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(Requestor's Name)

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(Address)

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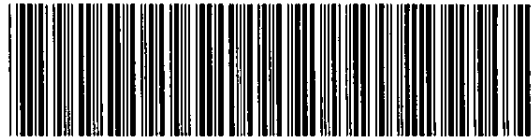
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DIVISION OF CORPORATIONS
17 APR -6 PM 2:53

RECEIVED
2017 APR -6 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Dale Mabry Army Air Field 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: Charles J. Wells

Name (Printed or typed)

3676 Corinth Drive

Address

Tallahassee, FL 32308

City, State & Zip

(850) 591-1253

Daytime Telephone number

charles_wells@comcast.net

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
FOR THE
DALE MABRY ARMY AIR FIELD MUSEUM, INC
A NONPROFIT FLORIDA CORPORATION

Pursuant to the provisions of the Not for Profit Corporation Act of this state, the undersigned incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of this corporation is Dale Mabry Army Air Field Museum, Inc., a Nonprofit Florida Corporation.

ARTICLE II
Principal Place of Business

The principal place of business and mailing address for the transaction of business for the Dale Mabry Army Air Field Museum, Inc. will be in Leon County, Florida at the location of 3676 Corinth Drive, Tallahassee, Florida 32308.

ARTICLE III
Purpose

The Dale Mabry Army Air Field Museum, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purposes for which the corporation is organized are to study, and if feasible, establish a museum, open to the general public, that preserves and shares the history, artifacts and other memorabilia related to the Dale Mabry Army Air Field, and its indelible socio-economic and cultural influences on Tallahassee and the Big Bend Region through exhibits, lectures, curricula and other appropriate means of preservation and dissemination.

ARTICLE IV
Manner of Election

Board members and officers shall be elected according to the bylaws.

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ARTICLE V
Initial Officers and/or Directors

Charles Wells, Chair and CEO
3676 Corinth Drive
Tallahassee, FL 32308

Thomas Bowermeister, Director
8135 Blue Quill Trail
Tallahassee, FL 32312

Harold Knowles, Director
3065 Highland Oaks Terrace # 2,
Tallahassee, FL 32301

Penny Ralston, Director
1920 Chatsworth Way
Tallahassee, FL 32309

Robert Garment, Director
2826 Green Forest Lane
Tallahassee, FL 32312

Albert Latimer, Director
6519 Wildemeade Place
Tallahassee, FL 32309

I. Lorraine Wells, Director
3676 Corinth Drive
Tallahassee, FL 32308

ARTICLE VI
Limitations on Private Inurement

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 described in section 501(c)(3). 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 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 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
Dedication of Assets

Upon the dissolution of this 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.

ARTICLE VIII
Registered Agent

Charles J. Wells
3676 Corinth Drive
Tallahassee, FL 32308

ARTICLE VIV
Incorporator

Charles J. Wells
3676 Corinth Drive
Tallahassee, FL 32308

ARTICLE X
Effective Date

The effective date shall be April 6, 2017, commemorating the 75th anniversary of the first Dale Mabry Army Air Field Open House and celebration of Army Day 1942.

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


Required Signature of Registered Agent

4-6-17
Date

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.


Required Signature of Incorporator

4-6-17
Date