

**Electronic Articles of Incorporation
For**

**N02000008965
FILED
November 20, 2002
Sec. Of State**

BAY COUNTY RAILWAY AND INDUSTRIAL MUSEUM INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY COUNTY RAILWAY AND INDUSTRIAL MUSEUM INC.

Article II

The principal place of business address:

187 CONCORD CIRCLE
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

187 CONCORD CIRCLE
PANAMA CITY, FL. 32405

Article III

The specific purpose for which this corporation is organized is:

THE BAY COUNTY RAILWAY & INDUSTRIAL MUSEUMS' MAIN GOAL IS
TO PRESERVE AND PROMOTE THE RICH HISTORY OF RAILWAYS AND
INDUSTRY, FOR ALL TO ENJOY AND LEARN. □□

Article IV

The manner in which directors are elected or appointed is:

BI YEARLY

Article V

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

DAVID M KIRKLAND
187 CONCORD CIRCLE
PANAMA CITY, FL. 32405

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID KIRKLAND

Article VI

The name and address of the incorporator is:

DAVID KIRKLAND
187 CONCORD CIRCLE
PANAMA CITY, FL.
32405

Incorporator Signature: DAVID KIRKLAND