

**Electronic Articles of Incorporation
For**

**N04000003885
FILED
April 19, 2004
Sec. Of State
dbrown**

THE BERGERON EVERGLADES HISTORY AND CULTURAL 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:

THE BERGERON EVERGLADES HISTORY AND CULTURAL MUSEUM,
INC.

Article II

The principal place of business address:

19612 S.W. 69 PLACE
PEMBROKE PINES, FL. 33332

The mailing address of the corporation is:

19612 S.W. 69 PLACE
PEMBROKE PINES, FL. 33332

Article III

The specific purpose for which this corporation is organized is:

TO DEVELOP AND OPERATE A MUSEUM DEDICATED TO THE
PRESERVATION OF THE HISTORY OF THE EVERGLADES BY EDUCATING
THE PUBLIC ON THE IMPORTANCE OF ITS CULTURE, HERITAGE, AND
ROOTS.

Article IV

The manner in which directors are elected or appointed is:

THE METHOD OF ELECTION OF DIRECTORS STATED IN BYLAWS.

Article V

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

PHIL DE SAI
19612 S.W. 69 PLACE
PEMBROKE PINES, FL. 33332

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

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Registered Agent Signature: PHIL DE SAI

Article VI

The name and address of the incorporator is:

RONALD M. BERGERON, SR.
19612 S.W. 69 PLACE
PEMBROKE PINES, FL 33332

Incorporator Signature: RONALD M. BERGERON, SR.