

**Electronic Articles of Incorporation
For**

N07000002077
FILED
February 26, 2007
Sec. Of State
dcushing

THE FOUNDATION FOR LEMON BAY ARCHEOLOGICAL HISTORY,
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 FOUNDATION FOR LEMON BAY ARCHEOLOGICAL HISTORY,
INC.

Article II

The principal place of business address:

915 BOUNDARY BLVD.
ROTONDA, FL. 33947

The mailing address of the corporation is:

915 BOUNDARY BLVD.
ROTONDA, FL. 33947

Article III

The specific purpose for which this corporation is organized is:

EDUCATIONAL, CHARITABLE, SCIENTIFIC, NONPROFIT PURPOSES,
PURSUANT TO 501(C)(3) OF THE IRC; PROMOTING UNDERSTANDING
ARCHEOLOGICAL HISTORY AND RESEARCH IN THE ENGLEWOOD,
FLORIDA AREA INCLUDING FOCUS ON LISTED SITE(S) KNOWN AS
CH-056.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN BYLAWS

Article V

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

JERALD S PAUL
915 BOUNDARY BLVD.
ROTONDA, FL. 33947

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

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Registered Agent Signature: JERALD S. PAUL

Article VI

The name and address of the incorporator is:

JERALD S. PAUL
915 BOUNDARY BLVD.

ROTONDA, FL 33947

Incorporator Signature: JERALD S. PAUL

Article VII

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

Title: D
KRISTINA L PAUL
915 BOUNDARY BLVD.
ROTONDA, FL. 33947

Title: D
LUER GEORGE
3222 OLD OAK DRIVE
SARASOTA, FL. 34239

Title: D
JERALD S PAUL
915 BOUNDARY BLVD.
ROTONDA, FL. 33947

Title: P
KRISTINA L PAUL
915 BOUNDARY BLVD.
ROTONDA, FL. 33947

Title: VP
GEORGE LUER
3222 OLD OAK DRIVE
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

02/26/2007