

11/11/21, 10:34 AM

Division of Corporations

N2100041835412996

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000418354 3)))



H210004183543ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : PARASEC
Account Number : 120180000086
Phone : (916)576-7000
Fax Number : (800)603-5868

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: RLOPS@PARASEC.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
Pensacola Aerospace Museum Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2021 NOV 12 AM 11:11

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2021 NOV 12 AM 9:01

2021 NOV 12 AM 9:01

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Pensacola Aerospace Museum Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

7340 Durden Drive

Pensacola, FL 32526

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting, Multimedia Virtual Displays, Museum Research

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The Directors who were appointed Board members were personally appointed by me, the founder of the Pensacola Aerospace Museum, Mr. William S. Cobb

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>William S. Cobb</u> <u>Director</u>	Name and Title: <u>Joseph Ezell</u> <u>Director</u>
--------------------------------------------------------	-----------------------------------------------------

Address: <u>7340 Durden Drive</u>	Address: <u>5321 Rowe Trail</u>
<u>Pensacola, FL 32526</u>	<u>Pace, FL 32571</u>

Name and Title: <u>Michael Spytkowski</u> <u>Director</u>	Name and Title: <u>Ms. Joni Resilard</u> <u>Director</u>
-----------------------------------------------------------	----------------------------------------------------------

Address: <u>431 Hanna Dr</u>	Address: <u>108 Oakleaf Way</u>
<u>Wilmington, NC 28412</u>	<u>Palm Coast, FL, 32137</u>

Name and Title: <u>Dr. Julie K Allen, PhD.</u> <u>Director</u>	Name and Title: _____
----------------------------------------------------------------	-----------------------

Address: <u>3008 JFSB</u>	Address: _____
<u>Brigham Young University</u>	_____
<u>Provo, Utah, 84602</u>	_____

Name and Title:	_____	Name and Title:	_____
Title: Address	_____	Address:	_____
_____	_____	_____	_____
_____	_____	_____	_____
Name and Title:	_____	Name and Title:	_____
Title: Address	_____	Address:	_____
_____	_____	_____	_____
_____	_____	_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Rocket Lawyer Corporate Services LLC
Address: 155 OFFICE PLAZA DR 1ST FLR
TALLAHASSEE FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Frances Severe
Address: 2804 Gateway Oaks Drive #100
Sacramento, CA 95833

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature of Registered Agent

11/11/2021
Date

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.

Required Signature of Incorporator

11/11/2021
Date

Attachment to Articles of Incorporation for
Pensacola Aerospace Museum Inc.

Asset Distribution:

Any assets will be distributed to

The following language relates to the Corporation's tax-exempt status and is not a statement of purposes and powers.

Said Corporation 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 the corresponding section of any future federal tax code.

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 the purposes set forth in the purpose clause. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation 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.

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