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SECRETARY OF STATE
TALL MEANSWER FOR STATE



# **COVER LETTER**

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

SUBJECT:	US SPORT AVIA	ATION EXP	o, INC
	(PROPOSED CORPORA) ginal and one (1) copy of the artic		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	ROBGRT D.	(Printed or typed)	
3151 LAKEVIEW DR.			
	SEBRING,	FL 338 State & Zip	70
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NOTE: Please provide the original and one copy of the articles.

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

US SPORT AVIATION EXPO, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3151 LAKEVIEW DRIVE SEBRING, FL 33870

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

CONDUCT AVIATION EVENTS 70

#### ARTICLE IV SHARES

The number of shares of stock is:

200,000

## ARTICLE V <u>INITIAL OFFICERS AND/OR DIRECTORS</u>

List name(s), address(es) and specific title(s): ROBERT D. WOOD BIS! LAKEVIEW DR. SERRING, FL 33870, PRESIDENT NANCY M. OWEN 9700 PAYNE RD, SEBRING, FL 33875, SEC/TREASORAR PHILLIP J. LOCKWOOD 3501 LAKEVIEW DR. SEBRING, FL 33870, DIRECTOR KIMBLE D. MCKAY 4001 LAFAYETTE AVE, SEBRING, FL 33875, DIRECTOR RONALD L. OWEN 9700 PAYNERD, SCBRING, FL 33875, DIRECTOR WALTER L. TROYER 5205 OAK RD. SCBRING, FL 33875, DIRECTOR BARBARA B. WOOD 3151 (AKEVIEW DR. SCBRING, FL 35875, DIRECTOR REGISTERED AGENT DR. SEBRING, EL 33670, DIRECTOR

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

D. WOOD 3151 LAKEVIEW DR FL 33870 SEBRING,

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT D. WOOD

LAKEVIEW

SEBRING, FL 33870

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

June 6, 2006 Date June 6, 2006