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FILED Nov 14, 2023 08:00 AM Secretary of State

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ARTICLES OF INCORPORATION

OF

AIR COMMANDO HERITAGE FOUNDATION, INC.

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

ARTICLE 1. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is AIR COMMANDO HERITAGE FOUNDATION, INC., hereinafter called "Foundation," and its principal place of business initially will be 2502 Hwy 98 W., Mary Esther, FL 32569

The place in this state where the principal office of the Foundation is to be located is the City of Mary Esther, Okaloosa County, Florida.

ARTICLE 2. PURPOSE

The Foundation is organized exclusively for charitable purposes, specifically the support for Department of the Air Force historical activities, to include the erection, maintenance, and support of the Air Commando Heritage Center, which is being established by the Department of the Air Force, more specifically Air Force Special Operations Command, to preserve and portray the history of Air Force Special Operations Forces as part of the heritage of the United States Air Force.

ARTICLE 3. DIRECTORS

The method of election of directors shall be stated in the bylaws.

The names and addresses of the persons who are the initial Directors of the Foundation are as follows:

Name: Bradley A. Heithold Address: 5911 Mountain Crest Ave, Pace, FL 32571

Name: Norman J. Brozenick Jr. Address: 29 Rockwood Rd, Pensacola, FL 32514

Name: Matthew M. Caruso Address: 180 Lakeview Dr, Whispering Pines, NC 28327

ARTICLE 4. USE OF FOUNDATION'S ASSETS

No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Foundation 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 2 hereof. No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation 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, this Foundation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Foundation.

ARTICLE 5. DISSOLUTION

Upon the dissolution of the Foundation, 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 Foundation 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.

ARTICLE 6. BYLAWS

The first Bylaws of the Foundation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE 7. REGISTERED AGENT

The Foundation has named Melissa Gross, whose address is 132 Magnolia Ave. SE, Fort Walton Beach, FL 32548, as its registered agent to accept service of process within the State.

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

8 Mor 2023

Required Signature of Registered Agent

Date

ARTICLE 8. INCORPORATOR

The name and address of the Incorporator is:

Name: Bradley A Heithold

Address: 5911 Mountain Crest Ave, Pace FL 32571

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

Date