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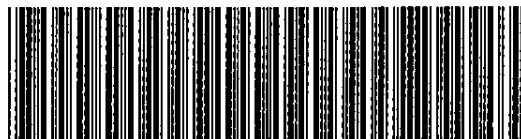
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12 JAN 10 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000 JAN 11 2012

COVER LETTER

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

SUBJECT: MILITARY HISTORY RESEARCH 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: MICHAEL T. FLORID
Name (Printed or typed)

5661 NW 98 WAY
Address

CORAL SPRINGS, FL. 33076
City, State & Zip

954-461-1343
Daytime Telephone number

MTFLORID@YAHOO.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
MILITARY HISTORY RESEARCH FOUNDATION, INC.

FILED
12 JAN 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **MILITARY HISTORY RESEARCH FOUNDATION, INC.**

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of the corporation is to accurately educate the public in the study of military history and military science using mobile, static, and interactive exhibits, demonstrations, and presentations. Its mission includes the training and internships of persons interested in working with the public.

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing

business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be **Michael T. Florio**, 5661 NW 98th Way, Coral Springs, Florida 33076. The principal office of the Corporation will be c/o **Michael T. Florio**, 5661 NW 98th Way, Coral Springs, Florida 33076.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is three (3) initially. The method of election of

directors is stated in the by-laws of the Corporation. The name and address of each person who is to serve as a member a member of the initial Board of Directors is:

MICHAEL T. FLORIO
5661 NW 98th Way
Coral Springs, Florida 33076

DIRECTOR

KARL J. KAHN
7211 SW 5th St.
North Lauderdale, Florida 33068

DIRECTOR

CHRISTOPHER J. C
6777 NW 3rd St.
Margate, Florida 33063

DIRECTOR

ARTICLE VII: NON-STOCK BASIS

The Corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

Upon 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of

Incorporation is **MICHAEL T. FLORIO**, 5661 NW 98th Way,
Coral Springs, Florida 33076.

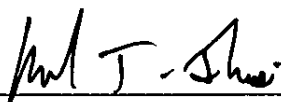
ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

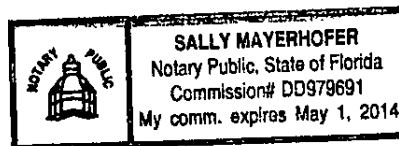
ARTICLE XI: CORPORATE POWERS

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 7th day of January, 2012.

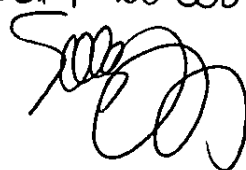


MICHAEL T. FLORIO



State of Florida
County of Broward
January 7 2012

FLDUT FL100-558-52-019-0



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submit's the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **MILITARY HISTORY RESEARCH FOUNDATION, INC.**
2. The name and address of the registered agent and office is **MICHAEL T. FLORIO**, 5661 NW 98th Way, Coral Springs, Florida 33076.

HAVING BEEN NAMED AS REGISTERED AGENT TO AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MICHAEL T. FLORIO

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12 JAN 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



state of florida
county of Broward
January 7 2012

FLA# F460-558-59-019-0

