

**Electronic Articles of Incorporation
For**

N18000012169
FILED
November 01, 2018
Sec. Of State
dlokeefe

WITHAM AERO CLUB 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:

WITHAM AERO CLUB INC

Article II

The principal place of business address:

2555 SE MOHAWK LANE
STUART, FL. 34996

The mailing address of the corporation is:

PO BOX 2582
STUART, FL. 34995

Article III

The specific purpose for which this corporation is organized is:

SOCIAL ORGANIZATION RELATING TO PLANES AND JETS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JOHN R MORAN
32 N SEWALLS POINT ROAD
SEWALLS POINT, FL. 34996

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

Registered Agent Signature: JOHN R MORAN

Article VI

The name and address of the incorporator is:

JOHN R MORAN

32 N SEWALLS POINT ROAD
SEWALL POINT, FL 34996

Electronic Signature of Incorporator: JOHN R MORAN

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: D
JOHN R MORAN
PO BOX 2582
STUART, FL. 34995

Title: D
DON PAGE
PO BOX 2582
STUART, FL. 34995

Title: D
SHAWN ENGEBRETSEN
PO BOX 2582
STUART, FL. 34995

Article VIII

The effective date for this corporation shall be:

11/01/2018

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N18 000 012 169

Mr. Daniel O'Keefe

Regulatory Specialist II

State of Florida

Dear Mr. O'Keefe,

We have dissolved Witham Aero Club LLC (see enclosed fax). We do not plan now or in the future to revoke the dissolution permit regarding the Old LLC.

As such, we hope we can proceed with the application of the Witham Aero Club, Inc. – 501C-7.

Thanks again for the direction of how this process works.

John Moran – Old LLC Manager

John Moran – WAC, Inc Director

jmoranfl@gmail.com

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PAGE 1 OF 3

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D O'KEEFE
NOV 1 2018

November 7, 2018

Mr. Daniel O'Keefe
Regulatory Specialist II
State of Florida

Dear Mr. O'Keefe

Thank you for your quick response regarding our application for the Incorporation of "Witham Aero Club, Inc" doc. Number W18000096190 and tracking number 500320488986

The name was unavailable since it was close to an existing entity. That is absolutely correct, since they are the exact same entity. The 'LLC' is a 501C-3, taxed as a partnership. We lease hangers from Martin County and don't own any assets but because of a lease extension with the County we are now collecting more revenue. We believe it is now more appropriate to incorporate as an Association and/or Club for organization and tax aspects - hence the application for a 501C-7.

Please let me know if this can be done or what information if any you would require

Thanks for the Consideration,

John Moran - WAC, LLC Manager

jrmorafl@gmail.com

772-288-3936 Home

772-214-8390 Cell