

N 99000007043
TRANSMITTAL LETTER

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

800003055128--9
-11/29/99-01090--006
*****78.75 *****78.75

SUBJECT: GOSPEL FLIGHT SOCIETY USA, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75.

FROM:

TIMO NIRKKONEN

Name (printed or typed)

4205 57th Ave. S., Apt. C

Address

Lake Worth, FL 33463

City, State, & Zip

(561) 357-8510

Telephone Number

FILED
99 NOV 29 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Timo GAVE
BANKNOTATION BY PHONE TO
CURRENT P.O.
DATE 12-1-99
TOTAL EXAM 7c

Note: Please provide the original and one copy of the Articles.

F. C. 11/29/99 DEC 1 1999

**ARTICLES OF INCORPORATION
GOSPEL FLIGHT SOCIETY USA, INC..**

The undersigned, with other people being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation is GOSPEL FLIGHT SOCIETY USA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this Corporation shall be: City of Lake Worth, County of Palm Beach in the State of Florida.

ARTICLE III. PURPOSES

That they desire for themselves, their associates, and successors to be incorporated and made a body politics as a charitable institution under the name and style of GOSPEL FLIGHT SOCIETY USA, INC., a corporation not for profit. To advance Christianity, as well as humanitarian aid in catastrophic situations. Additionally the Society seeks to train pilots and relief personnel for mission field with the intention to transport evangelical workers, religious material, medical supplies, relief personnel and needy people, and to provide flight training. The Society's activities must not lead to profit making or monetary benefits to any participants.

ARTICLE IV. QUALIFICATION OF MEMBERS

The members of this Corporation shall consist of all those persons with good reputation approved by the Board of Directors of this Society, in the manner provided in the bylaws.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. BY-LAWS

Section 1. The Board of Directors initially may provide bylaws for the conduct of its business and the carrying out of its purposes as they deem necessary.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of members present at any regular meeting or an special meeting called for that purpose.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS
Principal Office.

Timo Nirkkonen
4205, 57th Ave. S. Apt. C.
Lake Worth, FL 33463

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 29 AM 10:01

FILED

ARTICLE VIII. SUBSCRIBERS

The name(s) and street address of the subscribers to these Articles of Incorporation is(are):

Timo Nirkkonen, 4205, 57th Ave. S., Apt. C. Lake Worth, FL 33463
Kari Ronkko, 1338 West Indies Way, Lantana, FL 33462
Kari Arponen, 1809 No., N. St., Lake Worth, FL 33460
Eino Kymalainen, 224, 19th Ave., Lake Worth, FL 33460
Jorma Puranen, 1085 Wyndale Way, Lantana, FL 33462

ARTICLE IX. DIRECTORS

Section 1. The affairs of the Society shall be managed by a board in two year terms, consisting of the President, Vice President, and four officers and four alternates, elected at the annual meeting in the manner determined by the By-Laws.

Section 2. The names of the persons who are to serve as directors of the corporation until the first meeting of the Board are:

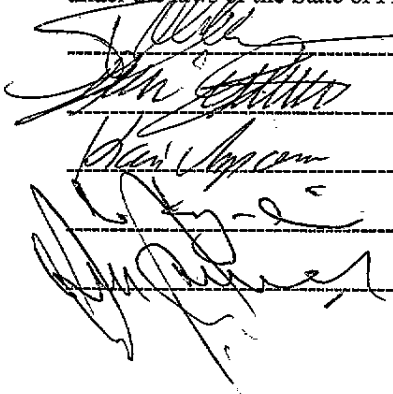
Timo Nirkkonen
Kari Ronkko
Kari Arponen
Eino Kymalainen
Jorma Puranen

The Board shall appoint or hire a secretary, treasurer and/or other necessary employees.

ARTICLE X. AMENDMENTS

Amendments to the Articles of Incorporation may be adopted, provided that two third (2/3) of members present express their approval, and a notice of proposed amendment had been included in the notice of the meeting at which a proposed amendment is considered.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, hereunto set our hands and our seals, this 23 day of Nov, 1999, for the purpose of forming this corporation not for profit under the laws of the State of Florida.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: GOSPEL FLIGHT SOCIETY USA, INC.

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

TIMO NIRKKONEN

(NAME)

4205 57th Ave. S., Apt. C

(P.O. BOX NOT ACCEPTABLE)

LAKE WORTH, FL 33463

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 29 AM 10:01

FILED

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.

SIGNATURE 

DATE Nov 23 - 99