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(Requestor's Name)

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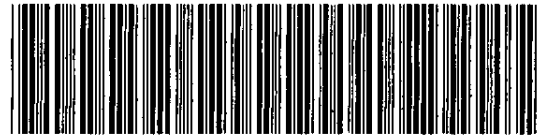
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight AUG 25 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Royal Air Museum, Inc.
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jaime F. Pinto
Name (Printed or typed)

1983 Tri County Airport Rd.
Address

Bonifay, FL 32425
City, State & Zip

850-547-9002
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

STATE OF FLORIDA
DOMESTIC NON-PROFIT CORPORATION
ARTICLES OF INCORPORATION
OF
Royal Air Museum, Inc.

IN COMPLIANCE WITH CHAPTER 617.1006, FLORIDA STATUTES, (NOT FOR PROFIT):

ARTICLE I: NAME

The name of the corporation is: **Royal Air Museum, Inc.**

ARTICLE II: PRINCIPAL OFFICE

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

**1983 Tri County Airport Rd.
Bonifay, FL 32425**

ARTICLE III: PURPOSE

The corporation has been organized for the following purpose(s):

To establish a museum of aircraft, in particular, warbirds, for the public to learn about, view and enjoy. We desire to acquire and maintain or refurbish the aircraft to flying or static conditions.

The organization is organized exclusively for charitable, educational, religious and scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

- (a) This organization shall not discriminate on the basis of political or religious affiliation, marital status, race, color, creed, national origin, gender, age or disability of individuals.
- (b) The corporation shall conduct any and all lawful activities that may or may not be mentioned above, for the furtherance or accomplishment of the foregoing purposes, provided that such activities would not endanger the Corporation's not-for-profit status under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

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ARTICLE IV: MANNER OF ELECTION

The manner of election in which the directors shall be elected or appointed shall be according to the organization's bylaws.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial Director:

**Jaime F. Pinto
1983 Tri County Airport Rd.
Bonifay, FL 32425**

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Initial Registered Agent is:

**Jaime F. Pinto
1983 Tri County Airport Rd.
Bonifay, FL 32425**

ARTICLE VII: INCORPORATOR(S)

The name and address of the incorporator:

**Jaime F. Pinto
1983 Tri County Airport Rd.
Bonifay, FL 32425**

ARTICLE VIII: INTERNAL REVENUE SERVICE PROHIBITED PROVISIONS:

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding future Federal tax code.)

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of Section 501(c)(3) purposes set forth in Articles Third hereof.

No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda , or otherwise attempting to influence legislation, and the

corporation/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 corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/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 this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

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.

Jaine J. Trinto
Signature/Registered Agent

8-22-2008.
Date

Jaine J. Trinto
Signature/Incorporator

8-22-2008.
Date

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