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(Requestor's Name)

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PICK-UP

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(Business Entity Name)

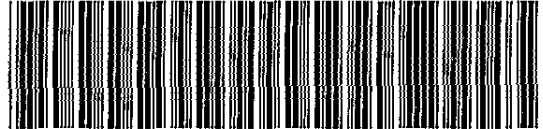
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DIVISION OF CORPORATION

03 JAN 21 AM 11:07

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 21 PM 4:00

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✓✓

1/21/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Columbus Appeal Corporation

Signature _____

Requested by: _____

Name _____

Date

1/21/03

Time

10:23

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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03 JAN 21 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COLUMBUS APPEAL CORPORATION**

In compliance with the requirements of Chapter 617 of the Florida Statutes, the undersigned, all of whom are residents of the State of Florida, and all of whom are of full age, have this day voluntarily associated themselves together for the purposes of forming a corporation not for profit and do hereby certify:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Columbus Appeal Corporation, a corporation not for profit organized under Chapter 617 of the Florida Statutes (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is located at 7725 South State Road A1A, Melbourne Beach, Florida 32951, which shall be the initial registered office and mailing address of the corporation, but the Corporation may maintain offices and transact business in such other places within or outside the State of Florida as may from time to time be designated by the Board of Directors.

**ARTICLE III
INCORPORATOR**

Brian Sculthorp, whose address is 7725 South State Road A1A, Melbourne Beach, Florida 32951, is the sole incorporator of the Corporation.

**ARTICLE IV
REGISTERED OFFICE/AGENT**

Brian Sculthorp, whose address is 7725 South State Road A1A, Melbourne Beach, Florida 32951, is the initial registered agent of the Corporation.

**ARTICLE V
PURPOSES AND POWERS OF THE CORPORATION**

This Corporation does not contemplate pecuniary gain or profit to the Directors. The specific purposes for which it is organized and for which it is to be operated is

- (a) to enhance the awareness of Christopher Columbus and his early voyage of discovery among the adults and especially the youth of America;
- (b) to install and maintain a museum and monuments of remembrance of his early discoveries and to plan an educational tour by sea of these discoveries;
- (c) to enhance the Island of San Salvador (Blessed Savior) where Columbus first set foot in the Americas;
- (d) to encourage tourists to visit San Salvador by seeking improvements to air and sea communications among the islands and with the mainland to the North and South;
- (e) to provide text books for the education of children at each stage of their learning and later practical learning actions starting in San Salvador and following the path Columbus took in the months following his arrival on October 12, 1492;
- (f) to help and encourage the inhabitants to build their own homes and improve the landscaping of the Island;
- (g) to train the inhabitants in the trades necessary to achieve the building programs and to provide the services necessary to encourage tourists to visit their island;
- (h) to promote a quarterly magazine with educational articles about the life and voyages of Columbus. This magazine may also promote San Salvador as a tourist destination and be the voice to advertise the progress being made in the plans set out for the Columbus Appeal Corporation. It may also feature some of the conservation plans put forward by the community and supported by the Government of the Bahamas. News of the strong Christian religious movements based on the Island could be encouraged both for the inhabitants and the visitors;
- (i) to promote the benefits of living on the island and benefitting from the special taxation incentives available. Describe the many sporting programs available by virtue of the magnificent weather, clear sea water and abundant fish and vegetation available in thousands of square miles of the Atlantic Ocean.

In connection therewith, the Corporation shall have the following powers:

- (a) To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation;
- (b) To borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of

its real or personal property as security for money borrowed or debts incurred;

(c) To participate in mergers and consolidations with other non-profit corporations organized for the same purposes;

(d) To have and to exercise any and all powers, rights and privileges which a corporation organized under Florida law, including Chapter 617, Florida Statutes, by law may now or hereafter have or exercise.

ARTICLE VI BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of three (3) Directors. The number of directors may be changed by amendment of the bylaws of the Corporation. The Board of Directors are:

Leonard Sculthorp
7725 S. State Road A1A
Melbourne Beach, FL 32951

Brian Sculthorp
7725 S. State Road A1A
Melbourne Beach, FL 32951

Robert L. Beals
201 N. Riverside Dr., Ste. B
Indialantic, FL 32903

ARTICLE VII EXISTENCE AND DURATION

The existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Corporation shall exist in perpetuity.

ARTICLE VIII AMENDMENTS

The Corporation shall have the right to amend these Articles at any time upon the affirmative vote of 2/3.

ARTICLE IX BYLAWS

The Bylaws of the Corporation shall be adopted by the Board of Directors at the first meeting of Directors, and may be altered, amended or rescinded thereafter in the manner provided therein.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has

executed the Articles of Incorporation this 16TH day of January, 2003.

Brian Sculthorp
Brian Sculthorp, Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 16th day of January, 2003, by BRIAN SCULTHORP, who is personally known to me or who has produced _____ as identification and who did take an oath.

Linda L. Applin
Notary Public
State of Florida at Large

My Commission Expires:



Linda L. Applin
My Commission DD045574
Expires August 27 2005

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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:

Columbus Appeal Corporation

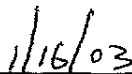
2. The name and address of the registered agent and office is:

Brian Sculthorp
7725 South State Road A1A
Melbourne Beach, FL 32951

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 act 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.



Brian Sculthorp



Date

FILED
03 JAN 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA