

**Electronic Articles of Incorporation  
For**

N04000003068  
FILED  
March 25, 2004  
Sec. Of State  
DWHITE

FRIENDS OF REGINA, 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:  
FRIENDS OF REGINA, INC.

**Article II**

The principal place of business address:  
105-7TH STREET NORTH  
BRADENTON BEACH, FL. 34217

The mailing address of the corporation is:  
105-7TH STREET NORTH  
BRADENTON BEACH, FL. 34217

**Article III**

The specific purpose for which this corporation is organized is:  
TO MAINTAIN AND PROVIDE HISTORIC, EDUCATIONAL AND CULTURAL  
PRESERVATION OF "REGINA", A HISTORICAL SHIPWRECK LOCATED  
OFF BRADENTON BEACH, FLORIDA.

**Article IV**

The manner in which directors are elected or appointed is:  
BY THE MEMBERS/BYLAWS

**Article V**

The name and Florida street address of the registered agent is:  
RICHARD V LEE  
1001 THIRD AVENUE WEST  
SUITE 350  
BRADENTON, FL. 34205

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

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Registered Agent Signature: RICHARD V. LEE

### **Article VI**

The name and address of the incorporator is:

RICHARD V. LEE  
1001 THIRD AVENUE WEST, SUITE 350  
BRADENTON, FL 34205

Incorporator Signature: RICHARD V. LEE

### **Article VII**

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

Title: D/P  
PETE ATHAS  
105-7TH STREET NORTH  
BRADENTON BEACH, FL. 34217

Title: D/VP  
LORRAINE ATHAS  
105-7TH STREET NORTH  
BRADENTON BEACH, FL. 34217

Title: D/ST  
JAMES HUMES  
528 77TH STREET  
HOLMES BEACH, FL. 34217

Title: D  
RICHARD V LEE  
305 CHAUNCEY AVENUE EAST  
BRADENTON, FL. 34208

Title: D  
CHRISTINA M LEE  
305 CHAUNCEY AVENUE EAST  
BRADENTON, FL. 34208