

**Electronic Articles of Incorporation
For**

**N02000003841
FILED
May 20, 2002
Sec. Of State**

NAPLES CHILDREN'S MUSEUM, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NAPLES CHILDREN'S MUSEUM, INC

Article II

The principal place of business address:

1167 THIRD STREET SOUTH
SUITE 108
NAPLES, FL. 34102

The mailing address of the corporation is:

1167 THIRD STREET SOUTH
SUITE 108
NAPLES, FL. 34102

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE NON-PROFIT IS TO BUILD, CREATE, AND
MAINTAIN A CHILDREN'S MUSEUM TO ENRICH AND EDUCATE THE
POPULATION OF COLLIER COUNTY AS WELL AS VISTORS TO OUR
AREA.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED AS PER BYLAWS

Article V

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

ANN L KELLER MS
1167 THIRD STREET SOUTH
SUITE 108
NAPLES, FL. 34102

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ANN LUNDBLAD KELLER

Article VI

The name and address of the incorporator is:

ANN LUNDBLAD KELLER
1167 THIRD STREET SOUTH
NAPLES, FLORIDA
34102

Incorporator Signature: ANN LUNDBLAD KELLER