

**Electronic Articles of Incorporation
For**

**N03000005179
FILED
June 16, 2003
Sec. Of State**

FLORIDA WAR 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:

FLORIDA WAR MUSEUM INC.

Article II

The principal place of business address:

30871 BLUE STAR HIGHWAY
MIDWAY, FL. US 32343

The mailing address of the corporation is:

30871 BLUE STAR HIGHWAY
MIDWAY, FL. US 32343

Article III

The specific purpose for which this corporation is organized is:

PROVIDE HISTORICAL EDUCATION, PROMOTE THE PRESERVATION OF
HISTORICAL ARTIFACTS AND RELICS RELATED TO WAR. □ □ PROVIDE
AND PROMOTE ARTIFACT PRESERVATION RESEARCH.

Article IV

The manner in which directors are elected or appointed is:

GENERAL ELECTION FROM FOUNDING MEMBERS.

Article V

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

DWIGHT G ANGEL SR.
4659 AUTUMN WOODS WAY
TALLAHASSEE, FL. 32303

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

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Registered Agent Signature: DWIGHT GREGORY ANGEL

Article VI

The name and address of the incorporator is:

DWIGHT GREGORY ANGEL
4659 AUTUMN WOODS WAY
TALLAHASSEE, FLORIDA
32303

Incorporator Signature: DWIGHT GREGORY ANGEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DWIGHT G ANGEL SR.
4659 AUTUMN WOODS WAY
TALLAHASSEE, FL. 32303 US

Article VIII

The effective date for this corporation shall be:

06/15/2003