

Electronic Articles of Incorporation For

N20000011717
FILED
October 19, 2020
Sec. Of State
tscott

THE LILIENTHAL SOCIETY 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:

THE LILIENTHAL SOCIETY INC.

Article II

The principal place of business address:

2665 S. BAYSHORE DRIVE
220
COCONUT GROVE, . 33133

The mailing address of the corporation is:

91220 OVERSEAS HWY
STE 993
TAVERNIER, . 33070

Article III

The specific purpose for which this corporation is organized is:

PRESERVATION OF THE HISTORY OF FLIGHTDOCUMENT THE
DEVELOPMENT OF MANNED AVIATIONESTABLISH A COLLECTION OF
AIRCRAFT FROM DIFFERENT STAGES OF MANNED AVIATION

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:

PHILIPP KLOKE
2665 S. BAYSHORE DRIVE
220
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: PHILIPP KLOKE

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Article VI

The name and address of the incorporator is:

PHILIPP KLOKE
2665 S. BAYSHORE DRIVE
220
COCONUT GROVE, FL 33133

Electronic Signature of Incorporator: PHILIPP KLOKE

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
PHILIPP KLOKE
2665 S. BAYSHORE DRIVE, SUITE 220
COCONUT GROVE, FL. 33133

Title: T
JAMES PEARCE
2665 S. BAYSHORE DRIVE, SUITE 220
COCONUT GROVE, FL. 33133

Title: S
MARTHA D MURRAY
2665 S. BAYSHORE DRIVE, SUITE 220
COCONUT GROVE, FL. 33133