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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 AUG 13 PM 2:26

Ps 8/16/10

## COVER LETTER

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

SUBJECT: National Air, Sea and Space Foundation, 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: Scott Baughan  
Name (Printed or typed)

3490 N. US Highway 1  
Address

Cocoa, FL 32926  
City, State & Zip

321-631-1550  
Daytime Telephone number

lisa@baughanlaw.com  
E-mail address: (to be used for future annual report notification)

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

APPRO  
AND  
FILE

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SECRETARY OF  
TALLAHASSEE

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I      NAME**

The name of the corporation shall be:

National Air, Sea and Space Foundation, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

Principal address:

301 N. Atlantic Avenue #205  
Cocoa Beach, Florida 32931

Mailing address:

P. O. Box 321330  
Cocoa Beach, Florida 32932

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
- b. 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 person, except that the organization 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 organization shall be the 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 any candidate for public office. Notwithstanding any other provision of this document, 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 federal 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.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, 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.

APPROVED  
AND  
FILED

10 AUG 13 2010

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

SECRETARY OF  
TALLAHASSEE

The method of election of officers/directors shall be stated in the bylaws. The number of directors may either be increased or diminished from time to time pursuant to the bylaws but shall never be less than one.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

Kevin Pruett - Director  
Marshall Heard - Director  
Jerry Sansom - Director

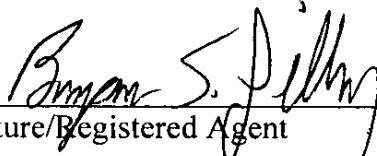
**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

Bryan Lilley  
301 N. Atlantic Avenue #205  
Cocoa Beach, Florida 32931

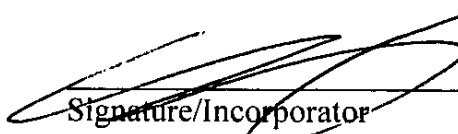
**ARTICLE VII INCORPORATOR**

Scott Mason Baughan, Esquire  
3490 N. Highway US 1  
Cocoa, Florida 32926

.....  
*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

8/10/10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8/10/10  
\_\_\_\_\_  
Date