

WHITED, DAVIS & FULLER

ATTORNEYS-AT-LAW

N980000001811

FLEM K. WHITED, III

Editor:
-Florida DUI Defense
REVERE LEGAL PUBLISHING

Co-Editor:
-Drinking/Driving Litigation
-Drinking/Driving Law Letter
CLARK BOARDMAN CALLAGHAN

BARBARA C. DAVIS

Board Certified Appellate Atty.
Also admitted in California

DAVID D. FULLER, JR.

Certified Family Mediator

DAN D. HALLENBERG

February 4, 1998

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****122.50 ****122.50

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

RE: EAA International Aerobatic Club Chapter 111, Inc.

Dear Sirs:

Enclosed please find the original and one copy of Articles of Incorporation for the above-referenced corporation, together with my trust account check in the amount of \$122.50 for the cost of the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	52.50
Registered Agent Fee	35.00
	\$ 122.50

Please return the certified copy of your certificate to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

David D. Fuller, Jr.



220 S. RIDGEWOOD AVE.
SUITE 210
DAYTONA BEACH, FL 32114

Telephone:
(904) 253-7865

FAX:
(904) 238-1421

E-mail:
Toolshed@compuserve.com

DDF/ack
Enclosures
cc: Mr. Peter Pierpont

W98-428
PT
2/11/98
ack
to avoid
delay

FILED
98 MAR 30 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 11, 1998

DAVID D. FULLER, JR., ESQ.
220 S RIDGEWOOD AVE, SUITE 210
DAYTONA BEACH, FL 32114

SUBJECT: EAA INTERNATIONAL AEROBATIC CLUB CHAPTER 111, INC.
Ref. Number: W98000003128

We have received your document for EAA INTERNATIONAL AEROBATIC CLUB CHAPTER 111, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00008007

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DAN D. HALLENBERG

March 25, 1998

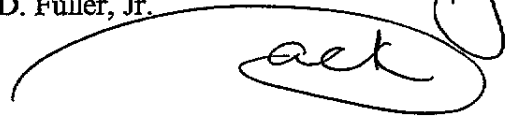
Florida Department of State
Division of Corporations
Attention: Pamela Hall
Post Office Box 6327
Tallahassee, Florida 32314

RE: W98000003128
EAA international Aerobatic Club Chapter 111, Inc.

Dear Ms. Hall:

Enclosed herewith please find the original and one copy of the amended Articles. Thank you for your attention to this matter.

Very truly yours,


David D. Fuller, Jr.


DDF/ack
Enclosures
cc: Mr. Peter Pierpont



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ARTICLES OF INCORPORATION
OF
EAA INTERNATIONAL AEROBATIC CLUB
CHAPTER 111, INC.

FILED
98 MAR 30 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be EAA International Aerobatic Club Chapter 111, Inc.

ARTICLE II-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III-PURPOSES

The purposes of the corporation shall be as follows:

- A. To promote and encourage the sport and hobby of recreational aviation.
- B. To cooperate with and assist government agencies in the development of programs that promote and support recreational aviation.
- C. To promote and encourage aviation, education and safety in the design, construction, restoration and flying of all types of aviation vehicles.
- D. To provide aviation enthusiasts at all levels the opportunity to participate in grassroots aviation activities.
- E. To foster closer fellowship among its members through the exchange of ideas of mutual interest.
- F. To actively support and promote the mission and vision of the Experimental Aircraft Association and its Divisions through the outreach activities of a local Chapter
- G. To encourage, aid and engage in research, including that of a scientific nature, for the improvement and better understanding of aviation and the art of aerobatics.
- H. To promote and encourage aerobatic education and competition, on a national and international level.

ARTICLE IV-ADDRESS

The street address of the initial principal office of the corporation shall be 30 Lazy Eight Drive, Daytona Beach, Florida 32124. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE V-DIRECTORS

The corporation shall have three (3) directors initially. The number of Directors shall be as set forth in the Bylaws but in no event shall the number of Directors be less than three. The Directors shall be elected by the membership as provided in the Bylaws.

ARTICLE VI- INCORPORATOR

The name and address of the incorporator is follows:

Peter Pierpont
30 Lazy Eight Drive
Daytona Beach, Florida 32124

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 30 Lazy Eight Drive, Daytona Beach, Florida 32124, and the name of the initial registered agent of this corporation at that address is Peter Pierpont.

ARTICLE VIII-EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25th day of March, 1998.


Peter Pierpont

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared PETER
PIERPONT, to me known and known to me to be the individual described in and who
executed the foregoing Articles of Incorporation and acknowledged before me that he
executed the same for the purposes therein expressed.

25th WITNESS my hand and official seal in the County and State above named this
day of March, 1998.

Alison Kondroski
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL
ALISON KONDROSKI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC382967
MY COMMISSION EXP. JUNE 14, 1998

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the
above Corporation, at the place designated in the foregoing Articles of Incorporation,
hereby accepts to act in this capacity and agrees to comply with the provisions of
Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping
open said office.

Peter Pierpont
Peter Pierpont

FILED
98 MAR 30 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA