



& ASSOCIATES, INC.

POST OFFICE BOX 540536  
MERRITT ISLAND, FLORIDA

32954-0536

(407) 459-0375

FAX (407) 454-4507

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 NOV -7 PM 12:56

P97000095991

Secretary of State  
State of Florida  
P O Box 6327  
Tallahassee, FL 32314-6327

November 6, 1997

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-11/07/97--01103--015  
\*\*\*\*122.50 \*\*\*\*122.50

Attn: New Corporation Filing for MUSEUM RESTORATION CORP.

Gentlemen/Ladies:

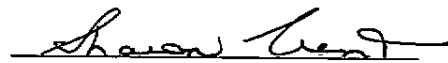
Enclosed please find (2) sets of Articles of Incorporation for the above-referenced entity which we wish to have filed at your earliest convenience. Also enclosed is a check in the amount of \$122.50 for payment of the filing fees for this purpose.

Please return (1) set of the recorded Articles at your earliest convenience to the following address:  
Museum Restoration Corp.  
c/o DTM & Associates, Inc.  
P O Box 540536  
Merritt Island, FL 32954-0536

Thank you for expediting this request.

Very truly yours,

D.T.M. & ASSOCIATES, INC.

  
(Ms.) Sharon Trent, President

ST/cc

Enclosures as stated

5/11/10

ARTICLES OF INCORPORATION

OF

MUSEUM RESTORATION CORP.

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WE, THE UNDERSIGNED, hereby desire to form a corporation, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME: The name of this corporation shall be:

MUSEUM RESTORATION CORP.

ARTICLE II

GENERAL NATURE OF BUSINESS: The general nature of the business and the objectives and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

(a) Provide labor, materials and equipment to accomplish the restoration of aeronautical and other related museum items for the retail and commercial public and businesses.

(b) To take, acquire, buy, hold, own, maintain, work, plat, develop, sell, convey, lease, mortgage, exchange, improve, and otherwise deal in and dispose of real estate and real property, or any of the rights in and appurtenant thereto, improved or unimproved, of any kind or nature whatsoever.

(c) To act as agent for others, to manage properties of others, to collect and pay over rental and other payments to others, to manage the business affairs in connection with the properties and/or businesses of others.

(d) To subscribe for, take, acquire, hold, exchange or deal in shares, stocks, bonds, obligations or securities of any governmental authority, individuals, or corporations.

(e) To make and carry out contracts for itself and as managing agent for others of whatever kind and nature and to conduct all business pertinent thereto.

(f) Generally, to make and perform all contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do or exercise, and which are now or hereafter may be authorized by law, and generally, to do and perform all things necessary or incidental to the performing or carrying out of the powers herein specifically delegated or implied.

### ARTICLE III

CAPITAL STOCK: This corporation shall be authorized one thousand (1000) shares of capital stock, no par value, which said stock shall be voting, and which said stock shall be entitled to any and all dividend payments whatsoever which may be declared and paid by the corporation during its existence.

The foregoing capital stock shall be fully paid & nonassessable, and the consideration for all such stock shall be payable in cash, property, labor or services and the valuation of such property, labor or services shall be properly fixed by the Board of Directors at a meeting called by such Board of Directors.

#### ARTICLE IV

LOCATION: The principal location of business of said corporation shall be 387 Hibiscus Ave., Merritt Island, FL 32953, with the privilege of having branch offices at any other place within and without the State of Florida.

#### ARTICLE V

REGISTERED OFFICE: The registered office of the corporation shall be at 387 Hibiscus Ave, Merritt Island, Florida, 32953.

#### ARTICLE VI

NUMBER OF DIRECTORS: The number of directors of this corporation shall be not less than one (1) nor more than nine (9).

#### ARTICLE VII

THE AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS: The amount of capital with this corporation shall commence business is Five Hundred (\$500.00) Dollars.

#### ARTICLE VIII

EXISTENCE: The corporation shall have perpetual existence.

#### ARTICLE IX

BOARD OF DIRECTORS AND OFFICERS: The names and addresses of the first Board of Directors and officers of this corporation for the first year or until successors are chosen, shall be:

Betty A. Verdeck                      Director & President  
2910 Huntington Lane  
Rockledge, FL 32955

Douglas D. Shock                      Director & Secretary  
487 Melody Lane  
Merritt Island, FL 32952

#### ARTICLE X

NAMES, ADDRESSES, SUBSCRIPTION AND NUMBER OF SHARES: The name and post office address of each subscriber and the number of shares of stock which each agree to take are:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
Betty A. Verdeck	51	2910 Huntington Lane Rockledge, FL 32955
Douglas D. Shock	49	487 Melody Lane Merritt Island, FL 32952

#### ARTICLE XI

STOCKHOLDERS' AGREEMENTS: Stockholders of this corporation may enter into such stockholders and trustees' agreements as they may see fit, wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements, such provision not to be contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals to acknowledge the foregoing Articles of Incorporation, to be filed in the office of the Secretary of State, this 5th day of November, 1997.

In the presence of:

Cheryl K Couch  
[Signature]

Betty Verdeck  
Incorporator  
Douglas Shock  
Incorporator

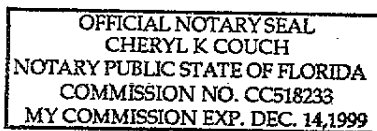
STATE OF FLORIDA )

) SS:

COUNTY OF BREVARD )

BEFORE ME, the undersigned authority, authorized to administer oath and take acknowledgements, personally appeared Betty A. Verdeck and Douglas D. Shock, to me well known and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they signed the same for the purposes therein expressed.

WITNESS my hand and official seal at Merritt Island, Florida on this 5th day of November, 1997.



Cheryl K Couch  
Notary Public

CHERYL K COUCH  
Print

Commission # CC518233

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAYBE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -7 PM 12:56

In pursuance of Chapter 48.019, Florida Statutes, the following is submitted, in compliance with said Act:

First--Museum Restoration Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the unincorporated Merritt Island, County of Brevard, State of Florida, has named Sharon Trent, 387 Hibiscus Ave. Merritt Island, Florida 32953 as its agent to accept service of process within the State.

ACKNOWLEDGE:

Having been named to accept service of process for the above-stated corporation, at 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.

By: Sharon Trent  
(Registered Agent)