N23000013564

(Requestor's Name)
(Address)
(,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700418526777

11/66/23--01010--003 **87.50

19:5 - 1 2:01

COVER LETTER

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

SUBJECT:	Long Island Young Aviators Club Inc.
SOBOLCT.	(PDODOCED CORPORATE VALUE AT MERCANDE AT MARCHANICAL AT MARCHANICA
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

Filing Fee Filing Fee & Certificate of Status

S78.75
Filing Fee & Certificate Of Status

S78.75
Filing Fee & Certified Copy & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:	Holly Szafran					
	Name (Printed or typed)					
	9100 Purdue Road, Suite 115					
	Address					
	Indianapolis, 4N 46268					
	City, State & Zip					
	463-229-0241					
	Daytime Telephone number					
	jrbone@me.com					
H	-mail address: (to be used for future annual report notification)					

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

ARTICLES OF INCORPORATION

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

<u>ARTICLE II</u>	PRINCIPAL OFFICE		•	
150	Principal <u>street</u> address: 44 Sandpiper Lane, Unit 7		Mailing address, if different is:	
Nap ——	les, Florida 34114-8585			
	I <u>PURPOSE</u>			,
The purpose f	or which the corporation is organized is:	e Additional Arti	icles for purpose language.	
		····		
		 -		
·				
				
IRTICLE IV	MANNER OF ELECTION The manner	r in which the di	rectors are elected and appointed: See Ac	—– idi tio
RTICLE IV	INITIAL OFFICERS AND/OR DIRECTO	<u>ORS</u>	rectors are elected and appointed: See Ac	
	INITEAL OFFICERS AND/OR DIRECTO Sohn R. Bone, President, Treasurer & Directors	ORS		ditio.
RTICLE V	INITIAL OFFICERS AND/OR DIRECTO	ORS	Anselm Chea, Director 15044 Sandpiper Lane, Unit 7	iditio.
RTICLE V	INITEAL OFFICERS AND/OR DIRECTO Sohn R. Bone, President, Treasurer & Directors	ORS Name and Title	Anselm Chea, Director	iditio.
RTICLE V	INITIAL OFFICERS AND/OR DIRECTO E. John R. Bone, President, Treasurer & Director of the 15044 Sandpiper Lane, Unit 7 Naples, Florida 34114-8585	ORS Name and Title Address:	Anselin Chea, Director 15044 Sandpiper Lane, Unit 7 Naples, Florida 34114-8585	
RTICLE V Same and Title Address	INITIAL OFFICERS AND/OR DIRECTO E. John R. Bone, President, Treasurer & Director of the 15044 Sandpiper Lane, Unit 7 Naples, Florida 34114-8585	ORS Name and Title Address: Name and Title	Anselm Chea, Director 15044 Sandpiper Lane, Unit 7 Naples, Florida 34114-8585 Afex Ditchter, Director	
RTICLE V Name and Title Address	INITIAL OFFICERS AND/OR DIRECTO Sohn R. Bone, President, Treasurer & Director of the Lane, Unit 7 Naples, Florida 34114-8585 Jasmine Olivia Clarke, Secretary	ORS Name and Title Address:	Anselin Chea, Director 15044 Sandpiper Lane, Unit 7 Naples, Florida 34114-8585	
RTICLE V Name and Title Address	ENITEAL OFFICERS AND/OR DIRECTORS e: John R. Bone, President, Treasurer & Directors 15044 Sandpiper Lane, Unit 7 Naples, Florida 34114-8585 Jasmine Olivia Clarke, Secretary 15044 Sandpiper Lane, Unit 7 Naples, Florida 34114-8585	ORS Name and Title Address: Name and Title Address:	Anselm Chea, Director 15044 Sandpiper Lane, Unit 7 Naples, Florida 34114-8585 Alex Ditchter, Director 15044 Sandpiper Lane, Unit 7 Naples, Florida 34114-8585	
RTICLE V Name and Title Address Jame and Title ddress	ENITEAL OFFICERS AND/OR DIRECTORS e: John R. Bone, President, Treasurer & Directors 15044 Sandpiper Lane, Unit 7 Naples, Florida 34114-8585 Jasmine Olivia Clarke, Secretary 15044 Sandpiper Lane, Unit 7 Naples, Florida 34114-8585	ORS Name and Title Address: Name and Title Address:	Anselm Chea, Director 15044 Sandpiper Lane, Unit 7 Naples, Florida 34114-8585 Alex Ditchter, Director 15044 Sandpiper Lane, Unit 7	

