

N99000002295

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Spruce Creek Fly-In
Action Committee, Inc.

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*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATIONS

Signature _____

Requested by: RS

4/14/99 10:00

Name _____

Date _____

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ARTICLES OF INCORPORATION

of

Spruce Creek Fly-In Action Committee, Inc.

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation is: **Spruce Creek Fly-In Action Committee, Inc.**

ARTICLE II - Principal Office and Mailing Address

The street address of the principal office is: 100 Cessna Boulevard, Suite A, Daytona Beach, Florida 32124.

ARTICLE III - Purpose for which the Corporation is Formed

This corporation is a not-for-profit corporation. This corporation's purpose is limited to the pursuit of its goals, and is organized exclusively to explore the feasibility of the Spruce Creek Fly-In Community incorporating as a municipality under the laws of the State of Florida, as well as to perform the work and make the necessary expenditures associated with the Spruce Creek Community becoming a municipality under the laws of the State of Florida.

ARTICLE IV - Dissolution

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to the Spruce Creek Property Owners' Association, Inc. or a not-for-profit fund,

foundation, or corporation which: a) is organized and operated as an allowable not-for-profit corporation within the meaning of Sections 501(c)(3) or 501(c)(4) of the Internal Revenue Code of 1986 as amended or the corresponding provision of any future United States internal revenue law; and b) has established its tax exempt status under Sections 501(c)(3) or 501(c)(4) of the Internal Revenue Code of 1986 as amended, or the corresponding provisions of any subsequent federal tax laws.

ARTICLE V - Registered Agent and Office

The name and street address of the initial registered agent and office are:

Stephen G. Martin
1265 West Granada Boulevard, Suite 1
Ormond Beach, Florida 32174

ARTICLE VI - Incorporator

The name and address of the Incorporator are:

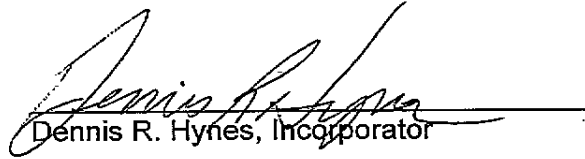
Dennis R. Hynes
1889 Royal Lytham Court
Daytona Beach, Florida 32124

ARTICLE VII - Directors

The method of election of Directors is to be stated in the Bylaws. The names and address of the initial Directors are as follows:

| | |
|-------------------------|---|
| <u>Dennis R. Hynes</u> | <u>1889 Royal Lytham Court, Daytona Beach, Florida 32124</u> |
| <u>Ralph E. Haven</u> | <u>1808 Chandelle Court, Daytona Beach, Florida 32124</u> |
| <u>David S. Govoni</u> | <u>1849 Spruce Creek Boulevard East, Daytona Beach, Florida 32124</u> |
| <u>Billie I. Palmer</u> | <u>1815 Roscoe Turner Trail, Daytona Beach, Florida 32124</u> |

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of March, 1999.


Dennis R. Hynes, Incorporator

Having been named as Registered Agent for the above-styled corporation, 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 607.0505, Florida Statutes (1998).


Stephen G. Martin, Registered Agent

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