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PICK-UP WAIT MAIL				
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SECRETARY OF STATE

EP 7/23/08

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: PTF 3 Restoration Project, Inc.				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
	·			
FROM: Mandy Paylakos Name (Printed or typed)				
4019 W. 15t St. Address				
Sanford, FL 3271 City, State & Zip				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

PTF 3 Restoration Project, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

. 910 Biscayne Blvd. neland, FL 32724

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the non profit earp is to return this historic PT Boat to service as a Boy Scouts of America/sea Scout/u.s. Navy sea Cadet training vessel. PTF3 shall also be maintained and open to the public as a living historical/educational museum that will honor the service of an velerans.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Stated in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Jim Vough. President Albert Schweizer- vice President

Elmor Pegeram - Secretary

Jack waples - Treasurer

ARTICLE VI_ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jack Waples

3990 Airport Road Deland, FL 32724

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Mancy Pavlakus, Esg. 4019 W. 15+ 8+ . Sanford, FL 32771

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Mandy Paulato Signature/Incorporator