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000-342-0086

CSC networks
PRINCIPAL
LEGAL & FINANCIAL SERVICES

N96000002086

4/13/96

ACCOUNT NUMBER: 00000000000000000000

REFERENCE: 00000000000000000000

ACCOUNT ATTENTION:

Patricia Pzyut

ACCOUNT TYPE: 00000000000000000000

FILE NAME: April 17, 1996

300001784073

FILE TIME: 11:15 AM

FILE SIZE: 100000

FILE TYPE: 00000000000000000000

CUSTOMER: Mary Kay, Inc., 10000 W. Highway 1
Trenton, NJ 08611
ALHABER, J. J., 10000 W. Highway 1
Trenton, NJ 08611
10000 W. Highway 1
Trenton, NJ 08611

ACCOUNT: 00000000000000000000

NAME: GLENN HAMMOND, JR.
HISTORICAL SOCIETY, INC.

EFFECTIVE DATE: 00000000000000000000

☒ ARTICLE OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AT PROOF OF FILING:

☒ CERTIFIED COPY

FILED
95 APR 17 AM 10:10
95 APR 17 PM 12:09
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

196A-18632
4/18/96
TD



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1996

CSC NETWORKS

The name GLENN HAMMOND CURTISS HISTORICAL SOCIETY, INC. has been reserved for 120 days beginning April 11, 1996. The reservation number is R96000001842 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 896A00016643

ARTICLES OF INCORPORATION
OF

GLENN HAMMOND CURTISS HISTORICAL SOCIETY, INC.

I, the undersigned natural person of the age of 21 years or more, with other persons being desirous of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I
NAME

The name of this corporation is Glenn Hammond Curtiss Historical Society, Inc.

ARTICLE II
ADDRESS

The address of the principal office of the corporation is 5427 N.W. 36th Street, Miami Springs, Florida 33166 and the mailing address of the corporation is P.O. Box 66-1508, Miami Springs, Florida 33266-1508.

ARTICLE III
PURPOSE

This corporation is not formed for pecuniary profit or financial gain. The corporation shall be a non-profit corporation under the Florida Not-For-Profit Corporation Act and is irrevocably dedicated to and operated exclusively for non-profit purposes. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or any successor thereto). Furthermore, the purposes for which the corporation is organized are as follows:

1. To establish and operate a Glenn Hammond Curtiss Historical Museum in honor of this premier aviation pioneer and founder of Miami Springs.

2. To identify, locate, acquire, collect, restore, renovate, preserve and exhibit significant artifacts and real property associated with Glenn Hammond Curtiss and to work with local, national and international historical preservation organizations in connection with the foregoing.

EFFECTIVE DATE
11/12/70

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3. To publicize, popularize, commemorate and otherwise honor Glenn Hammond Curtiss and to publish, reproduce, develop, redevelop and distribute the writings, renderings, pictorials or other works and meaningful things to do with his life and times, especially those related to aviation.

4. To seek and maintain historic site designations for real property owned, operated, developed or the result of efforts by Glenn Hammond Curtiss.

This corporation shall devote no part of its time, money, effort or personnel to participating in any political campaign for or against any candidate for public office. Except to the extent permitted by Section 501(h) of the Code, this corporation shall devote no substantial part of its time, money, effort or personnel to lobbying for or against any issue. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by corporations exempt from federal income tax under Section 501(c)(3) of the Code.

ARTICLE IV POWERS

The corporation hereby incorporates by reference any and all corporate powers given to corporations not for profit by virtue of Section 617.0302 of the Florida Statutes. The corporation's activities are limited by the provisions of Section 617.0835 of the Florida Statutes which are incorporated by reference herein and any and all other restrictions which are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

ARTICLE V MEMBERS

The corporation shall be organized on a non-stock basis. Admission and rights of members shall be governed by the Bylaws. Members shall be either natural persons over the age of eighteen years, corporations or partnerships, as provided by the Bylaws.

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII
SUBSCRIBER

The name and address of the subscriber to these Articles are as follows:

Claudia J. Saenz, Esq.
Stearns Weaver Miller Weissler
Alhadoff & Sitterson, P.A.
150 West Flagler Street
Suite 2200
Miami, Florida 33130

ARTICLE VIII
BOARD OF DIRECTORS

The business affairs of this corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The number of Directors constituting the initial Board of Directors is four (4) natural persons. The number of directors constituting the Board of Directors may be increased or decreased from time to time by the majority vote of the then serving Board of Directors but shall never be less than three (3) natural persons. The Board of Directors shall be appointed as provided in the Bylaws of the corporation. The names and addresses of the persons who shall serve as the members of the initial Board of Directors of this corporation for a period of one (1) year and until their successors are duly elected are:

John Stadnik	45 Curtiss Parkway Miami Springs, Florida 33166
R. Edward Holmes	5425 N.W. 36th Street Miami Springs, Florida 33166
Edward A. Kruse	5439 N.W. 36th Street Miami Springs, Florida 33166
Charles C. James, M.D.	627 Eldron Drive Miami Springs, Florida 33166

ARTICLE IX
BYLAWS

Section 1. The Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of the Directors present at any regular meeting or any special meeting called for the purpose or in any manner consistent with the laws of the State of Florida.

Section 3. The Bylaws of the corporation shall contain provisions regulating the powers of the corporation, the directors, the officers and the members, the control of property owned by the corporation and such other things as shall be necessary and proper for the carrying on of the business of the corporation.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the Directors present at any regular meeting or any special meeting called for the purpose or in any manner consistent with the laws of the State of Florida.

ARTICLE XI NO PERSONAL LIABILITY; INDEMNIFICATION

The directors, officers and agents of this corporation shall not be held personally liable or responsible for any contracts, debts or defaults of this corporation while acting for or on behalf of the corporation in any official and authorized capacity. This corporation shall indemnify all of its officers, directors, and agents and all of its former officers, directors and agents to the fullest extent permitted by law.

ARTICLE XII DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by contribution to an organization qualifying for exemption from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto), or as otherwise provided in the Bylaws.

ARTICLE XIII PROHIBITION AGAINST PRIVATE BENEFIT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, other private persons or for-profit

corporations, 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 hereof.

ARTICLE XIV
REGISTERED OFFICE

The name and address of the initial registered office and the initial registered agent of the corporation are:

Louise J. Allen, Esq.
Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.
150 West Flagler Street
Miami, Florida 33130

ARTICLE XV
EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be April 13, 1996.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, have hereunto set my hand and seal, this 13th day of April, 1996, for the purposes of forming this corporation not for profit under the laws of the State of Florida.



CLAUDIA J. SAENZ

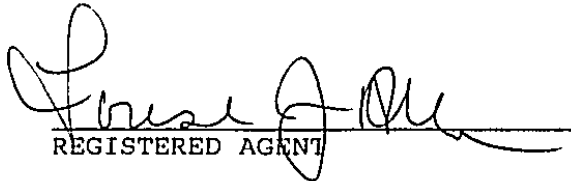
CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GLENN HAMMOND CURTISS HISTORICAL SOCIETY, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at the City of Miami Springs, County of Dade, State of Florida, has named Louise J. Allen, Esq., located at 150 West Flagler Street, Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


REGISTERED AGENT