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OSCEOLA AVIATORS FLYING CLUB, INC.
607 POLYNESIAN COURT
Kissimmee, Florida 34758

September 19, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: OSCEOLA AVIATORS FLYING CLUB, INC.

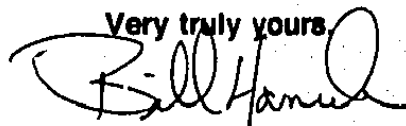
Gentlemen:

Enclosed please find the Articles of Incorporation and Designation and Acceptance of Registered Agent for filing, together with a check in the amount of \$70.00.

I have also enclosed an additional copy of the Articles of Incorporation and would appreciate having this returned to me with the filing date stamped on it. Please send it to me at the following address:

BILL HANRAHAN
607 POLYNESIAN COURT
KISSIMMEE, FLORIDA 34758

Very truly yours


BILL HANRAHAN

Encs.

FILED
OCT -2 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. CHESLER OCT 4 1996

ARTICLES OF INCORPORATION

of

OSCEOLA AVIATORS FLYING CLUB, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation pursuant to chapter 617, Florida Statutes.

FILED
96 OCT -2 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

OSCEOLA AVIATORS FLYING CLUB, INC.

ARTICLE II - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida as provided in section 617.0302 (Florida Statutes), or any other state, county, territory or nation.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

607 POLYNESIAN COURT
KISSIMMEE, FLORIDA 34758

The name and street address of the Initial Registered Agent of this corporation is:

BILL HANRAHAN
607 POLYNESIAN COURT
KISSIMMEE, FLORIDA 34758

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than Three (3). The names and addresses of the initial director(s) of the corporation are as follows:

BILL HANRAHAN
607 POLYNESIAN COURT
KISSIMMEE, FLORIDA 34758

DAVID LOWENSTEIN
607 POLYNESIAN COURT
KISSIMMEE, FLORIDA 34758

GEORGE STEWARD
607 POLYNESIAN COURT
KISSIMMEE, FLORIDA 34758

ARTICLE V - SELECTION OF DIRECTORS

The qualification of the directors and the manner in which they shall be selected and admitted as members of the Board of Directors are more fully set forth in the By-laws of the corporation.

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

BILL HANRAHAN
607 POLYNESIAN COURT
KISSIMMEE, FLORIDA 34758

DAVID LOWENSTEIN
607 POLYNESIAN COURT
KISSIMMEE, FLORIDA 34758

GEORGE STEWARD
607 POLYNESIAN COURT
KISSIMMEE, FLORIDA 34758

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19TH Day of September 1996.

David H Zwerstein
Bill Hamel
Wayne Stewart III

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

David H Zwerstein
 Signature

DL L523-168-65-227-0
 Form of Identification

Bill Hamel
 Signature

DL H565-930-49-468-0
 Form of Identification

Wayne Stewart III
 Signature

DL 5363-300-29-109-0
 Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 19TH Day of September, 1996.

(SEAL)

Kathleen M. Ehrhart
 Notary Public
 State of FLORIDA
 My Commission Expires:



KATHLEEN MARIE EHRLHART
 My Commission CC472560
 Expires Jul. 09, 1999
 Bonded by HAI
 800-422-1555

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida, pursuant to provisions of section 617.0501, Florida statutes, OSCEOLA AVIATORS FLYING CLUB, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

607 POLYNESIAN COURT
KISSIMMEE, FLORIDA 34758

has named BILL HANRAHAN, whose address is:

607 POLYNESIAN COURT
KISSIMMEE, FLORIDA 34758

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Bill Hanrahan

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared BILL HANRAHAN, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein. WITNESS my hand and official seal this 19TH Day of September, 1996.

(SEAL)



KATHLEEN MARIE EHRHART
My Commission CC472560
Expires Jul. 09, 1999
Bonded by HAI
800-422-1655

Kathleen M. Ehrhart

Notary Public
State of FLORIDA
My Commission Expires:

FILED
96 OCT -2 PM 12:04
CLERK OF STATE
TALLAHASSEE, FLORIDA