

**Electronic Articles of Incorporation
For**

**N04000009098
FILED
September 22, 2004
Sec. Of State
Ipoole**

KATIE E. SHARP FOUNDATION, 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:

KATIE E. SHARP FOUNDATION, INC.

Article II

The principal place of business address:

1323 S. E. 17TH STREET
PMB 475
FT. LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1323 S. E. 17TH STREET
PMB 475
FT. LAUDERDALE, FL. US 33316

Article III

The specific purpose for which this corporation is organized is:

HISTORIC MARITIME PRESERVATION OF A 1924 OYSTER SCHOONER;
ONCE RESTORED THE SHIP WOULD BE USED FOR EDUCATIONAL
PROGRAMS EMPHASIZING THE ROLE OF MARITIME ACTIVITY IN
HISTORY AND CULTURE AND ADVANCING ECOLOGICAL AWARENESS TO
THE COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

AS PER BY-LAWS

Article V

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

SUSAN M BAKER
209 HENDRICKS ISLE
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: SUSAN M. BAKER

Article VI

The name and address of the incorporator is:

SUSAN M. BAKER
209 HENDRICKS ISLE
FT. LAUDERDALE, FLORIDA 3330 US

Incorporator Signature: SUSAN M. BAKER

Article VII

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

Title: P
BENJAMIN C BAKER
1323 SE 17TH STREET, PMB 475
FT. LAUDERDALE, FL. 33316 US

Title: VP
SUSAN M BAKER
209 HENDRICKS ISLE
FT. LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

09/16/2004