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October 10, 2023

Department of State
Division of Corporations
The Centre of Tallahassee
2145 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SUBJECT: OPERATION AIRBORNE INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check made payable to the Department of State for:

\$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: Chloe Gavin

9 Mahogany Ln

Key Largo, FL 33037

(203) 550-0670

chloe@beatty.org

Articles of Incorporation

In compliance with Chapter 617, F.S. (Not for profit)

Article 1 NAME

The name of the corporation shall be Operation Airborne Inc.

Article II PRINCIPAL OFFICE

Principal street address and Mailing Address: 9 Mahogany Ln Key Largo, FL 33037

Article III PURPOSE

The purposes for which the corporation is organized are charitable and educational 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 and the making of distributions to museums or other not for profit entities in the United States or Europe that support the purposes of the organization which shall be primarily to preserve the history of the US Airborne and to educate the public about it.

Article IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: As provided in the bylaws.

Article V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Chloe Gavin, President, Treasurer, Director

Address: 9 Mahogany Ln Key Largo, Florida 33037

Name and Title: Ann Danneburg, Director

Address: 312 Schenley Rd

Pittsburgh, PA 15217

Name and Title: Magali Mallet, Director

14 rue Eisenhower

50480 Sainte Mere Eglise, France

Name and Title: John Beatty, Secretary

Address: 9 Mahogany Ln Key Largo, FL 33037

Article VI Registered Agent

The name and Florida street address of the registered agent is:

Name: Chloe Gavin Address: 9 Mahogany Ln Key Largo, FL 33037

Article VII INCORPORATOR

The name and address of the Incorporator is:

Name: Chloe Gavin Address: 9 Mahogany Ln Key Largo, FL 33037

Article VIII PROHIBITED ACTIVITY

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 Article III. 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 corresponding section of any future federal tax code.

Article IX DISSOLUTION

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 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.

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.

Signature of Registered Agent

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 Chapter 817.155, F.S.

Signature of Incorporator

Date

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