

Division of Corporations

Page 1

N05000008034Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SAVAGE, KRIM, SIMONS & JONES, LLC
Account Number : 073617000257
Phone : (352) 732-8944
Fax Number : (352) 867-0504SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -5 AM 10:31

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FLORIDA NON-PROFIT CORPORATION

Wings of Freedom Aviation Museum, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

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T. Burch AUG 8 2005

H05000188003 3

ARTICLES OF INCORPORATION
OF
WINGS OF FREEDOM AVIATION MUSEUM, INC.
a Florida corporation not for profit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be **WINGS OF FREEDOM AVIATION MUSEUM, INC.**

ARTICLE II

The initial principal office of this corporation shall be 8738 A SW 90th Street, Ocala, Florida 34481. The initial mailing address of this corporation shall be P.O. Box 773364, Ocala, Florida 34477.

ARTICLE III

The corporation is organized exclusively to obtain, restore, preserve and operate historic and vintage aircraft, related components for historical research and public educational purposes, and to establish a museum to facilitate the public display and exhibition of such items.

ARTICLE IV

This corporation shall have at least three (3) directors initially. The method of election and the number of directors shall be determined by, and may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3).

ARTICLE V

The initial directors and officers shall be:

James H. Miller	Director/President
8738 A SW 90 th St.	
Ocala, FL 34481	

Paul (Bud) Haedike	Director/Vice President
11316 SW 139 th Place	
Dunnellon, FL 34431	

H05000188003 3

H05000188003 3

on by an organization, the contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE IX

This corporation shall have perpetual existence.

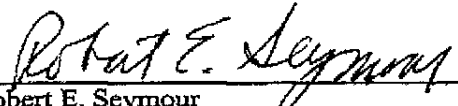
ARTICLE X

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time consistent with *Florida Statutes*. The By-Laws may be altered, amended or repealed and new and other By-Laws may be made and adopted by the Board of Directors as provided in the By-Laws.

ARTICLE XI

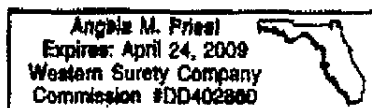
Amendments to these Articles of Incorporation may be made and adopted only by a vote or at least two thirds (2/3) of the members of the Board of Directors of the corporation.

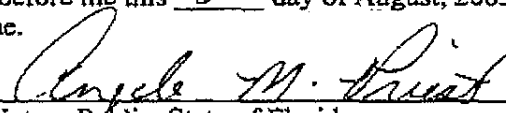
IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation this 5 day of August, 2005.


Robert E. Seymour

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 5th day of August, 2005, by Robert E. Seymour, who is personally known to me.




Notary Public, State of Florida

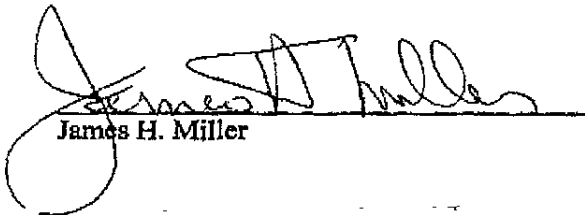
H05000188003 3

H05000188003 3

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

This 5 day of August, 2005.



James H. Miller

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H05000188003 3