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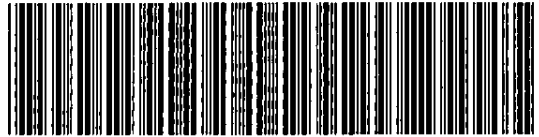
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 16 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: Center for Caribbean Archaeology, 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: Deborah Davis
Name (Printed or typed)

517 W. Clay Ave.
Address

Platzburg, MO 64477
City, State & Zip

(816) 835-3305
Daytime Telephone number

deb.davis@caribbeanarchaeology.org
E-mail address: (to be used for future annual report notification)

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

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

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of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTER FOR CARIBBEAN ARCHAEOLOGY, INC.

Article I. NAME

The name of the corporation shall be CENTER FOR CARIBBEAN ARCHAEOLOGY, INC.

Article II. ADDRESS

The principal street and mailing address of the corporation shall be:

8320 Riverside Dr. N.
St. Petersburg, FL 33702

Article III. PURPOSE

The corporation is organized exclusively for the purpose of furthering research and knowledge of archaeology and cultural heritage management in the Caribbean, and for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and for all other legal purposes as may be allowed for organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code.

Article IV. INITIAL DIRECTORS

The names and addresses of the initial Directors and members of the Board are as follows:

Director	Kelley Scudder 8320 Riverside Dr. N., St. Petersburg, FL 33702
Deputy Director and Board Chairperson	Judith Knight 72 Coventry, Tuscaloosa, AL 35404
Director of Legal Affairs and Administration	Deborah Davis c/o 8320 Riverside Dr. N., St. Petersburg, FL 33702

Article V. MANNER OF ELECTION

The initial members of the Board of Directors shall be the persons identified in Article IV above. Thereafter, the members of the Board of Directors shall be determined by election in the manner set out in the organization's Bylaws, to be adopted at the first meeting of the Board of Directors and as may

Article VI. FINANCIAL DEALINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VII. DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

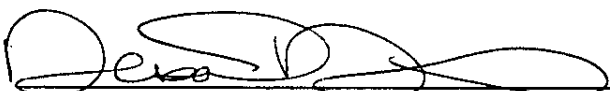
Article VIII. INCORPORATOR AND REGISTERED AGENT

The name and address of the Incorporator and initial Registered Agent of the corporation is:

Deborah Davis
c/o 8320 Riverside Dr. N.
St. Petersburg, FL 33702

Having been named as registered agent to accept service of process for the above state 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.

INCORPORATOR AND REGISTERED AGENT


Deborah Davis

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TALLAHASSEE, FLORIDA