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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
JUN 23 PM 2:09

COVER LETTER

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

SUBJECT: US Military Air Power 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: Mark Sizemore
Name (Printed or typed)

1625 Emerson Street
Address

Jacksonville, FL 32207
City, State & Zip

904-334-4651
Daytime Telephone number

mark@firstcoastcpa.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 Incorporations of
US Military Air Power Museum, Inc.
In Compliance with Chapter 617, F.S., (Not for Profit)**

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article I Name

The name of the corporation shall be:

US Military Air Power Museum, Inc.

Article II Principal Office

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

2202 Foxwood Drive
Orange Park, Florida 32073

Article III Purpose

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

Article IV Manner of Election or Appointment of Directors

The initial Board of Directors shall be Officers who are appointed by the incorporator. Within 6 months of creation of the corporation, the President shall form a Nominating Committee of the Board to recruit additional "New" Directors. The Nominating Committee will recruit "New" Directors based on input from the current Board and based on identified needs of the Board. The nominations will be presented to the Board of Directors for approval. The New Board members shall be seated based on a majority vote of the then existing Board providing there is a quorum of members present at the meeting. For the purposes of this section fifty percent plus one vote shall constitute a quorum of the Board. Once Approved, the Nominating Committee shall notify and welcome the new Directors who shall then be seated and who shall have the right to vote on all future Board business.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Article V Initial Directors and/or Officers

The initial Directors and Officers with their addresses and titles are:

President and Director

William R Mosely
2202 Foxwood Drive
Orange Park, Florida 32073

Secretary and Director

Luther V Brannan
2243 Dumfries Circle E
Jacksonville, Florida 32246

Treasurer and Director

Mark F Sizemore
1625 Emerson Street
Jacksonville, Florida 32207

Article VI IRC Restrictions on Conduct of Business

No part of the net earnings of the corporation 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 Article third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including 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 shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII Dissolution

Upon the 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 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

Article VIII Initial Registered Agent and Street Address

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

Mark F Sizemore
1625 Emerson Street
Jacksonville, Florida 32207

Article IX Incorporator

The name and address of the Incorporator is:

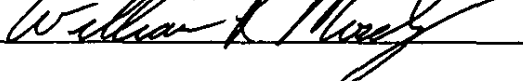
William R Mosely
2202 Foxwood Drive
Orange Park, Florida 32073

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION

Having been named as registered agent to accept services of the above state 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  Date 6/16/2014

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature Incorporator  Date 16 June 14