

CAPITAL CONNECTION, INC.

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

N020000000759

The Cocoa Beach Surf
Museum Inc

500004784355--7

-01/18/02--01036--008

*****78.50 *****78.50

Signature

Requested by:

Name

Date

Time

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

FILED
2002 FEB - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 JAN 18 AM 11:28
DIVISION OF CORPORATION

J. BRYAN JAN 18 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2002 FEB -1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 18, 2002

CAPITAL CONNECTION, INC.

SUBJECT: THE COCOA BEACH SURF MUSEUM, INC.
Ref. Number: W02000001625

We have received your document for THE COCOA BEACH SURF MUSEUM, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 802A00002770

RECEIVED
02 FEB -1 AM 10:40
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Corrected

FILED

2002 FEB -1 AM 10:00

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE COCOA BEACH SURF MUSEUM, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for non-profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is THE COCOA BEACH SURF MUSEUM, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the initial principal office is 2370 South Atlantic Avenue, Cocoa Beach, Florida 32931, which is the same mailing address of THE COCOA BEACH SURF MUSEUM, INC.

ARTICLE III - REGISTERED AGENT

The street address of the corporation's initial registered office and the name of the initial resident agent is Timothy C. Houck, Esquire, 312 South Harbor City Boulevard, Melbourne, Florida 32901.

ARTICLE IV - PURPOSE OF THE COCOA BEACH SURF MUSEUM, INC.

THE COCOA BEACH SURF MUSEUM, INC., does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are:

1. A collection and exhibition of Central Florida's Surfing history.

2. To operate within the meaning of Section 501(C)3 of the Internal Revenue Code of 1986 as amended and shall otherwise comply with any requirements for classification as an exempt organization under such section.

ARTICLE V - ELECTION OF DIRECTORS

The method of election of directors shall be stated in the bylaws. The names and addresses of the individuals who are to serve as the initial directors are:

Sean O'Hare 1250 South Atlantic Avenue
Cocoa Beach, Florida 32931

Cindy Casey 1313 Bayshore Drive
Cocoa Beach, Florida 32931

Timothy Houck 120 Aucila Road
Cocoa Beach, Florida 32931

ARTICLE VI - NAMES AND ADDRESSES OF INCORPORATORS

Sean O'Hare 1250 South Atlantic Avenue
Cocoa Beach, Florida 32931

ARTICLE VII - MEMBERSHIP AND MEMBERSHIP MEETINGS

THE COCOA BEACH SURF MUSEUM, INC., rules as to membership and membership meetings shall be stated in the bylaws.

ARTICLE VIII - OFFICERS

The method of electing officers shall be stated in the bylaws.

ARTICLE IX - DUTIES OF OFFICERS

Duties of the Officers shall be stated in the bylaws.

ARTICLE X - COMMITTEES

Rules governing Committees shall be covered in the bylaws.

ARTICLE XI - DUES AND FINANCES

The methods concerning dues and finances shall be covered in the bylaws.

ARTICLE XII - DISSOLUTION

Dissolution of THE COCOA BEACH SURF MUSEUM, INC., shall be covered in the bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of JAN, 2002.

Sean O'Hare
SEAN O'HARE

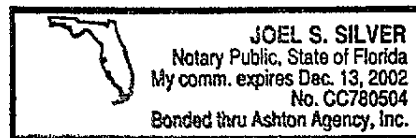
STATE OF FLORIDA
COUNTY OF BREVARD

**PERSONALLY
KNOWN TO ME** 

Before me personally appeared SEAN O'HARE to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

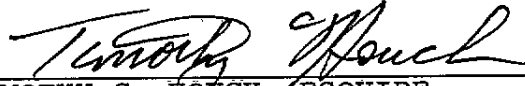
Witness my hand and seal this 24 day of JAN, 2002.

Joel S. Silver
Notary Public, State of Florida



ACCEPTANCE BY RESIDENT AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation, THE COCOA BEACH SURF MUSEUM, INC.



TIMOTHY C. HOUCK, ESQUIRE
312 South Harbor City Boulevard
Suite 1
Melbourne, Florida 32901
(321) 723-7941
(321) 723-8694 (facsimile)
FL. BAR NO. 0512265

FILED
2002 FEB - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA