

**Electronic Articles of Incorporation
For**

**N03000008675
FILED
October 07, 2003
Sec. Of State**

MUSEUM OF AVIATION AND TRANSPORTATION, 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:

MUSEUM OF AVIATION AND TRANSPORTATION, INC.

Article II

The principal place of business address:

13365 AERONAUTICAL CIRCLE
JACKSONVILLE, FL. 32221

The mailing address of the corporation is:

13365 AERONAUTICAL CIRCLE
JACKSONVILLE, FL. 32221

Article III

The specific purpose for which this corporation is organized is:

TO PRESERVE AVIATION AND TRANSPORTATION ITEMS, ARTICLES AND
VEHICLES FOR FUTURE GENERATIONS; AND, TO CONDUCT ANY AND
ALL LAWFUL BUSINESS.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED ANNUALLY BY VOTE

Article V

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

FRED DANIELS
13365 AERONAUTICAL CIRCLE
JACKSONVILLE, FL. 32221

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

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Registered Agent Signature: FRED DANIELS

Article VI

The name and address of the incorporator is:

FRED DANIELS
13365 AERONAUTICAL CIRCLE
JACKSONVILLE, FL,
32221

Incorporator Signature: FRED DANIELS

Article VII

The effective date for this corporation shall be:

10/06/2003