

# **Electronic Articles of Incorporation For**

N05000008097  
FILED  
August 08, 2005  
Sec. Of State  
clewis

MIAMI MARITIME 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:

MIAMI MARITIME MUSEUM, INC.

## **Article II**

The principal place of business address:

1740 NW N RIVER DRIVE  
527  
MIAMI, FL. US 33125

The mailing address of the corporation is:

1740 NW N RIVER DRIVE  
527  
MIAMI, FL. US 33125

## **Article III**

The specific purpose for which this corporation is organized is:

NON-PROFIT MARITIME MUSUEM

## **Article IV**

The manner in which directors are elected or appointed is:

APPOINTMENT

## **Article V**

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

AIZHAN VALCARCE-STUART  
1740 NW N RIVER DRIVE  
527  
MIAMI, FL. 33125

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

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Registered Agent Signature: AIZHAN VALCARCE-STUART

### **Article VI**

The name and address of the incorporator is:

CHARLES A. VALCARCE-STUART  
1740 NW N RIVER DRIVE  
527  
MIAMI, FL. 33125

Incorporator Signature: CHARLES A. VALCARCE-STUART

### **Article VII**

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

Title: P  
CHARLES A VALCARCE-STUART  
1740 NW N RIVER DRIVE # 527  
MIAMI, FL. 33125

Title: VP  
AIZHAN VALCARCE-STUART  
1740 NW N RIVER DRIVE # 527  
MIAMI, FL. 33125 US

### **Article VIII**

The effective date for this corporation shall be:

08/05/2005