N98000003546

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 500002559685--4 -06/15/38--01065-017 *****78.75 *****78.75

SUBJECT: PEACE RIVER Chapter 1226 EXPERIMENTAL AIRCRAFT
(Proposed corporate name - must include suffix) ASSIDCIOTION INC.

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

ADDITIONAL COPY REQUIRED

FROM: Thomas R. O'HANION
Name (Printed or typed)

P.O. Box 296

Address

FORT Ogde N F1. 34267 City, State & Zip

941 993-1750 Daytime Telephone number JVIJOH OF CURPORATIONS TALLAHASSEE, FLORIDA

98 JUN 15 AM 7:54

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

MYR

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articiles of Incorporation:

ARTICILE I NAME. The name of the corporation shall be: "PEACE RIVER CHAPTER 1226 EXPERIMENTAL AIRCRAFT ASSOCIATION, INC."

ARTICLE II PRINIPAL OFFICE. The principal place of business and mailing address of tils corporation shall be. ARCADIA MUNICIPAL AIRPORT, ARCADIA FL. 34266. Mailing address shall be. THOMAS R. O'HANLON P.O. BOX 296 FT. OGDEN, FL. 34267.

ARTICLE III PURPOSE (S) The specific purpose(s) for which the corporation is organized is (are).

a. To promote and encourage the sport and hobby of recreational aviation.

- b. To corporate with and assist governmental agencies in the development of programs relating to aviation activities.
- c. To encourage and engage in researchfor the improvement and better understanding of aviation and the science of aeronautics.
- d. To foster, promote and engage in aviation education.
- e. To promote and encourage grass roots efforts relating to aviation research and development.
- g. To foster closer fellowship among its member through the exchange of ideasof mutal intrest.
- h. To operate as a local Chapter of the Aircraft Association, Inc. (The EAA"), to cooperate with the EAA and to futher the goals and purposes of the Association within the geographic area served by the corporation and comply in all policies and procedures of the EAA as that Association might establish for its Chapters at any time and from time to time.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS.. The manner in which the directors are elected or appointed is: Anominating committee consisting of five Chapter members shall be selected by the Board of Directors no less than 90 days prior to the annual membership meeting. The Committee shall select at least one candidate for each Principal Office and position on the Board of Directors to be filled at such meeting and shall present the slate of candidates to the members not less than thirty days prior to the meeting, either by mail or by including such slate in a publication mailed to members.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and Florida street address of the initial registered are: THOMAS R. O'HANLON 9403 S.W. PICKENS AVE. P.O. BOX 296 FORT OGDEN, FL. 34267

Meeting will be at ARCADIA MUNICIPAL AIRPORT, ARCADIA FL. 34266
ARTICILE VI INCORPORATOR. The name and address of the Incorporation to these
Incorporation are THOMAS R. O'HANLON P.O. BOX 296 FORT OGDEN, FL. 34267. 941
993-1750 phone

Signature / Incorporator

Date//

(An additional article must be added if an effective date is requeste)

Having been named as registered agent and to accept services 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 futher agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my positionas registered agent.

SigNATURE/Régistere L Agent

11 June 1988 NA4E