State of Alabama

Domestic Non-Profit Corporation Articles of Incorporation

Pursuant to the provisions of the Alabama Non-Profit Corporation Act, the undersigned hereby adopts the following Articles of Incorporation.

Article I The name of the corporation is: EAA Chapter 825, Incorporated

Article II The duration of the corporation is perpetual.

Article III The corporation has been organized for the following purposes:

Promote, encourage and facilitate an environment that fosters safety and high standards in the design, construction, restoration and operation of all types of recreational aircraft.

Promote, encourage and facilitate educational and recreational aviation activities.

Article IV The classes of members shall be set forth in the bylaws of the corporation.

Article V The street address of the registered office is: 265A Weather Vane Road, Calera, AL 35040. The name of the registered agent at that office is: Lewis Toole.

Article VI The names and addresses of the directors are:

Robert Sturgis, 3208 Teakwood Rd., Hoover, AL 35226; Mike Lindsey, 501 Overhill Rd., Pelham, AL 35124; Lewis Toole, 2608 Vestavia Forest Pl., Birmingham, AL 35216.

Article VII The name and address of the incorporator is:

Robert Sturgis, 3208 Teakwood Rd., Hoover, AL 35226.

IN WITNESS THEREOF, the undersigned incorporator executed these articles of incorporation on this the 3rd day of January, 2002.

This document prepared by: Robert D. Sturgis

Signature of Incorporator

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION
OF
EAA Chapter 825, Inc.
The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION
of EAA Chapter 825, Inc. , duly signed
and verified pursuant to the provisions of Section NON PROFIT of the Alabama
Business Corporation Act, have been received in this office and are found to conform to law.
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the
authority vested in him by law, hereby issues this Certificate of INCORPORATION
of EAA Chapter 825, Inc, and attaches
hereto a duplicate original of the Articles of INCORPORATION
GIVEN Under My Hand and Official Seal on this the <u>03rd</u> day of
Atual from Schwick Judge of Probate

Inst # 2002-00503

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01/03/2002-00503 01:05 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 003 CH 50.00