

700000001838

March 12, 2000

Lance W. Farrell
3238 Grant St.
Hollywood, FL. 33021

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-03/15/00--01075--006
122.50 *78.75

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

Re: The Historic Maritime Educational Foundation, Inc.

Dear Sir:

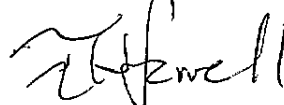
Enclosed is the original and one (1) copy of the Articles of Incorporation for the above referenced not for profit corporation.

Enclosed please find a check in the amount of \$122.50 to cover the cost of filing fees.

After filing, please return said copy to the undersigned at the above address.

Thank you for your prompt attention to this matter.

Very truly yours,



Lance W. Farrell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
THE HISTORIC MARITIME EDUCATIONAL
FOUNDATION, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is THE HISTORIC MARITIME EDUCATIONAL FOUNDATION, INC.
2. The purpose or purposes for which the corporation is organized are to help those individuals learn maritime history and seamanship.
3. The principal place of business and mailing address of the corporation is 3238 Grant Street, Hollywood, FL 33021.
4. The Directors of said corporation shall be appointed by the members of the organization and must have business experience and been a member of the organization for one or more years. The initial Board of Directors shall consist of the incorporator of these Articles of Incorporation and two other individuals who must have business experience and shall be appointed by the Incorporator of these Articles. Said Board shall serve for a period of not more than one year at which time the Board of Directors shall be appointed by the members of this organization. The number of Directors shall be between three (3) and seven (7).
5. The name and address of the incorporator of these Articles of Incorporation is
Lance Farrell
3238 Grant Street
Hollywood, FL 33021
6. The name and Florida street address of the initial registered agent are:
Lance Farrell
3238 Grant Street
Hollywood, FL 33021

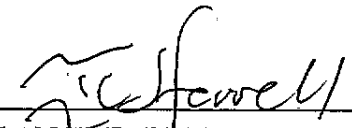
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7. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation, on the 11 day of December, 1999.



LANCE FARRELL

I, LANCE FARRELL, hereby affirm that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

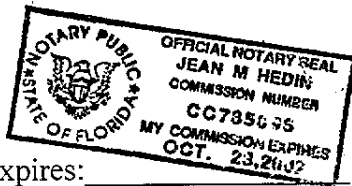


LANCE FARRELL


State of Florida)
) SS
County of Broward)

Before me, the undersigned authority, personally appeared LANCE FARRELL, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 11 day of December, 1999.



My Commission Expires: _____



Notary Public, State of Florida at Large

Personally known to me ✓ or produced the following identification _____

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