

N 9900000 6955

TRANSMITTAL LETTER

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

100003051881--4
-11/22/99-D1137-005
*****78.75 *****78.75

SUBJECT: Samaritan Foundation
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 22 PM 5:29

FILED

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: W. Frazier Jones
Name (Printed or typed)

412 Palm Ave.

Address

Pierson FL 32180

City, State & Zip

904 7490514

Daytime Telephone number

Mr. Jones C-12
AUTHORIZATION BY PHONE TO
CORRECT Suffix
DATE 11-29-99
DOC. EX/M 7c

F. CHASSER

NOV 29 1999

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

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:

SAMARITAN FOUNDATION INC.

ARTICLE II

Principal place of business and mailing address

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

412 Palm Ave.

Pierson FL 32180

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

A historical foundation dedicated to the recognition, preservation, restoration, and display of vintage aircraft. Focusing on, but not limited to, aircraft considered to be of a transport and/or utility type. Expansion of this clause is not restricted.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Method of appointment is stated in bylaws.

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TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

(Not applicable)

ARTICLE VI

Initial registered agent and street address

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

David Sheridan
202 Melodie Lane
Pierson, FL 32180

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

W. Frazier Jones
412 Palm Ave.
Pierson FL 32180

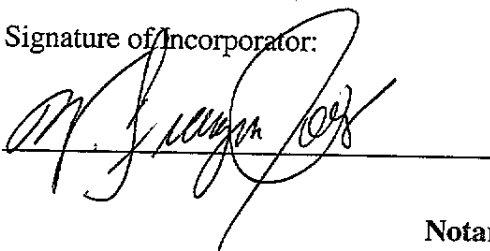
Mike Ryan
2706 Kingfisher Village
Deland FL 32720

Fernando Daleccio
327 Lula Belle Dr.
Ft. Walton Bch, FL
32548

The undersigned incorporator has executed these Articles of Incorporation this 16th day of November, 19 99

(An additional article must be added if an effective date is requested)

Signature of Incorporator:



W. Frazier Jones

Typed name of incorporator signing

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

SAMARITAN FOUNDATION INC.
(must include suffix)

2. The name and address of the registered agent and office is:

David Sheridan
(NAME)

202 Melodie Lane
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pierson FL 32180
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

David Sheridan
(SIGNATURE)

Nov 16, 1999
(DATE)