

**Electronic Articles of Incorporation
For**

N08000000823
FILED
January 28, 2008
Sec. Of State
Ipoole

JACKSONVILLE HISTORIC NAVAL SHIP ASSOCIATION, 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:

JACKSONVILLE HISTORIC NAVAL SHIP ASSOCIATION, INC.

Article II

The principal place of business address:

9917 MARGATE HILLS ROAD
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

9917 MARGATE HILLS ROAD
JACKSONVILLE, FL. 32256

Article III

The specific purpose for which this corporation is organized is:

TO EXCITE, INSPIRE, EDUCATE AND ENTERTAIN THE GENERAL
PUBLIC; TO CREATE A VENUE DEDICATED TO THE MISSION, MEMORY
AND MEN OF ADAMS CLASS DESTROYERS; AND TO DISTINGUISH AND
DEFINE THE ROLE OF THE U.S. NAVY IN SECURING A FREE AND
SAFE WORLD

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

HUBERT W WATSON
9917 MARGATE HILLS ROAD
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: HUBERT WATSON

Article VI

The name and address of the incorporator is:

HUBERT W. WATSON
9917 MARGATE HILLS ROAD

JACKSONVILLE, FL 32256

Incorporator Signature: HUBERT WATSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HUBERT W WATSON
9917 MARGATE HILLS ROAD
JACKSONVILLE, FL. 32256

Title: VS
WAYNE MISENAR
7335 SAN PEDRO ROAD
JACKSONVILLE, FL. 32217

Title: VT
ROGER PERKINS
1809 WEST LAKE COURT
ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

02/01/2008