

Electronic Articles of Incorporation For

N20000007830
FILED
July 14, 2020
Sec. Of State
sprather

N400MF INC

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

Article I

The name of the corporation is:

N400MF INC

Article II

The principal place of business address:

8500 20TH STREET
690281
VERO BEACH, FL. US 32966

The mailing address of the corporation is:

8500 20TH STREET
UNIT 690281
VERO BEACH, FL. US 32966

Article III

The specific purpose for which this corporation is organized is:

N400MF INC. (501-C3) IS BEING FORMED FOR THE PURPOSE OF
PURCHASING, REPAIRING AND RETURNING TO FLIGHT STATUS,
DC-3 N400MF. THE AIRCRAFT IS A HISTORIC PLANE USED BY THE
NAVY IN WORLD WAR II AND NEEDS TO BE SAVED FUTURE
GENERATIONS

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:

JOHN T HARTERY
8500 20TH STREET
UNIT 690281
VERO BEACH, FL. 32966

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

Registered Agent Signature: JOHN T HARTERY

Article VI

The name and address of the incorporator is:

JOHN HARTERY
8500 20TH STREET
UNIT 690281
VERO BEACH, FL. 32966

Electronic Signature of Incorporator: JOHN T HARTERY

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
JOHN T HARTERY
8500 20TH ST UNIT 690281
VERO BEACH, FL. 32966 US

Title: VP
THERESA A WOODWARD
1A AUDUBON WAY
FLAGLER BEACH, FL. 32136 US

Title: VP
THOMAS HARTERY
1 JUNIPER CIRCLE
ROCKLAND, MA. 02370

Article VIII

The effective date for this corporation shall be:

07/10/2020