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JACQUELINE I. KURLAND

Elder Law
Estates, Wills & Estate Planning
SHELDON C. KURLAND

Taxation
Corporation & Business Law

Estates, Wills & Estate Planning

All Principals are Attorneys and Certified Public Accountants

December 8, 1998

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301-6327

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RE: <u>AEROSPACE EDUCATION ALLIANCE CORP.</u>

Gentlemen:

Enclosed please find an original and two (2) copies of the Articles of Incorporation together with Resident Agent form for the above-captioned corporation, together with our check in the amount of \$122.50 representing the fee for filing same (\$35.00 filing fee, \$52.50 certified copy fee, and \$35.00 registered agent designation). Please file same on our behalf.

Thank you for your attention to this matter

Very truly yours,

KURLAND AND KURLAND, P.A.

Jacqueline I. Kurland

For the Firm

ЛК/nt Enclosures

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ARTICLES OF INCORPORATION

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THE AEROSPACE EDUCATION ALLIANCE, INC.

The undersigned, acting as incorporator 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 AEROSPACE EDUCATION ALLIANCE, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be 1721 Northwest 11th Avenue, Homestead, Florida 33030.

ARTICLE III

PURPOSES

The specific purposes for which the corporation is organized are:

- A. To establish an extracurricular aerospace education program to encourage students to pursue aviation and space related career paths;
- B. To establish a national aerospace education curriculum initiative and recognized courses of study in various schools and educational institutions at the elementary, secondary, and post secondary levels to gain recognition of aerospace courses and programs;
- C. To provide a forum for educators to exchange ideas and teaching techniques related to aviation and space education;
- D. To assemble and disseminate aerospace educational resources;

- E. To facilitate the development of industry-education partnerships between the aerospace industry and the educational community;
- F. To promote and develop interest on the part of the general public in aerospace education, including in the home and community;
- G. To receive gifts and grants and to make disbursements for educational purposes, including to provide technical and financial support for student associations;
- H. To sponsor a national student organization and program to promote aviation and space career development, develop leadership skills, reward student achievement, and to encourage higher achievement in math, science and technology;
- I. To provide and support conferences, workshops, and other educational development activities for educators, industry leaders, educational vendors, and government organizations involved in aerospace education for various purposes, including to involve student activities for national competitions for aerospace student associations;
- J. To provide a forum for the exchange of information and resources and for the development and maintenance of a data base for educators, schools, students, and programs in aerospace education;
- K. To develop and provide information on aerospace education for promotional, legislative, and educational purposes to establish a broad base of support for national initiatives involving aeronautics and space exploration; and
- L. To have and exercise all rights and powers conferred on non-profit corporations under the laws of the State of Florida, including the power to contract, rent, buy or sell personal or real property; provided however, that the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Notwithstanding any other provision of these Articles, the corporation shall not carry on

any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or (2) by corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to charitable or educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any private person or persons.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for the payment of, all debts and liabilities of this corporation shall be distributed to a not for profit fund, foundation or corporation which is organized and operated exclusively for charitable or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

QUALIFICATION OF MEMBERS

To qualify for membership in the association, an individual must be an educator who is actively teaching or who expresses in interest in teaching aviation and space education in a school or community setting.

ARTICLE V

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors of the corporation are elected or appointed shall be as provided in the Bylaws of the corporation.

ARTICLE VI

LIMITATION OF CORPORATE POWERS

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

ARTICLE VII

AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time as provided in the Bylaws of the corporation.

ARTICLE VIII

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jacqueline I. Kurland, Esq. 9853 Pines Boulevard Pembroke Pines, Florida 33024

ARTICLE IX

INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is:

Jacqueline I. Kurland, Esq. 9853 Pines Boulevard Pembroke Pines, Florida 33024

The undersigned incorporate has executed these Articles of Incorporation this ninth day

of October, 1998.

Jacqueline IK inland JACQUELINE I. KURLAND

STATE OF FLORIDA

SS:

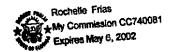
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JACQUELINE I. KURLAND, known to me and personally known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2^{m} day of October, 1998.

NOTARY PUBLIC, State of FL

My Commission Expires:



CERTIFICATE OF RESIGNATION RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: AEROSPACE EDUCATION ALLIANCE CORP
- 2. The name and address of the registered agent and office is:

Jacqueline I. Kurland, Esq. 9853 Pines Boulevard Pembroke Pines, Florida 33024

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JACQUELINE I. KURLAND

DATED: October 9, 1998

OB DEC IL AM ID: 05