

**Electronic Articles of Incorporation
For**

**N02000003599
FILED
May 13, 2002
Sec. Of State**

WINGS, WHEELS & KEELS EXPO, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WINGS, WHEELS & KEELS EXPO, INC.

Article II

The principal place of business address:

1129 N. SCENIC HWY
LAKE WALES, FL. 33853

The mailing address of the corporation is:

222 STEEDLY AVE
LAKE WALES, FL. 33853

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH AND MAINTAIN A TRANSPORTATION MUSEUM WITH SPECIAL EMPHASIS ON HISTORIC TRANSPORTATION IN THE STATE OF FLORIDA. ALONG WITH A GIFT SHOP, RESTAURANT AND AN AUDITORIUM FOR PUBLIC USE.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY COMMITTEE

Article V

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

LINDA J ADDISON
222 STEEDLY AVE
LAKE WALES, FL. 33853

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

Registered Agent Signature: LINDA J. ADDISON

Article VI

The name and address of the incorporator is:

JOHN A. ADDISON
222 STEEDLY AVE
LAKE WALES, FL, 33853

Incorporator Signature: JOHN A. ADDISON

Article VII

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

Title: P
JOHN A ADDISON
222 STEEDLY AVE
LAKE WALES, FL. 33853

Title: VP
LINDA J ADDISON SEC.
222 STEEDLY AVE
LAKE WALES, FL. 33853