Electronic Articles of Incorporation For

N10000000141 FILED January 05, 2010 Sec. Of State tburch

SOUTH SHORE SCHOONER SOCIETY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: SOUTH SHORE SCHOONER SOCIETY. INC.

Article II

The principal place of business address:

2318 MOHAWK TRAIL MAITLAND, FL. 32751

The mailing address of the corporation is:

2318 MOHAWK TRAIL MAITLAND, FL. 32751

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE, MANAGE AND PROVIDE SAILING AND MARITIME SERVICES FOR HISTORICAL VESSELS AND FOR ALL OTHER NOT-FOR-PROFIT PURPOSES PERMITTED BY LAW.

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:

ERIN M GRAY 2318 MOHAWK TRAIL MAITLAND, FL. 32751 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIN M GRAY

Article VI

The name and address of the incorporator is:

ERIN M GRAY 2318 MOHAWK TRAIL

MAITLAND, FL 32751

Incorporator Signature: ERIN M GRAY

Article VII

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

Title: P ERNEST L HEETHER JR. 45 CEDAR STREET DUXBURY, MA. 02332

Title: VP PRESCOTT BIGELOW III 5079 SINGLE HILL LANE CINCINNATI, OH. 45244

Title: SEC ERIN M GRAY 2318 MOHAWK TRAIL MAITLAND, FL. 32751

Title: TRS. ROBIN SMITH-MARTIN 2305 FOGARTY AVENUE KEY WEST, FL. 33040