# 672 Charles Ballo & Associates Inc

1391 E. Sample Road Pompano Beach, Fl. 33064 (954)782-8800

e-mail: cbaltax@gate.net

February 23, 1998

**Corporate Records Bureau Division of Corporations** Dept. of State PO Box 6327 Tallahassee, Fl. 32303

Re: South Florida Chapter of Silver Wings Fraternity, Inc.

Gentlemen:

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees

\$35.00

**Registered Agent Designation** 

35.00

\$70.00

I would appreciate your recording this corporation and returning same to our office at your earliest convience.

Very truly yours.

AUTHORIZATION BY PHONE TO

houle Bello

DOC. EXAM.

# Articles of Incorporation of South Florida Chapter of Silver Wings Fraternity, Inc.

The undersigned incorporators(s) for the purpose of forming a nonprofit corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

South Florida Chapter of Silver Wings Fraternity, Inc.

#### ARTICLE II ADDRESS

The principal place of business of this corporation shall be:

8937 NW 3<sup>rd</sup>, Place Coral Springs, Fl. 33071

The purpose for which this Corporation is formed are as follows:

- (a) To establish and maintain high standards of quality and veracity in the compilation, recording and dissemination of aviation facts pertaining to the personalities and activities of former and current Silver Wing members, worldwide.
- (b)To recognize and reward outstanding aviation accomplishments of members living or dead by proclamation, publication, public demonstration and/or presentation of articles as determined by a majority of Chapter Officers.
- ( c )To advance the cause of aviation in the interest of national progress and in the promotion of national security without becoming involved in political of financial obligations with any individual, organization or State.
- (d) To buy, sell, lease, develop, mortgage or otherwise acquire or dispose of real or personal property, as deemed advisable by a majority of Chapter officers for carrying out the objectives mentioned in subparagraphs (a), (b), and (c) above.

- (e) To receive funds, gifts, legacies or property of any kind or character necessary or deemed advisable and without obligation by a majority of the Chapter officers for the purposes set forth in subparagraphs (a), (b), (c) and (d).
- (f) To sue or be sued.
- (g) To adopt and alter a corporate seal.
- (h) To adopt and alter Bylaws, rules and regulations in connection with the Corporation's purposes as set forth above and not inconsistent with law.
- (i) To do any and all acts necessary and proper to carry into effect the purposes of the Corporation as set forth above and not in conflict with the National office of the Silver Wings Fraternity.

#### ARTICLE IV OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, AS STATED IN THE BYLAWS.

## ARTICLE V INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Louis Seldon 8937 NW 3<sup>rd</sup>. Place, Coral Springs, Fl. 33071

## ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Louis Seldon 8937 NW 3<sup>rd</sup>. Place, Coral Springs, Fl. 33071

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 1/3 day of February 1998

Signature(s) of Incorporator(s)

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: South Florida Chapter of Silver Wings Fraternity, Inc.
- 2. The name and address of the registered agent and office is:

Louis Seldon 8937 NW 3 rd. Place Coral Springs, Fl. 33071

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature