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LAWRENCE P. BUSH

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February 6, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
NEW FILINGS SECTION
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: 55th Strat Recon Wing Association, Inc.
A Florida Corporation Not for Profit

Dear Sir/Madam:

Enclosed herein is an original, plus one copy, of Articles of Incorporation for the above styled Corporation. Also enclosed is a check in the amount of \$70.00 to cover costs of filing same with your office. After filing, please return one copy to my attention.

Thank you for your assistance in this matter.

Sincerely,


LAWRENCE P. BUSH

LPB:dks

Enclosure: As Stated.

STATE OF FLORIDA
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

**THE 55th STRAT RECON WING ASSOCIATION, INC.
A Florida Corporation not for Profit**

ARTICLE I-CORPORATE NAME

The name of this Corporation not for profit is THE 55th STRAT RECON WING ASSOCIATION, INC.

ARTICLE II-DURATION

This Corporation shall exist perpetually, commencing upon the filing of Articles of Incorporation by the Department of State of Florida.

ARTICLE III-PURPOSE

This Corporation is organized to foster and advance patriotism, love of country and the pleasure of association for recreational purposes of members or former members of the United States Air Force Unit known as The 55th Strategic Reconnaissance Wing. This Corporation shall not engage in any profitable activity and there shall be no net earnings which inure to the benefit of any member, officer or director. This Corporation is organized pursuant to Chapter 617, Florida Statute (1993).

ARTICLE IV-ADDRESS

The street address of the initial principal office of this Corporation is: 151 Calhoun Avenue, Unit 507, Destin, Florida 32541.

ARTICLE V-DIRECTORS

The method of election of Directors shall be as stated in the Corporation Bylaws. In addition, the Officers of the Corporation, immediately upon their election as outlined in the Bylaws, shall automatically become members of the Board of Directors.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time, by the bylaws, but shall never be less than three (3). The names and street address of the initial directors of this Corporation are:

| <u>NAMES</u> | <u>ADDRESSES</u> |
|-------------------|--|
| ERROL HOBERMAN | 6690 Avenida Codorniz Navarre, FL 32566 |
| JOHN B. MARKS | 1718 Lila Berry Lane W Niceville, FL 32578-8740 |
| CHARLES E. WATERS | 151 Calhoun Avenue, Unit #507 Destin, FL 32541 |

**ARTICLE VII-REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this Corporation in the State of Florida shall be: CHARLES E. WATERS, 151 Calhoun Avenue, Unit 507, Destin, Florida 32541. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VIII-MEMBERSHIP

Membership in this Corporation shall be open to all current or

former members of The 55th Strategic Reconnaissance Wing. Initial membership is established by the roster of members dated June 1, 1994. Any member may terminate his/her relationship with this Corporation by submitting a letter of resignation to the Board of Directors. This Corporation shall have a single class of members.

IX-BYLAWS

This Corporation shall adopt Bylaws commensurate with its purpose. These Bylaws may be altered, amended or repealed by the act of a majority of the Board of Directors.

ARTICLE X-INCORPORATOR

The name and street address of the person signing these Articles as Incorporator is: Lawrence P. Bush, 150 Eglin Parkway, NE, Fort Walton Beach, Florida 32548.

ARTICLE XI-DISSOLUTION/UNENCUMBERED ASSETS

Upon dissolution of this Corporation all unencumbered assets shall be gifted to the Air Force Aide Association.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge and file the foregoing Articles of Incorporation under

the laws of the State of Florida, this 25 day of January, 1995.

WITNESSES:

F. Dennis Johnson

Lawrence P. Bush
LAWRENCE P. BUSH

Nancy G. Simpson

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, personally appeared LAWRENCE P. BUSH, to be well known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 6th day of ^{February} January, 1995.

Donna Shepard Rominger
NOTARY PUBLIC



DONNA SHEPARD ROMINGER
EXPIRES
TROY FARM INSURANCE, INC.




DONNA SHEPARD ROMINGER
COMMISSION # CC417287 EXPIRES
October 23, 1995
TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED:**

In Compliance with Section 48-091, Florida Statutes (1991), the following is submitted:

That THE 55th STRAT RECON WING ASSOCIATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 151 Calhoun Avenue, Unit 507, Destin, Florida 32541 has named CHARLES WATERS, 151 Calhoun Avenue, Unit 507, Destin, Florida 32541 as its agent to accept service of process within Florida.



LAWRENCE P. BUSH
Incorporator

Having been named to accept service of process for the above styled corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with, and accept the duties and responsibilities as Registered Agent for said corporation, and I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



CHARLES E. WATERS
Registered Agent