# State of Indiana Office of the Secretary of State

# **Certified Copies**

To Whom These Presents Come, Greeting:

I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 12 page document consisting of the following records filed in this office:

Certification Date: Business Name: Business ID: May 26, 2023 SAV-A-DC-3 THE MR.DOUGLAS SOCIETY INC. 201706011198450

Transaction	Date Filed	No. of pages
Articles of Incorporation	06/01/2017	4
Business Entity Report	06/06/2019	2
Articles of Amendment	01/25/2021	4
Business Entity Report	06/30/2021	2
	Total No. of pages	12



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 26, 2023

Diego Morales

DIEGO MORALES SECRETARY OF STATE

201706011198450 / 15725205 All certificates should be validated here: https://bsd.sos.in.gov/ValidateCertificate Expires on June 25, 2023.

# State of Indiana Office of the Secretary of State

# Certificate of Incorporation of SAVE-A-DC-3 THE MR. DOUGLAS SOCIETY, INC

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Incorporation of the above Domestic Nonprofit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, June 01, 2017.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 01, 2017

Corrie Jamson

CONNIE LAWSON SECRETARY OF STATE

201706011198450 / 7615445

To ensure the certificate's validity, go to https://bsd.sos.in.gov/PublicBusinessSearch

## ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991

## **ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS**

BUSINESS ID	201706011198450
BUSINESS TYPE	Domestic Nonprofit Corporation
BUSINESS NAME	SAVE-A-DC-3 THE MR. DOUGLAS SOCIETY, INC
PRINCIPAL OFFICE ADDRESS	202 Union Street, Valparaiso, IN, 46383, USA

## **ARTICLE II - REGISTERED OFFICE AND ADDRESS**

NAME ADDRESS Michael Rouse 202 Union Street, Valparaiso, IN, 46383, USA

## ARTICLE III - PERIOD OF DURATION AND EFFECTIVE DATE

PERIOD OF DURATION EFFECTIVE DATE Perpetual 06/01/2017

ARTICLE IV - PRINCIPAL(S)	
TITLE	President
NAME	Michael Rouse
ADDRESS	202 Union Street, Valparaiso, IN, 46383, USA
TITLE	Secretary
NAME	James Bennett
ADDRESS	9450 Community Hall Road, Union Pier, MI, 49129, USA
TITLE	Director
NAME	Mark Borghorest
ADDRESS	2001 Orange Hammock Road, De Leon Spgs, FL, 32130, USA

### ARTICLE V - INCORPORATOR(S)

NAME

ADDRESS

Michael Rouse

202 Union Street, Valparaiso, IN, 46383, USA

### **ARTICLE VI - GENERAL INFORMATION**

## STATEMENT OF PURPOSE

A.) The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code. B.) Included in the purpose is the goal of recognizing the aircraft that played an important role in the history of the sport of skydiving in both the United States and internationally.

No

#### TYPE OF CORPORATION

Public benefit corporation, which is organized for a public or charitable purpose

### WILL THE CORPORATION HAVE MEMBERS?

### DISTRIBUTION OF ASSETS

Upon the dissolution of the Corporation, 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 Corporation is then located, exclusively for such purposes. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, 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 the Articles hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 activities not permitted to be carried on (A) By a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

THE SIGNATOR(S) REPRESENTS THAT THE REGISTERED AGENT NAMED IN THE APPLICATION HAS CONSENTED TO THE APPOINTMENT OF REGISTERED AGENT.

THE UNDERSIGNED, DESIRING TO FORM A CORPORATION PURSUANT TO THE PROVISIONS OF THE INDIANA NONPROFIT CORPORATION ACT, EXECUTE THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY June 1, 2017

SIGNATURE Michael Rouse

TITLE Incorporator

Business ID : 201706011198450 Filing No : 7615445

## **BUSINESS ENTITY REPORT**

# NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID	201706011198450
BUSINESS TYPE	Domestic Nonprofit Corporation
BUSINESS NAME	SAVE-A-DC-3 THE MR. DOUGLAS SOCIETY, INC
ENTITY CREATION DATE	06/01/2017
JURISDICTION OF FORMATION	Indiana
PRINCIPAL OFFICE ADDRESS	202 Union Street, Valparaiso, IN, 46383, USA
YEARS FILED	
YEARS	2019/2020
EFFECTIVE DATE	
EFFECTIVE DATE	06/06/2019
EFFECTIVE TIME	11:11 AM
REGISTERED OFFICE AND ADDRESS	
REGISTERED AGENT TYPE	Individual
NAME	

ADDRESS

Michael Rouse 202 Union Street, Valparaiso, IN, 46383, USA

PRINCIPAL(S)	
TITLE	President
NAME	Michael Rouse
ADDRESS	202 Union Street, Valparaiso, IN, 46383, USA
TITLE	Secretary
NAME	James Bennett
ADDRESS	9450 Community Hall Road, Union Pier, MI, 49129, USA
TITLE	Director
NAME	Mark Borghorest
ADDRESS	2001 Orange Hammock Road, De Leon Spgs, FL, 32130, USA

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **June 6**, **2019**.

