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(Requestor's Name)

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(City/State/Zip/Phone #)

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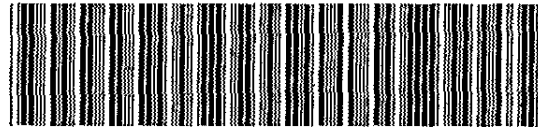
(Business Entity Name)

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TALLAHASSEE, FLORIDA

T. SMITH MAY 01 2003

TRANSMITTAL LETTER

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

SUBJECT: Center for Historic Shipwreck Research, 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: Robert F. Westrick
Name (Printed or typed)

6801 Corduroy Rd.
Address

Oregon, OH 43618
City, State & Zip

(407) 341-5955
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Center for Historic Shipwreck Research, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

102 Lilac Lane, Altamonte Springs, FL 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct and sponsor maritime, historical and underwater research. Promote maritime history education and provide a not-for-profit outlet for channeling grants, gifts and in kind support into marine surveys and underwater research related to shipwrecks and submerged cultural resources of historic and archaeological importance.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A majority of the board may designate an executive committee, comprising any number of directors, to exercise the authority of the full board, except to approve actions the membership must vote on. Annual election of officers.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Robert F Westrick
6801 Corduroy Rd
Oregon, OH 43618

James Huffsmith
2470 Oak Dr.
Anchorage, AK
99508

Ernest Kling
102 Lilac Lane
Altamonte Springs FL 32701

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ernest R. Kling
102 Lilac Lane
Altamonte Springs, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert F. Westrick
6801 Corduroy Rd
Oregon, OH 43618

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 and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
03 APR 08 PM 9:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

04-14-

2-15-2003