TRANSMITTAL LETTER

*****87.50

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

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

\$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida 30 BE 20 PH 1:05 Not For Profit Corporation Act,, hereby adopts the following Articles of Incorporations.

ARTICLE I - NAME

The name of the corporation shall be: Daytona Beach Flying Club, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1648 Taylor Road, #151, Port Orange, Florida 32124.

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is to provide efficient, low cost flying for the personal aeronautical education, recreation and pleasure of the members.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is by majority vote of all of the stockholders at the annual meeting of the corporation. This Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one. The initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected and have qualified according to the Bylaws adopted by the stockholders, whichever occurs first. The initial directors of this Corporation and their street address' are:

Jim Cole

Ken Terry

Steve Whittenberger

2548 Taxiway Delta

1648 Taylor Road, #151

1882 Seclusion Dr.

Daytona Beach, Florida 32124 Port Orange, Florida 32124 Daytona Beach, Florida 32124

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ken Terry 1648 Taylor Road, #151 Port Orange, Florida 32124

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporations are:

Ken Terry 1648 Taylor Road, #151 Port Orange, Florida 32124

ARTICLE VII - AMENDMENT

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 stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote, unless all of the Directors and all of the stockholders entitled to vote, sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this ____ Day of December, 1999.

By:
Ken Terry/Signature/Incorporator

Date

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent 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 statues relating to the proper and complete performance of my duties; and am familiar with and accept the obligations of my position as registered agent.

Ken Terry/Signature/Registered Agent

-17-90 Date

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17 day of December, 1999 by 1112 who is personally known to me and did take an oath.

Notary Public

My commission Expires:

