

**Electronic Articles of Incorporation
For**

P08000081168
FILED
September 03, 2008
Sec. Of State
bmcknight

VOLUSIA FLYING CLUB INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VOLUSIA FLYING CLUB INC.

Article II

The principal place of business address:

1624 AVIATION CENTER PKWY
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

1624 AVIATION CENTER PKWY
DAYTONA BEACH, FL. US 32114

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

BRIAN K GRIFFIN
220 CIRCLE DRIVE
CAPE CANAVERAL, FL. 32920

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN GRIFFIN

Article VI

The name and address of the incorporator is:

BRIAN GRIFFIN
220 CIRCLE DRIVE

CAPE CANAVERAL FL 32920

Incorporator Signature: BRIAN GRIFFIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRIAN K GRIFFIN
220 CIRCLE DRIVE
CAPE CANAVERAL, FL. 32920 US

Title: VP
AMY E GRIFFIN
220 CIRCLE DRIVE
CAPE CANAVERAL, FL. 32920

Article VIII

The effective date for this corporation shall be:

09/02/2008