

**Electronic Articles of Incorporation  
For**

N23000001297  
FILED  
January 31, 2023  
Sec. Of State  
dlokeefe

MIAMI AIR FOUNDATION 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:

MIAMI AIR FOUNDATION INC

**Article II**

The principal place of business address:

5050 NW 36TH STREET  
MIAMI, FL. US 33166

The mailing address of the corporation is:

PO BOX 660880  
MIAMI SPRINGS, FL. US 33266

**Article III**

The specific purpose for which this corporation is organized is:

PRESERVE HISTORIC BUILDING, PROMOTE AVIATION AND EDUCATION

**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:

IRAQ PACHECO  
5050 NW 36TH STREET  
MIAMI, FL. 33166

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

Registered Agent Signature: IRAQ PACHECO

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## **Article VI**

The name and address of the incorporator is:

IRAQ PACHECO  
5050 NW 36TH STREET

MIAMI SPRINGS FL 33266

Electronic Signature of Incorporator: IRAQ PACHECO

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: VP  
IRAQ PACHECO  
5050 NW 36TH STREET  
MIAMI, FL. 33166 US

Title: VP  
TOMAS A ROMERO  
5050 NW 36TH STREET  
MIAMI, FL. 33166 US

Title: P  
TOMAS E ROMERO  
5050 NW 36TH STREET  
MIAMI, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

01/30/2023