Electronic Articles of Incorporation For

N20000007334 FILED July 06, 2020 Sec. Of State tscott

AIR HISTORY PROJECT 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:

AIR HISTORY PROJECT INC

Article II

The principal place of business address:

3845 COCO GROVE COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

3845 COCO GROVE COCONUT GROVE, FL. US 33133

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

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:

STEPHEN LICATA 3845 COCO GROVE AVE MIAMI, FL. 33133

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

Registered Agent Signature: STEPHEN LICATA

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Article VI

The name and address of the incorporator is:

SONIA BECERRA 3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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 STEPHEN LICATA 3845 COCO GROVE COCONUT GROVE, FL. 33133 US

Title: VP GAILEN DAVID 3845 COCO GROVE COCONUT GROVE, FL. 33133 US

Title: DIR STEPHEN LICATA 3845 COCO GROVE COCONUT GROVE, FL. 33133 US

Title: DIR GAILEN DAVID 3845 COCO GROVE COCONUT GROVE, FL. 33133 US

Title: DIR MELISSA WOODALL 3845 COCO GROVE COCONUT GROVE, FL. 33133 US

Title: DIR
MELISSA WOODALL
3845 COCO GROVE
COCONUT GROVE, FL. 33133 US