Normand Title		•
	·	Name and Title:
Address		Address:
Name and Title		Name and Title:
Address		Address:
		
		
The name and Name:	John R. Bone	OT acceptable) of the registered agent is:
Address:	15044 Sandpiper Lane, Unit 7	
Address.	Naples, Florida 34114-8585	
The <u>name and :</u>	INCORPORATOR address of the Incorporator is: John R. Bone	
Name:	15044 Sandpiper Lane, Unit 7	
Address;		<u> </u>
	Nuples, Florida 34114-8585	<u> </u>
ARTICLE VIII	EFFECTIVE DATE:	
 Effective date, i 	fother than the date of filing.	
(11 an effective	date is listed, the date must be spe	ecific and cannot be more than five days prior or 90 days after the filing
Note: If the dat document's effe	te inserted in this block does not med ective date on the Department of Stat	et the applicable statutory filing requirements, this date will not be listed as te's records.
Having been no certificate, I am	ARIS	service of process for the above stated corporation at the place designated timent as registered agent and agree to act in this capacity
I submit this do.	Required Signature of Reg	distered Agent Date
	union and fiffirm that the facts state	d herein are true. I am aware that any fals a information and the state of the
the Department	of State constitutes a third degrae fel	(i) A 26 >

ADDITIONAL ARTICLES TO THE ARTICLES OF INCORPORATION OF LONG ISLAND YOUNG AVIATORS CLUB INC.

The following Articles are supplemental to the Articles to which they are attached. These Articles should be read in connection with the Articles to which they are attached and together constitute the entire Articles of Incorporation of Long Island Young Aviators Club Inc. (the 'Organization').

ARTICLE IX

Period of Existence

The period during which the Organization shall continue is perpetual.

ARTICLE X

Additional Purpose and Dissolution

Section 1. Additional Purpose. Long Island Young Aviators Club Inc. (the 'Organization') is a public benefit corporation and shall be organized and operated exclusively for charitable and educational purposes and other programs and projects as are described in §§ 170(c)(2)(B), 501(c)(3), 2055(a)(2), and 2522(a)(2) of the Internal Revenue Code of 1986, as amended (the 'Code'), or corresponding provisions of any subsequent federal tax laws.

The Organization principally exists to (a) provide an educational flying club for individuals ages 15 and older and (b) encourage economic opportunities to students in the Bahamas by training them to be pilots. Additionally, the Organization exists to solicit and receive funds for the accomplishment of the above purposes; and pursue any other purpose permitted to be pursued by a charity (or, by a private foundation should this organization ever become a private foundation), as that term is defined in 26 USC §§ 501(a) and (c)(3) and associated regulations, as each may from time to time be amended.

Section 2. Dissolution. If the Organization is dissolved, all of its property remaining after payment and discharge of its obligations shall be transferred and conveyed, subject to any contractual or legal requirement, to one or more other organizations that have been selected by the Board of Directors, that are organized and operated for purposes substantially the same as those of the Organization, and that are described in Code §§ 170(c)(2)(B), 501(c)(3), 2055(a)(2), and 2522(a)(2), or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Code §§ 170(c)(2)(B), 501(c)(3), 2055(a)(2), and 2522(a)(2) of the Code, as the Board shall determine. Any such property not so transferred shall be disposed of by court of the appropriate jurisdiction in the county where the registered office of the Organization is then located, exclusively for such tax-exempt purposes or to such tax-exempt organizations as such Court shall determine.

