

**Electronic Articles of Incorporation
For**

N08000007623
FILED
August 13, 2008
Sec. Of State
tburch

TITUSVILLE MARITIME FOUNDATION, 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:

TITUSVILLE MARITIME FOUNDATION, INC.

Article II

The principal place of business address:

4217 S. HOPKINS AVENUE
TITUSVILLE, FL. US 32780

The mailing address of the corporation is:

4217 S. HOPKINS AVENUE
TITUSVILLE, FL. US 32780

Article III

The specific purpose for which this corporation is organized is:

PROMOTE/EDUCATE INDIAN RIVER LAGOON FOR RECREATIONAL &
CULTURAL PRESERVATION; AID LOCAL ECOTOURISM; PRESERVE
WORKING WATER FRONT; ANY OTHER PURPOSE PERMITTED UNDER IRC
§501(C)(3); UPON DISSOLUTION ASSETS TO BE TRANSFERRED TO
PUBLIC CHARITY

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:

SUSAN WALDEN
4217 S. HOPKINS AVENUE
TITUSVILLE, FL. 32780

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

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Registered Agent Signature: SUSAN WALDEN

Article VI

The name and address of the incorporator is:

JARED W. INGERSOLL
425 MAPLE PLACE

TITUSVILLE, FL 32780

Incorporator Signature: JARED W. INGERSOLL

Article VII

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

Title: PD
SUSAN WALDEN
4217 S. HOPKINS AVENUE
TITUSVILLE, FL. 32780 US

Title: VPD
EDWARD KING
P.O. BOX 4
TITUSVILLE, FL. 32781 US

Title: SD
PAM SMITH
4217 S. HOPKINS AVENUE
TITUSVILLE, FL. 32780 US

Article VIII

The effective date for this corporation shall be:

08/13/2008