

TRANSMITTAL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
35 MAR - 1 AM 10:36
107-10700

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

400001419624
-03/02/95-01093--001
*****78.75 *****78.75

SUBJECT: Florida Flight Club, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

James L. Vander Bruggen

Name (Printed or typed)

1077 Wellington Drive

Address

Tallahassee, FL 32302

City, State & Zip

904-221-1111

Daytime Telephone number

3/2/95
JL

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation shall be: The Collier Flying Club, Inc.

ARTICLE II Principle place of business and mailing address

The principle place of business and mailing address of this corporation shall be:

6673 Wellington Drive
Naples, FL 33942

ARTICLE III Purposes

The specific purposes for which the corporation is organized are:

1. To own and operate aircraft for the benefit of the Club membership.
2. To provide for convenient use of Club aircraft by the membership.
3. To maintain and operate Club aircraft, and the Club, so the use of the aircraft by members will be at the most economical rate consistent with good management.

ARTICLE IV Manner of election of directors

The method of election of directors is stated in the bylaws.

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-00 BY 1010:56

ARTICLE VI
Initial registered agent and street address

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

Thomas L. Vander Heyden
6673 Wellington Drive
Naples, FL 33942

ARTICLE VII
Incorporators

The name and street address of the incorporators for these articles are:

Thomas L. Vander Heyden
6673 Wellington Drive
Naples, FL 33942

Terry R. Van Der Heyden
4060 North Tamiami Trail #4
Naples, FL 33940

Norman J. Dery
60 North 10th Street
Naples, FL 33940

ARTICLE VIII
Shares

The Club is organized without shares.

ARTICLE IX
Not for profit status

The Club shall be operated not for profit, and no part of the net earnings of the club will inure to the benefit of any member.

ARTICLE X
Dissolution of the corporation

Upon dissolution of the Club as provided by the laws of the State of Florida, three members of this Club shall be designated as trustees who shall liquidate the assets thereof and after paying all debts and liabilities of the Club, and shall distribute the surplus equally among the members thereof.

The undersigned incorporators have executed these Articles of Incorporation this 20th day of February, 1995.

Signature of Incorporators

Thomas L. Vander Heyden

Thomas L. Vander Heyden

Terry R. Van Der Heyden

Terry R. Van Der Heyden

Norman J. Dery

Norman J. Dery

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is: Shlier Flying Club, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Thomas L. Vander Heylen

(Name)

6677 Wellington Drive

(Street address - P. O. Box not acceptable)

Jackson, FL 33206

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Thomas L. Vander Heylen

(Signature)

Feb 26, 1995

(Date)

Collier Flying Club, Inc.

6673 Stonegate Drive

Naples, FL 34109

N9500000/031

Florida Dept. of State
Amendment Section
Division of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

October 9, 1996

Dear Sir:

Enclosed is our Articles of Amendment to change the name of our not for profit Florida corporation, from Collier Flying Club, Inc. to CFC Inc. The document number of this corporation is N95000001031.

Also, please note that the name of our street and our zip code changed.

New address: CFC, Inc.

6673 Stonegate Drive

Naples, FL 34109

600001974086--3
-10/15/96--01108--010
*****35.00 *****35.00

Register agent's new address:

Thomas L. Vander Heyden

6673 Stonegate Drive

Naples, FL 34109 Area code (941) 597-1842

Sincerely,

Thomas L. Vander Heyden

Thomas L. Vander Heyden

President, Collier Flying Club, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 AM 9:03

nc

ALL OCT 16 1996

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 AM 9:03

The Collier Flying Club, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I being amended by changing the name of the corporation from The Collier Flying Club, Inc. to CFC, Inc,

SECOND: The date of adoption of the amendment(s) was: October 9, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Collier Flying Club, Inc now known as CFC, Inc.

Corporation Name

Thomas L. Vander Heyden

Signature of Chairman, Vice Chairman, President or other officer

THOMAS L. VANDER HEYDEN

Typed or printed name

President

October 9, 1996

Title

Date