

Filing Fee: \$35.00

ID Number:

134 810



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**NON-PROFIT CORPORATION**

**ARTICLES OF INCORPORATION**

(To Be Filed In Duplicate Original)

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is The Antonov Foundation Inc.

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:

To create an air museum which will acquire, restore, display and operate significant  
vintage and military aircraft for the education and benefit of the general public.

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

None

**FILED**

SEP 22 2003

By KMC

C 6583

5. The address of the initial registered office of the corporation is 295 Camp Ave  
(Street Address, not P.O. Box)  
North Kingstown, RI 02852, and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
address is Damon J. Ise  
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is four  
(not less than three directors)  
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Stephen H. Besch</u>	<u>51 Lorraine St Barrington, R.I. 02806</u>
<u>Damon J. Ise</u>	<u>295 Camp Ave. North Kingstown, R.I. 02852</u>
<u>Jeffrey E. Keeney</u>	<u>112 Fatima Drive Warren, R.I. 02885</u>
<u>Philip Levinson</u>	<u>128 Riverside Ave Warwick, R.I. 02889</u>
<u></u>	<u></u>
<u></u>	<u></u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Damon J. Ise</u>	<u>295 Camp Ave North Kingstown, R.I.</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

8. Date when corporate existence is to begin Sept 22, 03  
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9/22/03

Damon J. Ise

Signature of each Incorporator