

Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of BAY CITY FLYERS, INC., a corporation not for profit organized under the Laws of the State of Florida, filed on July 28, 1980, as shown by the records of this office.

The charter number for this corporation is 753493.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the

day of July, 1980. 30th

CER 101 Rev. 5-79

George Firestone Secretary of State

#### ARTICLES OF INCORPORATION

OF

BAY CITY FLYERS, INC.

(a corporation not for profit formed under Chapter 617, Florida Statutes)

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#### I. NAME

The name of this corporation shall be: BAY CITY FLYERS, INC.

#### II. PURPOSE

This non-profit, membership corporation is organized for the purpose of promoting the general enjoyment by the public of the sport of radio controlled model aircraft construction and flying.

#### III. POWERS

- General .-- This corporation shall have all of the powers ordinarily inuring to a Florida non-profit membership corporation, and it shall have all of the powers specified in Section 617.021, Florida Statutes. These statutory powers include but are not limited to the power to buy and sell real and personal property, and to engage in commercial contracts and leases. This corporation shall also have the power (after complying with the applicable Internal Revenue Service Regulations) to receive charitable contributions.
- b. Assessment Power. -- This corporation shall have the power to make special financial assessments against its members which shall be in addition to regular membership dues, but only in accordance with the following procedures:
  - (1) Such assessment must be proposed at a regular monthly membership meeting and he supported by a molority voto of the members present and voting at that meeting.
  - (2) Written notice of the aforesaid assessment proposal must be communicated to each member of the corporation by first class mail or by hand delivery. The notice must

provide an outline of the nature and amount of the assessment, and a statement of the purpose for which the proceeds are to be used, and set forth notice of the date, time and place of the membership vote on the adoption or rejection of the said assessment proposal.

(3) The said assessment proposal shall be voted on by the general membership at the next ensuing general membership meeting which next follows the meeting at which the assessment proposal was adopted, as referred to in subparagraph (1) above. The said assessment shall be deemed adopted and in full force and effect if it is supported by the affirmative vote of a majority of the corporation's members present and voting at this meeting.

# IV. QUALIFICATIONS FOR MEMBERSHIP AND MANNER OF ADMISSION

In order to be qualified for membership in BAY CITY FLYERS, INC., the prospective member must have a genuine interest in radio controlled model aircraft building or flying, a demonstrated willingness to abide by the applicable requirements of this corporation's Articles and By-Laws, and be a member of the Academy of Model Aeronautics.

A prospective member of BAY CITY FLYERS, INC. shall be admitted into membership by:

- Completing the required membership application form as is specified in the By-Laws;
- (2) Showing evidence of current Academy of Model Aeronautics membership, or demonstrating that AMA membership application has been submitted to and is currently pending before the AMA.
- (3) Paying the initiation fee and the first month dues (as specified by the By-Laws).

Any member of BAY CLTY FLYERS, INC. may be expelled from membership in this corporation by a majority vote of the Board of Directors for violating any of the membership obligations set forth in these Articles of Incorporation or in the corporation's By-Laws.

#### V. TERM

This corporation shall have perpetual existence.

#### VI. SUBSCRIBERS

The names and residence of the subscribers to these Articles of Incorporation are:

Name

Residence

John A. Curtiss

4937 Bay Way Drive Tampa, Florida 33609

Robert R. Cooper

7113 Shenandoah Court Tampa, Florida 33615

Harold E. White

3216 W. Louisiana Ave. Tampa, Florida 33614

# VII. OFFICERS AND DIRECTORS

The affairs of this corporation shall be managed by a President, Chairman of the Board of Directors, a Vice President, a Treasurer and a Secretary. They shall be elected by the general membership at such time as shall be specified by board resolution or by By-Law provision. Six persons shall constitute the first Board of Directors of this corporation. The membership of the Board may be enlarged or contracted by By-Law provision. The initial officers and directors of this corporation which shall serve until their successors are elected, are as follows:

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Office

Robert R. Cooper

President and Director

Charles E. Porter

Vice President and

Director

David Newcomb :

Secretary and

Director

John A. Curtiss

Treasurer and

Director

Leo Branam

Director

Harold E. White

Director

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#### VIII. BY-LAWS

By-Laws for this corporation shall be adopted and from time to time amended by majority vote of the Board of Directors.

#### IX. AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have affixed hereto their hands and seals, this 9th day of July, 1980.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN A. CURTISS, ROBERT R. COOPER and HAROLD E. WHITE, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of July, 1980.

State of Florida At Large

My Commission Expires: Rotary Public State of Florida at Largo My Commission Expires Jan 1, 1332

## DESIGNATION OF OFFICE AND RESIDENT AGENT

For the purpose of complying with the requirements of Section 617.023, F.S., BAY CITY FLYERS, INC. hereby appoints John A. Curtiss as its resident agent for service of process at its corporate office, Room 720, 512 N. Florida Avenue, Tampa, Florida, 33602.

### ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

The undersigned hereby accepts the above appointment as Resident Agent for the above corporation.

John A. Curtiss
212 N. Florida Ave., Room 720
Tampa, Florida 33602

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