Electronic Articles of Incorporation For

N24000013955 FILED December 02, 2024 Sec. Of State mswatts

RETRO-AERO, 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: RETRO-AERO, INC.

Article II

The principal place of business address:

1905 N OCEAN BLVD, APT E8B FORT LAUDERDALE, FL. 33305

The mailing address of the corporation is:

1905 N OCEAN BLVD, APT E8B FORT LAUDERDALE, FL. 33305

Article III

The specific purpose for which this corporation is organized is:

OTO PROMOTE AND PRESERVE THE HISTORY AND EDUCATION OF AVIATION AND AEROSPACE. OTO PROVIDE EDUCATIONAL PROGRAMS AND RESOURCES RELATED TO AVIATION AND AEROSPACE.

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:

CHARLES D MELICHAR 1905 N OCEAN BLVD APT E8B FORT LAUDERDALE, FL. 33305

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

Registered Agent Signature: CHARLES MELICHAR

Article VI

The name and address of the incorporator is:

CHARLES MELICHAR 1905 N OCEAN BLVD, APT E8B

FORT LAUDERDALE, FL 33305

Electronic Signature of Incorporator: CHARLES MELICHAR

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: DIR CHARLES D MELICHAR 1905 N OCEAN BLVD APT E8B FORT LAUDERDALE, FL. 33305

Title: DIR CHRIS KIRK 4700 SW 108 AVENUE MIAMI, FL. 33165

Title: DIR ANNIE TADDEO 1640 ATARES DRIVE #6 PUNTA GORDA, FL. 33950 N24000013955 FILED December 02, 2024 Sec. Of State mswatts