

No 60000012646

(Requestor's Name)

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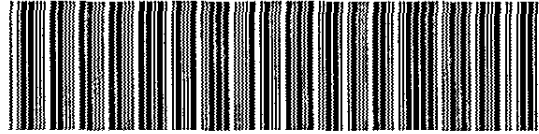
(Business Entity Name)

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**NONPROFIT ARTICLES OF INCORPORATION
FOR
WINGS OF GOLD AIR MUSEUM INC
In Compliance with Chapter 617, F.S., (Not for Profit)**

ARTICLE I NAME

The name of the corporation shall be: WINGS OF GOLD AIR MUSEUM INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1471 Riviera Drive
Kissimmee, FL 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide an air museum featuring historical aircraft within the limits of 501(c)(3).

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding

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section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTED

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The list of names, addresses, and initial directors are as follows:

President
William Busch
1471 Riviera Drive
Kissimmee, FL 34744

Secretary
Michael Ginter
1244 South Eads Street, #1704
Arlington, FL 22202

Treasurer
Stanley grokulsky
12722 Bay Plantation Drive
Jacksonville, FL 32223

ARTICLE VI INITIAL REGISTERED AGENT

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


William Busch
1471 Riviera Drive
Kissimmee, FL 34744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Busch
1471 Riviera Drive
Kissimmee, FL 34744


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.



Registered Agent/ William Busch

7 Dec 06

Date



Incorporator/ William Busch

7 Dec 06

Date