ARTICLE XI

Powers

- Section 1. Grant of Power. Notwithstanding any other provision of these Articles, neither the Board of Directors nor the Organization shall have the power or authority to do any act that will prevent the Organization from being an organization described in Code §§ 170(c)(2)(B), 501(c)(3), 2055(a)(2), and 2522(a)(2), or corresponding provisions of any subsequent federal tax laws. The Organization shall be and hereby is empowered to acquire and own personal property, equipment, intellectual property and land for use for corporate purposes.
- Section 2. Enumerated Powers. Subject to the foregoing statements, and subject to and in furtherance of the purposes for which it is organized, the the Organization shall possess all of the rights, privileges, and powers conferred by the state nonprofit corporation law or by other law and, in addition, the following rights, privileges, and powers:
 - (a) To indemnify any appropriate person against liability and expenses, and to advance the expenses incurred by such person, in connection with the defense of any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise, and whether formal or informal, to the fullest extent permitted by applicable law, or, if not permitted, then to any extent not prohibited by such law.
 - (b) To cease its activities and to dissolve and surrender its corporate franchise.

ARTICLE XII

Members

While the Organization does not have 'members' as that term is defined in the Act, the Organization may designate as 'members' individuals, corporations, or other associations and organizations who satisfy certain criteria established by the Board of Directors and who support the purposes and programs of the Organization. Such designation shall carry no legal significance under the Act and shall not entitle such 'members' to any vote on Organization matters or to attendance at Organization meetings.

ARTICLE XIII

Directors

- Section 1. <u>Creation and Number</u>. The exact number of Directors of the Organization shall be specified in or fixed in accordance with the Bylaws of the Organization (the 'Bylaws'):at a number no smaller than three (3). The Incorporator(s) shall appoint the Initial Board of Directors.
- Section 2. Election, Qualification, Selection, and Responsibilities. The directors of the Organization shall be elected in the manner and for terms as specified in or fixed in accordance with the Bylaws. The qualification, selection, rights and responsibilities of the Directors shall be as laid forth in the Bylaws of the Organization.

Additional Articles of Long Island Young Aviators Club Inc.

<u>Section 3.</u> <u>Meetings.</u> Meetings of the Board of Directors may be held at any location, either in person or virtually.

ARTICLE XIV

Regulation of Corporate Affairs

The affairs of the Organization shall be subject to the following provisions:

- Section 1. No Inurement. None of the Organization's net earnings shall inure to the benefit of any private individual. Notwithstanding this prohibition, the Organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes as set forth above.
- <u>Section 2.</u> <u>Not a Private Foundation; Contingencies.</u> Notwithstanding any other provision of these Articles, at any time the Organization is deemed a 'private foundation' described in Code § 509(a), the Organization shall:
 - (a) Refrain from any act of self-dealing as defined in Code § 4941(d);
 - (b) Meet minimum distribution requirements in Code § 4942;
 - (c) Not retain any excess business holdings as defined in Code § 4943(c);
 - (d) Not make any jeopardizing investment as defined in Code § 4944; or
 - (e) Not make any taxable expenditure as defined in Code § 4945(d).
- Section 3. Not an Action Organization; No Political Intervention. Except as otherwise permitted by Code §§ 501(c)(3) and (h), no substantial part of the activities of the Organization shall be or consist of carrying on propaganda, or otherwise attempting to influence legislation. The Organization shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office, except as permitted under Code § 501(c)(3), the Code of Federal Regulations or other applicable Federal law.
- Section 4. Power of Board. Subject to the provisions of these Articles, Bylaws, and applicable law, the Board of Directors shall have complete and plenary power to manage, control and conduct all affairs of the Organization.
- Section 5. Amendments to Articles and Bylaws. The power to make, alter, amend, and repeal the Organization's Articles and Bylaws shall be vested in the Board of Directors, subject to the provisions of these Articles, the Bylaws and applicable law.
- <u>Section 6.</u> <u>Liability.</u> No officer, director, or employee of the Organization shall be liable for any of the Organization's debts or obligations, except as required by state law.

Section 7. Reliance. All parties dealing with the Organization shall have the right to rely upon any action taken by the Organization pursuant to authorization by the Board of Directors by resolution duly adopted in accordance with the Organization's Articles, Bylaws, and applicable law.

Section 8. Committees. The Board of Directors may from time to time, in the Bylaws of the Organization or by resolution, designate such committees as the Board of Directors may deem desirable for the furtherance of the purposes of the Organization.