

No 3000003631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000016387900

04/25/03--01059--003 **70.00

FILED
03 APR 25 AM 11:32
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

04/25/03

**Zimmerman
Zimmerman
& Miceli, P.A.** ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-0523 (FAX)

April 17, 2003

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: MARINE ARCHAEOLOGICAL RESEARCH &
CONSERVATION Inc.

Dear Sirs:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee	\$ 35.00
Certificate of Resident Agent	<u>35.00</u>
Total	\$ 70.00

Please return a copy of the Articles after filing.

Thank you for your cooperation in this matter.

Very truly yours,

Lawrence G. Miceli

Lawrence G. Miceli

LGM/pj

enc

FILED
03 APR 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MARINE ARCHAEOLOGICAL RESEARCH AND CONSERVATION, INC.
A NON-PROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a non-profit corporation,
under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of this corporation is:

MARINE ARCHAEOLOGICAL RESEARCH AND CONSERVATION, INC.

The principal place of business of this corporation shall be

2661 NE 3rd Street, Pompano Beach, FL 33062

and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation,
together with and in addition to the authority and powers conferred by the laws of the State of
Florida is marine archaeological research and conservation studies, including but not limited to
educational research programs and documentation of marine archaeological ship wreck sites.

ARTICLE III.

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons who from time to time may become members by vote of the Board of Directors.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Bruce K. White, 2661 NE 3rd Street, Pompano Beach, FL 33062

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The business of this corporation shall be managed by the Board of Directors. This corporation shall have four directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall be appointed and hold office in accordance with the Bylaws.

The names and address of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

BRUCE K. WHITE	2661 NE 3 rd Street, Pompano Beach, FL 33062
PETER KENDRIGAN	5000 N. Ocean Blvd., F-206 Bay Dr., Briny Breezes, FL 33435
JOE MASTERSON	3191 NW 18 th Ave., Oakland Park, FL 33309
DAVID LaFORGE	4007 N. Ocean Blvd., #3A, Ft. Lauderdale, FL 33308

ARTICLE VII.

The street address of the initial registered office of this corporation shall be 2661 NE 3rd

Street, Pompano Beach, FL 33062 and the name of the initial registered agent of the corporation at that address is Bruce Kemper White, 2661 NE 3rd Street, Pompano Beach, FL 33062.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 21 day of March, 2003.

Bruce Kemper White
Bruce Kemper White

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Bruce Kemper White
BRUCE KEMPER WHITE

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 21 day of March, 2003 by
BRUCE KEMPER WHITE.

Lawrence G. Miceli
Notary Public

My Commission Expires:

LAWRENCE G. MICELI
Notary Public, State of Florida
My comm. exp. Sept. 13, 2003
Comm. No. CC870707

FILED
03 APR 25 AM 11:32
STATE
SECRETARY
TALLAHASSEE, FLORIDA