

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# NO1000003531

Miami Maritime and Water Museum, Inc.

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CORPORATIONS  
2001 MAY 21 PM 1:44  
TALLAHASSEE, FLORIDA  
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- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
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- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
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- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
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- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_ : J. BRYAN MAY 21 2001
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
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# ARTICLES OF INCORPORATION

OF

## MIAMI MARITIME AND WATER MUSEUM, INC.

FILED  
01 MAY 21 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

### ARTICLE I: NAME

The name of the corporation is **MIAMI MARITIME AND WATER MUSEUM, INC.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is P.O. Box 1050, Coconut Grove, FL 33133.

### ARTICLE III: PURPOSE

The purpose of this organization is to develop awareness and understanding as well as to educate and interest the public about the Maritime heritage and history of Miami and its environs.

### ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

## **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent of the corporation is W. Tucker Gibbs, 3835 Utopia Court, Coconut Grove, FL 33132.

## **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the corporation is initially. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is Bob Flanders, 720 Palm Bay Lane, Unit 5-N, Miami, FL 33138, Carmen Ferreiro, 20515 S.W. 117 Court, Miami, FL 33177, Steve Reoch, 1778 Bayshore Lane, Miami, FL 33138.

## **ARTICLE VII: NON-STOCK BASIS**

The corporation is organized under a non-stock basis.

## **ARTICLE VIII: DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

## **ARTICLE IX: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## **ARTICLE X: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

## **ARTICLE XI: CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of May 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MIAMI MARITIME AND WATER MUSEUM, INC.

2. The name and street address of the registered agent and office is: W. TUCKER GIBBS

3835 Utopia Ct.

COCONUT GROVE, FL 33132

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

W. Tucker Gibbs

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 21 PM 3:04

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