

Electronic Articles of Incorporation For

**N05000002853
FILED
March 21, 2005
Sec. Of State
clewis**

APALACHICOLA MARITIME HERITAGE CENTER, 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:

APALACHICOLA MARITIME HERITAGE CENTER, INC.

Article II

The principal place of business address:

P.O. BOX 771
APALACHICOLA, FL. 32329

The mailing address of the corporation is:

P.O. BOX 771
APALACHICOLA, FL. 32329

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE A MARITIME HERITAGE CENTER TO EDUCATE THE PUBLIC
OF, AND PROMOTE, APALACHICOLA'S MARITIME AND FISHING
HISTORY AND ANY AND ALL LAWFUL PURPOSES

Article IV

The manner in which directors are elected or appointed is:

APPOINTED IN MANNER AND TERM IN BYLAWS

Article V

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

THOMAS M SHULER ESQ.
34-4TH STREET
APALACHICOLA, FL. 32320

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

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Registered Agent Signature: THOMAS M. SHULER

Article VI

The name and address of the incorporator is:

E. G. CONRAD, III
P.O. BOX 578
APALACHICOLA, FL 32329

Incorporator Signature: E.G. CONRAD

Article VII

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

Title: D
DANIEL W GARLICK
P.O. BOX 385
APALACHICOLA, FL. 32329

Title: D
JEROME R HALL
52-7TH STREET
APALACHICOLA, FL. 32320

Title: S/T
DIETER AMBOS
24 AMBOS LANE
APALACHICOLA, FL. 32320

Title: D
HARRY ARNOLD
P.O. BOX 9
APALAHICOLA, FL. 32329

Title: P
EDWARD G CONRAD III
P.O. BOX 578
APALACHICOLA, FL. 32329