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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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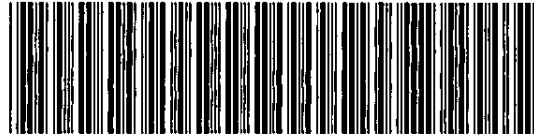
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 31 PM 12:18

APPROVED
AND
FILED

LAW OFFICES
SCHREEDER, WHEELER & FLINT, LLP
1100 PEACHTREE STREET, NE
SUITE 800
ATLANTA, GEORGIA 30309-4516

(404) 681-3450
FACSIMILE: (404) 681-1046

Rozlan N. Tabor
Legal Assistant

E-Mail: rtabor@swflfp.com

March 28, 2008

Via FedEx

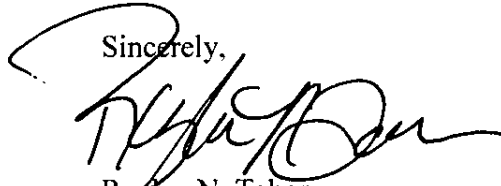
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Army Aviation Heritage Foundation and Museum, Inc.

Dear Sir or Madam:

Enclosed please find the Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida for the above-named corporation. As time is of the essence for this request, I have also enclosed a return FedEx label for delivery back to me of the Certificate of Status and a certified copy. Any assistance that you may lend to expedite the processing of this request would be greatly appreciated.

Sincerely,



Rozlan N. Tabor
Legal Assistant

/rt

Enclosures

K:\12023\FL Dept of State letter 3.28.08.doc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Army Aviation Heritage Foundation and Museum, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

John A. Christy
(Name of Person)

Schreeder, Wheeler & Flint, LLP
(Firm/Company)

1100 Peachtree Street
Suite 800
(Address)

Atlanta, Georgia 30309
(City/State and Zip Code)

For further information concerning this matter, please call:

John A. Christy, Esq. at (404) 681-3450
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:*

1. Army Aviation Heritage Foundation and Museum, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Georgia 3. 59-3453545
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 5, 1997 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 410 Vanderwall; Peachtree City, Georgia 30269-3335
(Principal office address)

410 Vanderwall; Peachtree City, Georgia 30269-3335

(Current mailing address)

To engage in educational activities to increase and preserve the knowledge, understanding and awareness of the heritage of Army Aviation's professionals

8. and aircraft and their role in the history of the United States.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

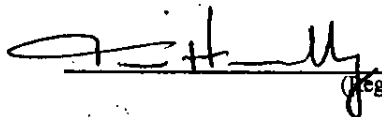
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(City) (Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Terence Hardley Asst. Secretary

(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

08 MAR 31 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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AND
FILED

08 MAR 31 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: LTG Anthony R. Jones (R)

Address: 556 Lexington Landing

Saint Charles, MO 63303

Vice Chairman: n/a

Address: _____

Director: MG Morris J. Brady (R)

Address: 2177 Cedarfield Lane

Richmond, Virginia 23233

Director: MG Richard MacMillan, Jr. (R)

Address: 531 Jefferson Circle

Atlanta, Georgia 30328

B. OFFICERS

President: Michael J. Brady

Address: 410 Vanderwall

Peachtree City, Georgia 30269-3335

~~XXXXXXXX~~ John Woodward, Executive Vice-President

Address: 1101 Grand Oaks Glen

Marietta, Georgia 30064

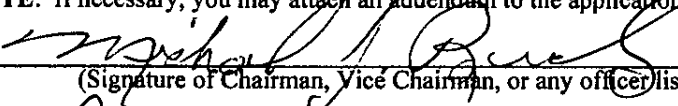
~~XXXXXXXX~~ Lee Maynard, Executive Vice-President

Address: 1710 Riveredge Road; Oviedo, Florida 32766

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRESIDENT

(Typed or printed name and capacity of person signing application)

**ADDENDUM TO
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

Name of Corporation: Army Aviation Heritage Foundation and Museum, Inc.

Additional Directors: Michael J. Brady
410 Vanderwall
Peachtree City, Georgia 30269

Steve Bolton
113 Saint Andrews Place
Enterprise, Alabama 36330

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 31 PM 12:18

APPROVED
AND
FILED

Control No. K720164

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

08 MAR 31 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

ARMY AVIATION HERITAGE FOUNDATION AND MUSEUM, INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 06/05/1997 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 20th day of March, 2008

Karen C Handel
Secretary of State