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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR 10 AM 8:34

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FLORIDA NON-PROFIT CORPORATION

USS HOGA YT-146 ASSOCIATION, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be:

USS HOGA YT-146 ASSOCIATION, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

**4470 Ravenswood Road
Ft. Lauderdale, Florida 33312**

**ARTICLE III
Purpose(s)**

The specific purpose(s) for which the corporation is organized is(are):

To raise funds in order to restore, transport, maintain and display as a historical monument and bring the Hoga to Ft. Lauderdale. If the funds cannot be used for the restoration of the Hoga they will be used for the Navel Air Station, Ft. Lauderdale Historical Association, Inc.

**ARTICLE IV
Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

By election of the general membership.

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ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

To raise funds in order to restore, transport, maintain and display as a historical monument and bring the Hoga to Ft. Lauderdale. If the funds cannot be used for the restoration of the Hoga, they will be used for the Naval Air Station, Ft. Lauderdale Historical Association, Inc.

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is:

James T. Silvestri
6503 S.W. 113TH Place
Miami, Florida 33173

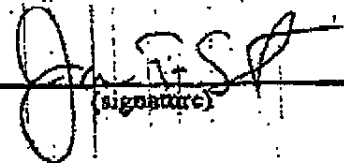
ARTICLE VII
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

- Gina Silvestri - 4470 Ravenswood Road, Ft. Lauderdale, Florida 33312
- Ken Hughes - 4470 Ravenswood Road, Ft. Lauderdale, Florida 33312
- James T. Silvestri - 6503 S.W. 113TH Place, Miami, FL 33173

The undersigned incorporator has executed these Articles of Incorporation this 7th day of March 2000.

Signature of Incorporator:


(signature)

JAMES T. SILVESTRI

Typed name of incorporator signing

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PPURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

USS Hoga YT-146 Association, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

James T. Silvestri

(Name)

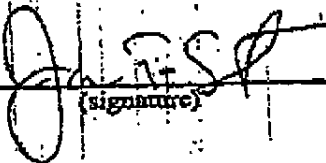
6503 S.W. 113th Place

(P.O. Box or Mail Drop Box not acceptable)

Miami, Florida 33173

(city/state/zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to tact in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(signature)

(date)

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