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(City/State/Zip/Phone #)

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COVER LETTER

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

SUBJECT: FOYNES FLYING BOAT & MARITIME MUSEUM USA, 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: NON PROFIT ADVISOR GROUP, INC.

Name (Printed or typed)

PO BOX 64438

Address

COLORADO SPRINGS, COLORADO 80962

City, State & Zip

877-654-9688

Daytime Telephone number

service@nonprofitadvisor.org

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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: FOYNES FLYING BOAT & MARITIME MUSEUM USA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
52 RILEY ROAD, SUITE 332

CELEBRATION, FL 34747

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO RAISE FUNDS AND PROVIDE FINANCIAL SUPPORT FOR THE

FOYNES AVIATION & MARITIME MUSEUM DAC, A CHARITY REGISTERED IN IRELAND AND BASED IN

FOYNES VILLAGE, COUNTY LIMERICK, IRELAND THAT OPERATES AN AVIATION AND MARITIME MUSEUM AND

OFFERS EDUCATIONAL PROGRAMS TO SHARE THE UNIQUE HISTORY AND PIVOTAL ROLE IN ESTABLISHING

COMMERICAL TRANSATLANTIC PASSENGER FLIGHTS.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: per the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: WILLIAM DAVID BROWN, DIR

Address: 52 RILEY ROAD, SUITE 332
CELEBRATION, FL 34747

Name and Title: ARLENE ANN BROWN, DIR

Address: 52 RILEY ROAD, SUITE 332
CELEBRATION, FL 34747

Name and Title: MARGARET M. O'SHAUGHNESSY,

Address: DIRECTOR
LEAHIES, FOYNES
COUNTY LIMERICK, IRELAND

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2018 JUL 29 AM 11:49

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: WILLIAM DAVID BROWN
Address: 52 RILEY ROAD, SUITE 332
CELEBRATION, FL 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: WILLIAM DAVID BROWN
Address: 52 RILEY ROAD, SUITE 332
CELEBRATION, FL 34747

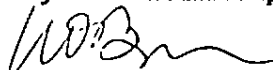
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

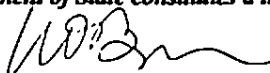


Required Signature of Registered Agent

07/25/2019

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

07/25/2019

Date

FOYNES FLYING BOAT & MARITIME MUSEUM USA, INC.

ATTACHMENT: Non-Profit Articles of Incorporation

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

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 these Articles. 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 of 1986, 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.

Upon the dissolution of this 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 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 disposed of shall be disposed of by a Court of this state in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.