

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PTF 3 Restoration Project, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mandy Pavlakos
Name (Printed or typed)

4019 W. 1st St.
Address

Sanford, FL 32771
City, State & Zip

407 688-1301 ext. 2
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

PTF 3 Restoration Project, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

910 Biscayne Blvd.
Deland, FL 32724

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the non profit corp is to return this historic PT Boat to service as a Boy Scouts of America/sea Scout/U.S. Navy sea cadet training vessel. PTF 3 shall also be maintained and open to the public as a living historical/educational museum that will honor the service of all veterans.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Stated in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Jim Vaughn - President
Albert Schweizer - vice President
Elmor Pegoram - Secretary
Jack Waples - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jack Waples 3990 Airport Road
Deland, FL 32724

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mandy Pavlakos, Esq.
4019 W. 1st St.
Sanford, FL 32771

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 22 PM 3:39

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jack Waples
Signature/Registered Agent

July 17, 2008
Date

Mandy Pavlakos
Signature/Incorporator

July 17, 2008
Date