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(Requestor's Name)

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PICK-UP WAIT MAIL

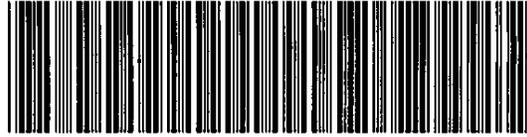
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
MICHIGAN
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16 JUN -7 PM 1:30

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COVER LETTER

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

SUBJECT: 20th Century Aviation Magazine, 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: John R. Hafer
Name (Printed or typed)

18 Valencia Court
Address

Winter Haven, FL 33880
City, State & Zip

(863) 224-2242
Daytime Telephone number

jrhafer@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
20TH CENTURY AVIATION MAGAZINE, INC.**

ARTICLE I — NAME

The name of the corporation shall be 20th Century Aviation Magazine, Inc. It shall be a not for profit organization incorporated under the laws of the State of Florida.

ARTICLE II — EFFECTIVE DATE

The effective date of these articles is June 1, 2016.

ARTICLE III — PRINCIPAL OFFICE

The Principal Office of the corporation shall be located at 3000 21st Street NW, Winter Haven FL 33881

ARTICLE IV — PURPOSE

The purpose of this corporation is:

- to publish materials related to aviation and aerospace history;
- to support and conduct non-partisan research, education, and community activities to promote and increase public awareness and knowledge of aviation and aerospace history;
- to preserve aviation history;
- to support the recoveries and restorations of historic aircraft.

ARTICLE V — MANNER OF ELECTION OF DIRECTORS

1. Members of the initial board of directors shall serve until the first annual meeting, at which their successors will be duly elected and qualified, or removed as provided in the bylaws.

2. Board elections: During the last quarter of each fiscal year of the corporation, the board of directors shall elect directors to replace those whose terms will expire at the end of the fiscal year. This election shall take place during a regular meeting of the directors, called in accordance with the provisions of the bylaws.

3. Election procedures: New directors shall be elected by a majority of directors present at such a meeting, provided there is a quorum present. Directors so elected shall serve a term beginning on the first day of the next fiscal year.

4. Quorum: A quorum must be attended by at least forty percent of board members for business transactions to take place and motions to pass.

ARTICLE VI — INITIAL OFFICERS AND DIRECTORS

President: John R. Hafer, 18 Valencia Court, Winter Haven, FL 33880

Vice President: Lawrence E. Denslow, P.O. Box 1963, Auburndale FL 33823

Secretary: Anthony Atkins: PO Box 90111, Lakeland FL 33804

Director: Desiree' Dekle, 1037 S. Combee Road, Lakeland, FL 33801

Director: John T. Stemple, PO Box 3893 Winter Haven, FL 33885

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TALLAHASSEE, FLORIDA

ARTICLE VII — REGISTERED AGENT

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

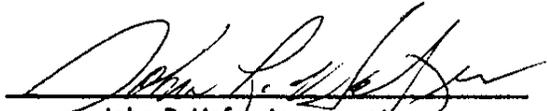
John R. Hafer, 18 Valencia Court, Winter Haven, FL 33880

ARTICLE VIII — INCORPORATOR

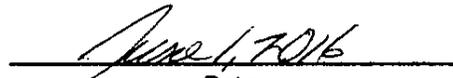
The name and Florida street address of the Incorporator is:

John R. Hafer, 18 Valencia Court, Winter Haven, FL 33880

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.

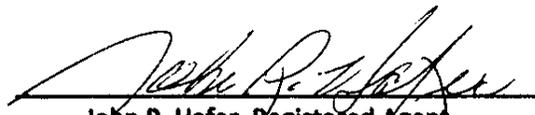


John R. Hafer, Incorporator

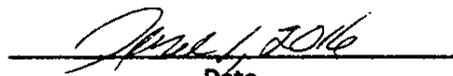


Date

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.



John R. Hafer, Registered Agent



Date