

TRANSMITTAL LETTER

NO000000003360

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

FILED
00 MAY 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: KEY WEST NAVAL MUSEUM ASSOCIATION Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003255705--5
-05/17/00--01050--009
*****87.50 *****87.50

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: ANGUS KONSTAM
Name (Printed or typed)

6 HUTCHINSON LANE
Address

KEY WEST, FL. 33040
City, State & Zip

(305) 294-7289
Daytime Telephone number

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

S. Thompson MAY 23 2000

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not-for-Profit)

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ARTICLE I NAME

The name of the corporation shall be:

KEY WEST NAVAL MUSEUM ASSOCIATION Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office of business and mailing address of this corporation shall be:

6 Hutchinson Lane
Key West
Florida 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide an educational resource dedicated to interpreting the maritime and naval history of the City of Key West and its environs; to further the understanding and interpretation of maritime and naval history; to preserve and to display the related physical evidence of this historical legacy, and to maintain a suitable museum, educational and interpretative facility to fulfill this purpose; to raise and collect funds to ensure a stable organization, but not to generate a profit; and to operate as a not for profit organization.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial three directors are self-appointed. Other directors (also known as members of the Board of Trustees) will be elected by simple majority vote, up to a maximum of thirteen (13) board members. Once elected, all Directors will remain in office for a maximum of two (2) consecutive years.

ARTICLE V INITIAL DIRECTORS / OFFICERS

The names and addresses:

John T. Kemper
921 Thomas Street, Key West, FL 33040

Angus Konstam
6 Hutchinson Lane, Key West, FL 33040

Paul Williams
322 Truman Street, Key West, FL 33040

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Angus Konstam
6 Hutchinson Lane, Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Williams
322 Truman Street, Key West, FL 33040

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.

Angus Konstam
Signature / Registered Agent

12th May, 2000
Date

Paul Williams
Signature / Incorporator

12 MAY 00
Date