

NO20000008176

TRANSMITTAL LETTER

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

700007277617--5
-08/22/02--01022--022
*****87.50 *****87.50

SUBJECT: The SHIP FOUNDATION INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Kenneth A. Johnson
Name (Printed or typed)

1306 Avenue E
Address

Ft Pierce, FL 34950
City, State & Zip

772-4600-2737
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

02 OCT 24 PM 3:02

FILED

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

W-24474

PM 10/24



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 7, 2002

KENNETH A JOHNSON
1306 AVENUE E
FT PIERCE, FL 34950

SUBJECT: THE SHIP FOUNDATION, INC.
Ref. Number: W02000024476

We have received your document for THE SHIP FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 602A00049459

ARTICLES OF INCORPORATION THE SHIP FOUNDATION, INC.

The undersigned incorporator and registered agent of The Ship Foundation, Inc., a Florida corporation certify that by unanimous vote of the board of directors at a special meeting held on March 30, 2002 the Articles of Incorporation were adopted as follow:

ARTICLE I NAME

The name of the corporation is "The Ship Foundation, Inc."

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 1306 Avenue E, Fort Pierce, FL 34950.

ARTICLE III PURPOSE

The mission of The Ship Foundation, Inc., shall be to provide services, training and activities, so as to enlighten, enhance and empower our community. We commit ourselves to being accessible, accountable and responsible to those whom we are called upon to serve. We further endeavor to assess the total needs of our community and then address those needs with every resource available to us.

This is a nonprofit corporation organized solely for general educational purposes pursuant to the Florida Statutes 617 of the Florida Not for Profit Corporation Act. It is not organized for the private gain of any person. It is organized and operated exclusively for charitable, religious, educational and/or scientific purposes under section 501(c) (3) of the Internal Revenue Code. It may conduct any activity permitted under Florida law and Code section 501 (c) (3).

ARTICLE IV MANNER OF ELECTION

The corporation shall have no members. All rights, which would otherwise vest in the members, shall vest in the directors. Actions of the directors shall be by majority vote. The directors are elected at the first annual meeting of each new year, as stated in our bylaws.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT & STREET ADDRESS

The name and street address of the registered agent is:

Kenneth A. Johnson
1306 Avenue E
Fort Pierce, FL 34950

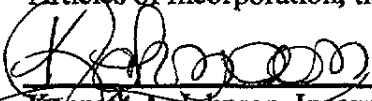
ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

Kenneth A. Johnson
1306 Avenue E
Fort Pierce, FL 34950

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code section 501 (C) (3), or shall be distributed to the federal, state or local government for a public purpose.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 5th day of August, 2002.


Kenneth A. Johnson, Incorporator

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 this 5th day of August, 2002.


Kenneth A. Johnson, Registered Agent

02 OCT 24 PM 3:02
STATE OF FLORIDA
TALLAHASSEE

FILED