

# N99000002459

Bradley W. Long  
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

700002843237--8  
-04/19/99--01030--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 APR 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 20 1999

99 APR 19 PM 3:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
THE  
SALUTE TO VETERANS AIRSHOW, INC.**

The undersigned incorporators, being competent to contract, subscribe to these Articles of Incorporation to form a NOT-FOR-PROFIT Corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be: THE SALUTE TO VETERANS AIRSHOW, INC.

The principal address of this corporation is P.O. Box 8293, Sarasota, Florida 34228.

**ARTICLE II - NOT-FOR-PROFIT ACTIVITIES**

This corporation may, and is authorized to, engage in: an airshow in Sarasota County and West Florida to educate the public about aircraft, both military and civilian.

**ARTICLE III - N/A**

**ARTICLE IV - TERM OF EXISTENCE**

The effective date upon which this corporation shall come into existence shall be upon acceptance by the Florida Office of Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office is 400 Madison Drive, Suite 250, Sarasota, FL 34236. The name of the initial registered agent of this corporation is BRADLEY W. LANG, ESQUIRE.

## ARTICLE VI - DIRECTORS

A. The initial number of directors of this corporation shall be FIVE (5).

B. The number of directors of this corporation may be either increased or diminished from time to time by the board of directors or the shareholders in accordance with the bylaws of this corporation.

C. Directors, as such, shall receive compensation for their services, if any, as may be set out by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors attending meetings of the board of directors.

D. Nothing in this article shall be construed to preclude the directors from serving this corporation in any other capacity and receiving compensation therefrom.

E. The names and street addresses of the initial board of directors, each to hold office until the first annual meeting of the shareholders of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name:</u>	<u>Street Address:</u>
RICHARD KOENIG JR	c/o 400 Madison Drive #250 Sarasota, FL 34236
SCOTT L. MULGREW	c/o 400 Madison Drive #250 Sarasota, Florida 34236
BRADLEY W. LANG	400 Madison Drive, Suite 250 Sarasota, Florida 34236
STEVE JAHN	c/o 400 Madison Drive #250 Sarasota, FL 34236
BERNARD SPITALNICK	c/o 400 Madison Drive #250 Sarasota, FL 34236

F. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation, for cause deemed sufficient by the shareholders.

G. In case one or more vacancies shall occur in the board of directors by reason of death, resignation, or otherwise, the vacancies shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, that any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator signing these articles is:

Name:

Street Address:

BRADLEY W. LANG, ESQ.

400 Madison Drive #250  
Sarasota, Florida 34236

#### **ARTICLE VIII - LOST OR DESTROYED CERTIFICATES**

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of the corporation.

#### **ARTICLE IX - AMENDMENT TO ARTICLES**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these articles or incorporation be made.

#### **ARTICLE X - BYLAWS**

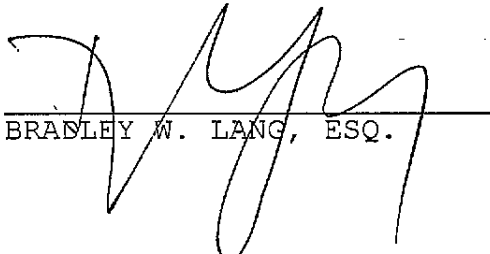
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided, however,

that any bylaws adopted by the board of directors which are inconsistent with bylaws adopted by the shareholders shall be void, and the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders.

#### ARTICLE XI- ASSETS UPON DISSOLUTION

Upon dissolution of this corporation, the assets shall be distributed to the American Red Cross.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 14 day of April, 1999.

  
\_\_\_\_\_  
BRADLEY W. LANG, ESQ.

FILED  
99 APR 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process of THE SALUTE TO VETERANS AIRSHOW, INC., at 400 Madison Drive, Suite 250, Sarasota, Florida 34236, as designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

The undersigned has executed this Acceptance of Registered Agent on this 14 day of April, 1999.

  
\_\_\_\_\_  
BRADLEY W. LANG, ESQ.