Electronic Articles of Incorporation For

N20000000103 FILED January 06, 2020 Sec. Of State tscott

MILLENNIAL WINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLENNIAL WINGS, INC.

Article II

The principal place of business address:

4598 N DIXIE WAY BOCA RATON, FL. 33432

The mailing address of the corporation is:

4598 N DIXIE WAY BOCA RATON, FL. 33432

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND ORGANIZE AVIATION ACTIVITIES TO EDUCATE, ENCOURAGE AND PROMOTE NEW YOUNG PILOTS.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

RETAMAR & MILLIAN, P.A. 685 E HILLSBORO BOULEVARD DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD E RETAMAR

Article VI

The name and address of the incorporator is:

RICHARD E RETAMAR, ESQ. 685 E HILLSBORO BOULEVARD

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: RICHARD E RETAMAR, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TIMOTHY FONSECA
4598 N. DIXIE HIGHWAY
BOCA RATON, FL. 33431

Title: VP GRANT E RETAMAR 345 NE OLIVE WAY BOCA RATON, FL. 33432

Title: TRES
DANIEL BARON
1611 NW 11TH STREET
BOCA RATON, FL. 33486

Title: D BRIAN SIMESCU 10790 DENOEU ROAD BOYNTON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

01/01/2020

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