

N99000003415

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002889711--3

-05/28/99--01078--004

*****70.00 *****70.00

SUBJECT:

Noble Aviation Inc.

(Proposed corporate name - must include suffix)

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Jacquelyne Beiro

Name (Printed or typed)

2700 N. Mac Dill Ave., #218

Address

Tampa, FL 33607

City, State & Zip

813-877-6109

Daytime Telephone number

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

D. BROWN JUN - 3 1999

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

NOBLE AVIATION, INCORPORATED

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2700 North MacDill Avenue
Suite #218
Tampa, Florida 33607

ARTICLE III PURPOSE(S)

This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

~ To promote the encouragement, advancement, education, and training of the disadvantaged and underrepresented minorities, particularly African-Americans in the aviation/aviation-related industry.

~ To encourage and empower the disadvantaged (i.e., the urban poor, the at risk, the underserved, and the under-represented -- particularly African-Americans), to strive to achieve higher education, training and skills by providing scholarships, funding or the resources needed to obtain training, education, and skills as a pilot and/or other aviation-related careers that lead to the assistance of gainful employment within the aviation industry.

~ To address those individuals and corporations who continue to embrace issues that harvest discrimination and class distinction;

~ To recruit a network of volunteers as mentors. From homemakers to men and women in the business and aviation community, to assist youths by guiding them throughout all phases of their life.

~ To bring a better understanding of aviation to the general public as well as accumulate and distribute information and materials to those students, teachers, parents and organizations expressing an interest in aviation. To foster and promote aviation activities to ignite an interest for the furtherance of education especially in math, science, and other subjects related to aviation/aerospace.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The method of election of directors will be stated in the bylaws.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

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

Jacquelyne Beiro
2700 North MacDill Avenue
Suite #218
Tampa, Florida 33607

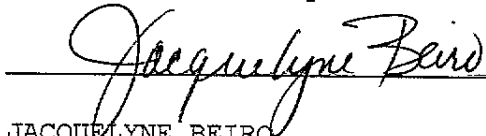
ARTICLE VI
INCORPORATOR

The name and the street address of the incorporator for these articles of incorporation is:

Jacquelyne Beiro
2700 North MacDill
Suite #218
Tampa, Florida 33607

The undersigned incorporator has executed these Articles of Incorporation this 26th day of May, 1999.

Signature of Incorporator:



JACQUELYNE BEIRO

Typed name of incorporator signing

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have three members whose names and addresses are:

Jacquelyne Beiro
2700 N. MacDill Avenue, Ste. 218
Tampa, FL 33607

M. Mark Beiro
2700 N. MacDill Avenue, Ste. 218
Tampa, Florida 33607

Sandra Steinson
2700 N. MacDill Avenue, Ste. 218
Tampa, Florida 33607

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws, but shall in no case be less than three.

**ARTICLE VIII
OFFICERS**

The Officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other Officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title: President Name: Jacquelyne Beiro
Address: 2700 N. MacDill Avenue #218, Tampa, FL 33607

Title: Treasurer Name: Jacquelyne Beiro
Address: 2700 N. MacDill Avenue #218, Tampa, FL 33607

Title: Secretary Name: M. Mark Beiro
Address: 2700 N. MacDill Avenue #218, Tampa, FL 33607

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of 5/26/99, 1999.

Jacquelyne Beiro
(Signature of Incorporator)

Acknowledged before me on 5-26-99, by X, who is personally known to me, produced as identification, and who executed said instrument for the purposes therein expressed.

Thelma J. Anderson
NOTARY PUBLIC - STATE OF FLORIDA

Name: Thelma J. Anderson
Commission # 00531493 EXPIRES February 11, 2000
My Commission Expires: BONDED THRU TROY FARM INSURANCE, INC.

I accept designation as registered agent:

Jacquelyne Beiro
SIGNATURE/REGISTERED AGENT

5/26/99
DATE