

**Electronic Articles of Incorporation
For**

N09000008025
FILED
August 17, 2009
Sec. Of State
dwhite

LAKE WORTH HISTORICAL 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:

LAKE WORTH HISTORICAL MUSEUM, INC.

Article II

The principal place of business address:

414 LAKE AVENUE
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

406 MONTEREY SQ.
BOYNTON BEACH, FL. US 33436

Article III

The specific purpose for which this corporation is organized is:

OPERATION OF THE MUSEUM OF THE CITY OF LAKE WORTH; SUPPORT
OF EDUCATIONAL PROGRAMS TO INCREASE AWARENESS OF LAKE WORTH
HISTORY; AND RAISE FUNDS TO OPERATE SAID MUSEUM.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JUDY D REED
406 MONTEREY SQ.
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: JUDY D. REED

Article VI

The name and address of the incorporator is:

JUDY D. REED
406 MONTEREY SQ.

BOYNTON BEACH, FL 33436

Incorporator Signature: JUDY D. REED

Article VII

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

Title: DP
DENNIS F DORSEY
650 ATLANTIS ESTATES WAY
ATLANTIS, FL. 33462 US

Title: DT
HELEN V GREENE
215 NORTH M STREET
LAKE WORTH, FL. 33460 US

Title: DS
JUDY D REED
406 MONTEREY SQ.
BOYNTON BEACH, FL. 33436

Title: D
THOMAS RAMICCIO
501 LAKE AVENUE
LAKE WORTH, FL. 33460 US