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J. CHESLER

MAY 30

Cap Conn

CAPITAL CONNECTION, INC.

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

*Saint Augustine Transportation
Museum, Inc.*

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
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- ____ 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 _____
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- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RE
03 MAY
DIVISION OF

May 29, 2003

CAPITAL CONNECTION

SUBJECT: SAINT AUGUSTINE TRANSPORTATION MUSEUM, INC.
Ref. Number: W03000015094

We have received your document for SAINT AUGUSTINE TRANSPORTATION MUSEUM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

PLEASE SEE PAGE 6.,

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 703A00033414

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF
SAINT AUGUSTINE TRANSPORTATION MUSEUM, INC.**

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation, not for profit, under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation, not for profit, pursuant to Chapter 617, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be Saint Augustine Transportation Museum, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 28 PM 2:20

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 203 Porpoise Point Drive, St. Augustine, Florida 32084, and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084.

ARTICLE III

Nature of Business

The corporation is established to develop and promote the history of transportation in America and a museum of Transportation in America.

ARTICLE IV

By-Laws

The corporation may, in its' by-laws, make any other provisions or requirements for the management or conduct of the business of the corporation and election of directors, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI

Directors

This corporation shall initially have eight (8) directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws. The

names and addresses of these eight (8) directors are:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Pettingell	203 Porpoise Point Drive St. Augustine, FL 32084
David Elkus	5 Cordova Street St. Augustine, FL 32084
Rollend E. Ferrel	244 SR 16 St. Augustine, FL 32085
Faith Fletcher	201 Mimosa Road St. Augustine, FL 32084
Phil Genovar	1715 Old Moultrie Road St. Augustine, FL 32084
Charles E. Pellicer	28 Cordova Street St. Augustine, FL 32084
Tom Rivers	203 Porpoise Point Drive St. Augustine, FL 32084
Joe Stevensen	1625 SR 16 St. Augustine, FL

ARTICLE VII

Officers

This corporation shall have three (3) officers: President; Vice-President; Secretary and Treasurer.

ARTICLE VIII

Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified are:

Richard J. Pettingell - President/203 Porpoise Point Drive, St. Augustine, FL 32084

Dolores Pettingell - Vice-President/203 Porpoise Point Drive, St. Augustine, FL 32084

Tom Rivers - Secretary/Treasurer/203 Porpoise Point Drive, St. Augustine, FL 32084

ARTICLE IX

Incorporators

The name and address of the incorporator is: Richard J. Pettingell, 203 Porpoise Point Drive, St. Augustine, FL 32084, their free act and deeds for the uses and purposes therein set forth.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St.
Augustine, St. Johns County, Florida, the day and year aforesaid.

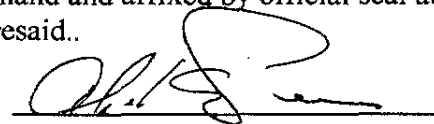

RICHARD J. PETTINGELL

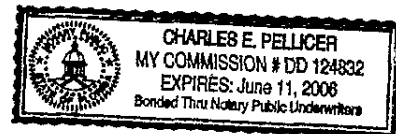
STATE OF FLORIDA
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 27th day of May, 2003, personally came before me, **RICHARD J. PETTINGELL**, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the used and purposes there set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal at St.
Augustine, St. Johns County, Florida, the day and year aforesaid..

☒ Personally Known
☐ Produced I.D.


CHARLES E. PELLICER
Notary Public, State of Florida at Large




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said
act:

FIRST: That SAINT AUGUSTINE TRANSPORTATION MUSEUM, INC.
desiring to organize under the laws of the State
of Florida with its' principal office, as indicated in the Articles of Incorporation, at City of St.
Augustine, County of St. Johns, State of Florida has named CHARLES E. PELLICER, located at 28
Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its' agent to accept
service of process within this state.

ACKNOWLEDGMENT

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


CHARLES E. PELLICER, ESQUIRE
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 28 PM 2:20