of this corporation shall be managed by the Officers.

Section 2 The officers of this corporation shall be a President, Vice-President, Secretary, and Treasurer and such

other officers as may be provided for in the By-Laws of the corporation and the duties of the officers of the corporation shall be as prescribed by the By-Laws.

One person may fill more than one office at any time.

Section 3 The Officers shall be elected or appointed as provided for in the By-Laws.

ARTICLE IX - ORIGINAL OFFICERS

The names of the officers of this corporation, who, subject to these Articles, the By-Laws of the corporation, and the laws of the State of Florida, will hold office until their successors are duly elected and qualified at the first Annual Meeting of the corporation on are:

President: Barbara Walters-Phillips

Vice President: William Gerber

Treasurer: Barbara Walters-Phillips

Secretary: Alan Hoffberg

ARTICLE X - MEMBERSHIP

The matter of the qualifications in admitting or expelling members of the corporation shall be determined solely in the discretion of the part of directors of the corporation.

ARTICLE XI - AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation may be adopted by a 2/3 vote of the entire Board of Directors present in person or by written proxy at any regular or special meeting called for that purpose. Notice of the proposed action, with respect to the Articles of Incorporation, shall be emailed to each Director at least ten (10) days before such meeting, and such notice shall contain a statement of the proposed action to be taken.

ARTICLE XII - BY-LAWS

The By-Laws of this corporation shall be made, altered, amended, or rescinded from time to time in whole or in part by a majority vote of the Board of Directors present in person or by written proxy at any regular or special meeting called for that purpose. Notice of the proposed action, with respect to the By-Laws, shall be emailed to each Director at least ten (10) days before the meeting, and such notice shall contain a statement of the proposed action to be taken.

ARTICLE XIII - DISSOLUTION

In case of the dissolution of the corporation, all of its property, on the winding up of its affairs shall vest in the name of the last elected chairman of the Board of Directors of the corporation, who shall convey all property, both real and personal, to any organization whose purpose is similar to that of the corporation and who is a tax exempt organization described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code or if none can be decided upon then to any other tax exempt organization or the federal, state, or local government for exclusive public purpose as may be determined by the Board of Directors.

ARTICLE XIV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal officer of this corporation is Barbara Walters-Phillips, 450 Mallard Circle, Winter Park, Florida 32789 and the name and address of the initial Registered Agent of the corporation is R. Patrick Phillips, Esquire, 200 North Thornton Avenue, Orlando, Florida 32801-2164.

ARTICLE XV - INCORPORATORS

The names and address of the person signing these ARTICLES OF INCORPORATION is:

Barbara Walters-Phillips, 450 Mallard Circle Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned subscribers have executed these ARTICLES OF INCORPORATION this μ day of August, 2018.

Barbara Valters-Phillips

STATE OF FLORIDA COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally known to me appeared BARBARA WALTERS-PHILLIPS, known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that she executed those ARTICLES OF INCORPORATION, and who has taken an oath.

WITNESS my hand and official seal in the County and State last aforesaid this $\frac{1}{2}$ day of August, 2018.

David H. Abrams
Commission # FF966317
Expires: June 3, 2020
Bonded thru Aaron Notary

(Print Name)

Notary Public-State of Florida My Commission expires: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That OYAC, INC. desiring to organize under the laws of the State of Florida, withits principal offices located at 450 Mallard Circle, Winter Park, Florida 32789, has named R. Patrick Phillips, whose address is 200 North Thornton Avenue, Orlando, Florida 32801 as its registered agent to accept service of process within this State.

SECOND: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I accept to act in this capacity and am familiar with, and accept the obligations of that position.

R. Patrick Phillips