

**Electronic Articles of Incorporation  
For**

N06000011869  
FILED  
November 15, 2006  
Sec. Of State  
bmcknight

HISTORICAL ENCHANTED LIGHTHOUSE PRESERVATION 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:

HISTORICAL ENCHANTED LIGHTHOUSE PRESERVATION INC.

**Article II**

The principal place of business address:

1402 NORTH 25TH STREET  
TAMPA, FL. US 33605

The mailing address of the corporation is:

1402 NORTH 25TH STREET  
TAMPA, FL. US 33605

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO PURCHASE AND RESTORE  
HISTORIC LIGHTHOUSES FOR CULTURAL AND EDUCATIONAL  
ENRICHMENT AS MUSEUMS.

**Article IV**

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

**Article V**

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

MARK D ENGELMAN  
1402 NORTH 25TH STREET  
TAMPA, FL. 33605

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

**N06000011869**  
**FILED**  
**November 15, 2006**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: MARK ENGELMAN

### **Article VI**

The name and address of the incorporator is:

MARK ENGELMAN  
1402 NORTH 25TH STREET

TAMPA, FL 33605

Incorporator Signature: MARK ENGEELMAN

### **Article VII**

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

Title: P  
MARK D ENGELMAN  
1402 NORTH 25TH STREET  
TAMPA, FL. 33605 US

Title: VP  
CRYSTAL L JONES  
1402 NORTH 25TH STREET  
TAMPA, FL. 33605 US