Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000188003 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Pax Number

: (850)205-0381

From:

Account Name : SAVAGE, KRIM, SIMONS & JONES, LLC

Account Number : 073617000257 Phone : (352)732-8944 Fax Number : (352)867-0504 SECRETARY OF STATE

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

Corporate Filing,

Rublic Access Help.

T. Burch AUG 8 2005

4

H05000188003 3

ARTICLES OF INCORPORATION

OF

WINGS OF FREEDOM AVIATION MUSEUM, INC

a Florida corporation not for profit

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

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

H05000188003 3

John Paul 11755 SW 79th Circle Ocala, FL 34476 Director/Treasure

ARTICLE VI

The name and street address of the initial registered agent are:

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

ARTICLE VII

The name and address of the incorporator of this corporation is as follows:

Robert E. Seymour 121 NW Third Street Ocala, Florida 34475

ARTICLE VIII

This is a non-profit corporation organized under the laws of the State of Florida pursuant to Chapter 617, Florida Statutes.

- 1. Upon dissolution of this corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation and in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the *Internal Revenue Code* as it now exists or may hereafter be amended, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.
- 2. No part of the income or net earnings of this corporation shall be distributable to its members, directors or officers.
- 3. Notwithstanding any other provisions of these Articles of Incorporation, no member, director, officer, employee or representative of this corporation shall take any action or carry on any activities by or on behalf of the corporation not permitted to be carried on by an organization exempt under Section 501(c)(3) of the *Internal Revenue Code* and its Regulations as they now exist or may hereafter be amended, or which are not permitted to be taken or carried

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 _____ day of August, 2005.

Robert E. Seymour

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this _____ day of August, 2009 by Robert E. Seymour, who is personally known to me.

Angela M. Pries! 6 Expires: April 24, 2009 Western Surety Company Commission #DD402860

Notary Public. State of Florida

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

G:\Client Files\diller, James\Articles of Incorporation.doc