SIGNATURE TITLE John J Schaefer CPA CPA

> Business ID : 201706011198450 Filing No. : 8291272

# State of Indiana Office of the Secretary of State Certificate of Amendment of SAVE-A-DC-3 THE MR. DOUGLAS SOCIETY, INC

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic Nonprofit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

SAV-A-DC-3 THE MR.DOUGLAS SOCIETY INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, January 25, 2021.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 25, 2021

Corrie Famon

CONNIE LAWSON SECRETARY OF STATE

201706011198450 / 8870211

To ensure the certificate's validity, go to https://bsd.sos.in.gov/PublicBusinessSearch

## ARTICLES OF AMENDMENT

## **ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS**

BUSINESS ID	201706011198450
BUSINESS TYPE	Domestic Nonprofit Corporation
BUSINESS NAME	SAVE-A-DC-3 THE MR. DOUGLAS SOCIETY, INC
PRINCIPAL OFFICE ADDRESS	202 Union Street, Valparaiso, IN, 46383, USA
DATE AMENDMENT WAS ADOPTED	01/25/2021

## **EFFECTIVE DATE**

EFFECTIVE DATE EFFECTIVE TIME 01/25/2021 03:55PM

### **ARTICLE I - PRINCIPAL OFFICE ADDRESS**

DATE OF ADOPTION PRINCIPAL OFFICE ADDRESS 01/25/2021 202 Union Street, Valparaiso, IN, 46383, USA

## **ARTICLE I - BUSINESS NAME CHANGE**

DATE OF ADOPTION NEW BUSINESS NAME 01/25/2021 SAV-A-DC-3 The Mr.Douglas Society Inc.

## ARTICLE I - PRINCIPAL INFORMATION

DATE OF ADOPTION	01/25/2021
TITLE	President
NAME	Michael Rouse
ADDRESS	202 Union Street, Valparaiso, IN, 46383, USA
TITLE	Secretary
NAME	James Bennett
ADDRESS	9450 Community Hall Road, Union Pier, MI, 49129, USA
TITLE	Director
NAME	Mark Borghorest
ADDRESS	2001 Orange Hammock Road, De Leon Spgs, FL, 32130, USA

## **ARTICLE I - GENERAL INFORMATION**

**DATE OF ADOPTION** 01/25/2021

## MANNER OF ADOPTION AND VOTE

Action by Board of Directors:

The Board of Directors duly adopted a resolution proposing to amend the Articles of Incorporation.

Vote of the Board of Directors at meeting held on 01/22/2021, at which a quorum of such Board was present.

Action by Members:

If approval of members was not required

The Amendment(s) were approved by a sufficient vote of the Board of Directors or incorporators and approval of members was not required.

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT AND THE VOTE BY WHICH THEY WERE ADOPTED CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, THE ARTICLES OF INCORPORATION, AND THE BYLAWS OF THE CORPORATION.

THE UNDERSIGNED OFFICER OF THIS NONPROFIT CORPORATION EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA NONPROFIT CORPORATION ACT DESIRES TO GIVE NOTICE OF ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY January 25, 2021.

SIGNATURE

Michael Rouse

TITLE

President

Business ID : 201706011198450 Filing No. : 8870211

## **BUSINESS ENTITY REPORT**

# NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID BUSINESS TYPE BUSINESS NAME ENTITY CREATION DATE JURISDICTION OF FORMATION PRINCIPAL OFFICE ADDRESS	201706011198450 Domestic Nonprofit Corporation SAV-A-DC-3 THE MR.DOUGLAS SOCIETY INC. 06/01/2017 Indiana 202 Union Street, Valparaiso, IN, 46383, USA
YEARS FILED	
YEARS	2021/2022
EFFECTIVE DATE	
EFFECTIVE DATE EFFECTIVE TIME	06/30/2021 9:39 AM
REGISTERED OFFICE AND ADDRESS	
REGISTERED AGENT TYPE	Individual

REGISTERED AGENT TYPEIndividualNAMEMichael RouseADDRESS202 Union Street, Valparaiso, IN, 46383, USA

PRINCIPAL(S)	
TITLE	President
NAME	Michael Rouse
ADDRESS	202 Union Street, Valparaiso, IN, 46383, USA
TITLE	Secretary
NAME	James Bennett
ADDRESS	3209 S Lakeview Circle, Unit 8-101, Hutchinson Island, FL, 34949, USA
TITLE	Director
NAME	Mark Borghorest
ADDRESS	2001 Orange Hammock Road, De Leon Spgs, FL, 32130, USA

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **June 30**, **2021.** 

SIGNATURE TITLE Michael Rouse President

Business ID : 201706011198450 Filing No. : 9065434