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Account Name : FLORIDA INCORPORATORS, INC.
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FLORIDA NON-PROFIT CORPORATION

eagle research laboratories, inc.

See # 8382

Certificate of Status	0
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AFFIDAVIT OF NAME RELEASE
OF

EAGLE RESEARCH LABORATORIES, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The Affiant, Dr. J.W. Blanchard, hereby files his affidavit of name release.

1. Affiant is the president of EAGLE RESEARCH LABORATORIES, INC., A Florida for-profit corporation.
2. Said corporation is being dissolved in order to permit organization of Eagle Research Laboratories, Inc., a Florida non-profit corporation, and such dissolution shall not be revoked.

J. Blanchard
Dr. J.W. Blanchard

STATE OF Florida
COUNTY OF Volusia

The foregoing instrument was sworn to and acknowledged before me this 9th day of April, 1999, by Dr. J.W. Blanchard, who is personally known to me or who produced _____ as identification.

[Signature]
Signature of Notary Public)

(Print, Type, or Stamp
Commissioned Name of Notary
Public)

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SANDRA A. BURKE
Notary Public, State of Florida
My Comm. Exp. Aug. 17, 1999
Comm. No. CC 489613

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ARTICLES OF INCORPORATION
OF

EAGLE RESEARCH LABORATORIES, INC.

A Florida Corporation Not For Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be EAGLE RESEARCH LABORATORIES, INC. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE II

The street address of the initial principal office of the Corporation shall be 1575 Aviation Center Parkway Suite 512, Daytona Beach, FL 32114.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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ARTICLE III

The purpose of the corporation shall be to conduct research and development in the field of aviation and aviation-related sciences.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

Dr. J.W. Blanchard
134 Mill Spring Place
Ormond Beach, FL 32174

Chairman of the Board
of Directors and
President

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FL INCORPORATORS INC

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Dr. Anthony S. Bagdonis
15 Serendipity Way
Atlanta, GA 30350

Director

Stephen R. Bishop
1925 Poinsettia Dr.
Daytona Beach, FL 32124

Director

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented. Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE VI

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code or corresponding section of any future Federal tax code, or shall be distributed to the

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Federal government or to a state or local government for a public purpose.

ARTICLE VII

The street address of the initial registered office of the Corporation is Bolerjack, Keyes & Assoc., CPAs, 42 S. Peninsula Dr., Daytona Beach, FL 32118 and the registered agent of the Corporation at that address is Michael Halsema, CPA.

ARTICLE VIII

The name and address of the incorporator for the Corporation is Dr. J.W. Blanchard, 1575 Aviation Center Parkway Suite 512, Daytona Beach, FL 32114.

ARTICLE IX

The mailing address of the Corporation is 1575 Aviation Center Parkway Suite 512, Daytona Beach, FL 32114.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of April, 1999.



Dr. J.W. Blanchard
Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

PURSUANT TO 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 EAGLE RESEARCH LABORATORIES, INC.

2. The name and address of the registered agent is: Michael Halsema, CPA, and the street address of the registered office of the Corporation is Bolerjack, Keyes & Assoc., CPAs, 42 S. Peninsula Dr., Daytona Beach, FL 32118.

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


Michael Halsema, CPA.

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