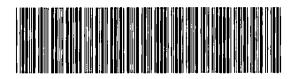
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Office Use Only



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COVER LETTER

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

SUBJECT: The Florida Museum of Flight, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed is an original \$70.00 Filing Fee | and one (1) copy of the Art \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | |
|--|---|-------------------------------------|--|----|
| FROM | Gustl Spreng | rinted or typed) | _ | |
| | 2430 S. Nova Rd. | | 2020 FEB 19 SECRETARI TALLAHA | - |
| | South Daytona, FL 32119 City, State & Zip | | - - - | T. |
| | 386-451-1456 Daytime Telephone number | | | |

NOTE: Please provide the original and one copy of the articles.

augustspreng@gmail.com
E-mail address: (to be used for future annual report notification)

Articles of Incorporation Of

The Florida Museum of Flight, Inc. (In Compliance with Chapter 617, F.S., Not for Profit)

Article 1.

The name of the corporation is The Florida Museum of Flight, Inc.

Article 2.

The initial registered office of the Corporation shall be at: 1140 Flightline Blvd. Hangar A. DeLand. FL 32724. The initial registered agent of the Corporation at such address shall be: Gustl Spreng.

Article 3.

The name and address of the incorporator is:

Gustl Spreng 2430 S. Nova Rd. South Daytona, FL 32119

2020 FEB | 9 PM 3: 30 SECRETARY OF STATE TALLAHASSEE, FI

Article 4.

The initial principal office address of the Corporation shall be at: 1140 Flightline Blvd. Hangar A, DeLand, FL 32724.

The initial mailing address of the Corporation shall be at: 2430 S. Nova Rd., South Daytona, FL 32119.

Article 5.

Said organization is organized 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. Specific purpose is to display and educate the public about aircraft history, aviation and aerospace.

Article 6.

The Corporation shall have perpetual duration.

Article 7.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Gustl Spreng – President and Director 3771 Strawberry Ln. New Smyrna, FL 32168

Kim Ross – Secretary and Director 2430 S. Nova Rd. South Daytona, FL 32119

Günther Kanz – Treasurer and Director 3771 Strawberry Ln. New Smyrna, FL 32168

Article 8.

Upon 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 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 9.

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be earrying on of propaganda, 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.

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.

| Name of Incorporator | | Gustl Spreng | |
|---------------------------|------|-------------------|--|
| Signature of Incorporator | | Nu, | |
| | Date | February 13, 2020 | |

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.

| Name of Registered Agent | Gustl Spreng |
|-------------------------------|--|
| Signature of Registered Agent | - Christian Chri |
| Date | February 13, 2020 |

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