

STEPHEN M. BREWER, P.A.

ATTORNEY AT LAW

1209 S. WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780
(407) 269-9700

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99 NOV 22 AM 9:44
TALLAHASSEE, FLORIDA

FACSIMILE NO.
(407) 383-3113

PLEASE REPLY TO:
1209 S. WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

N99000006880

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

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-11/03/99--01040--002
*****122.50 *****78.75

Re: SAVE APOLLO LAUNCH TOWER, INC.

Dear Sir:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation. I have enclosed a check in the amount of \$122.50 for your services in this regard. Please provide the undersigned with a certified copy of said Articles.

Thank you; and if you should have any questions, please feel free to contact me.

Very truly yours,

Winnie Tumblin

Winnie Tumblin, Legal Assistant
to STEPHEN M. BREWER

wmt

Enclosure

W99-25526

11-23-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 4, 1999

WINNIE TUMBLIN, LEGAL ASS.
STEPHEN M. BREWER, ESQ.
1209 S. WASHINGTON AVE.
TITUSVILLE, FL 32780

SUBJECT: SAVE APOLLO LAUNCH TOWER, INC.
Ref. Number: W99000025526

We have received your document for SAVE APOLLO LAUNCH TOWER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 799A00053364

ARTICLES OF INCORPORATION

OF

SAVE APOLLO LAUNCH TOWER, INC.

A Florida Nonprofit Corporation

ARTICLE I.

NAME

The name of the corporation shall be:

SAVE APOLLO LAUNCH TOWER, INC.

ARTICLE II.

STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general purposes pursuant to the Florida Not For Profit Corporation Act.

ARTICLE III.

PURPOSES

The specific and primary purpose for which this corporation is formed is to raise funds for the preservation of the Apollo Launch Tower, including the relocation of said Tower if it is determined appropriate by the corporation.

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This corporation shall not as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV.

DEDICATION OF ASSETS

The assets of this corporation are irrevocably dedicated to the purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual other than compensation for work performed on behalf of the corporation. All of said compensation shall be approved by a majority vote of the Board of Directors.

ARTICLE V.

MEMBERSHIP

The corporation may have a general membership distinct from the Board of Directors. Any person or organization that pays dues as provided for in the bylaws and agrees to be bound by the

Articles of Incorporation of this corporation by its bylaws and by such rules and regulations as the Board of Directors may, from time to time adopt, is eligible for membership in the corporation. The Directors from time to time shall prescribe the form and manner in which application may be made for membership.

ARTICLE VI.

COMMITTEES

The corporation may from time to time establish Committees as is necessary or desirable to carry out the purposes of this Corporation. The Committees may be Standing Committees or Ad Hoc Committees as determined by the Board of Directors. The Bylaws of the Corporation shall establish terms and conditions under which any such Committee shall exist.

ARTICLE VII.

LOCATION OF PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The principal office of the corporation is 5890 Deer Trail, Titusville, Florida, and the initial registered office of the corporation 5890 Deer Trail, Titusville, Florida, Brevard County, Florida.

The name of the initial registered agent at such address is Harry A. Petersen.

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS

There shall be three (3) Directors constituting the initial Board of Directors. For purposes of corporate action, any majority of voting members shall constitute a quorum.

The name and address of each person who is to serve as an initial Board of Director and the designation of the term of such Director is as follows:

- 1) Harry Petersen
5890 Deer Trail
Titusville, FL 32780
- 2) Adria Petersen
5890 Deer Trail
Titusville, FL 32780
- 3) Cathy Blackwell
2110 Parrish Road
Titusville, FL 32796

ARTICLE IX.

INCORPORATORS

The names and addresses of the incorporators of this corporation are as follows:

- 1) Harry Petersen
5890 Deer Trail
Titusville, FL 32780
- 2) Adria Petersen
5890 Deer Trail
Titusville, FL 32780
- 3) Cathy Blackwell
2110 Parrish Road
Titusville, FL 32796 1)

ARTICLE X.

MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of this corporation shall be not less than three (3) and not more than ten (10) as is fixed by the Board of Directors from time to time.

The initial Board of Directors named in Article Eight shall hold office until their successors are selected at the August meeting of the members to be held on the 1st Monday of August, 2000, at 5890 Deer Trail, Titusville, City of Titusville, County of Brevard, State of Florida, at which time the Corporation shall confirm the election of the Directors.

The Board of Directors elected at the 1st annual meeting shall have two terms, as indicated in Article Eight herein, and

thereafter each Director shall serve for a term of 2 years, with elections held annually at the annual corporate meeting which shall be held on the 3rd Tuesday of November, of each and every year at the principal office of the corporation or at such other place as the Board of Directors may designate from time to time.

(b) Corporate Officers: The corporate officers are as follows:

President: Harry A. Peteresen

Vice-President: Adria Petersen

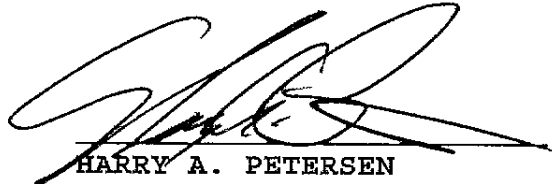
Treasurer: Cathy Blackwell

ARTICLE XI.

DISTRIBUTION OF ASSETS

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 a nonprofit fund, foundation, or corporation organized and operated exclusively for religious or charitable purposes which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

We, the undersigned, being the incorporators of this corporation, for the purposes of forming this nonprofit charitable corporation under the Laws of the State of Florida have executed these Articles of Incorporation on October 31, 1999.


HARRY A. PETERSEN


ADRIA PETERSEN


CATHY BLACKWELL

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME personally appeared HARRY A. PETERSEN, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of October, 1999.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING REGISTERED AGENT FOR
THE SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Chapters 48 and 617, Florida Statutes, the following is submitted in compliance with said Act.

SAVE APOLLO LAUNCH TOWER, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 5890 Deer Trail, Titusville, FL 32780, has named HARRY A. PETERSEN, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
HARRY A. PETERSEN
Registered Agent

Dated: 11-18-99

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99 NOV 22 AM 9:44
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