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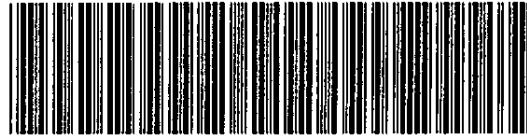
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2010 JUN -1 P 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -2 2010
D.A. WHITE

COVER LETTER

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

SUBJECT: ST. AUGUSTINE MARITIME HISTORY FOUNDATION, 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: Nancy S. Schachnovsky
Name (Printed or typed)

1501 Turtle Bay Cove
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

(904) 826-1950
Daytime Telephone number

n.schachnovsky1@Comcast.net
E-mail address: (to be used for future annual report notification)

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

St. Augustine Maritime Heritage Foundation, Inc.
ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be St. Augustine Maritime Heritage Foundation, Inc. 2010 JUN - 1 P 3:22

ARTICLE II PRINCIPAL OFFICE

The principal street address is:

St. Augustine Maritime Heritage Foundation, Inc.
c/o St. Augustine Lighthouse and Museum
81 Lighthouse Ave.
St. Augustine, FL 32080

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is being organized is to educate and promote understanding of Florida's maritime heritage through the construction, operation and home porting of a replica 16th century Spanish ship from the founding period of St. Augustine, the nation's oldest port. The foundation will participate in the city's 450th commemoration and will identify companion maritime events and projects that enrich the waterfront through providing greater connectivity between the city and the harbor.

ARTICLE IV MANNER OF ELECTION

The corporation shall be governed by a Board of Directors. The number of Directors which shall serve as the initial Board of Directors for this Corporation is eleven. The directors shall be elected in the manner provided in the BY-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Maurice R. Keiser	329 Valverde Lane	St. Augustine, FL 32086	President
Roy H. Jaeger	369 Valverde Lane	St. Augustine, FL 32086	Vice-President
Nancy Schachnovsky	1501 Turtle Bay Cove	Ponte Vedra Beach, FL 32082	Treasurer
Wilfrid Coleman	3483 Lands End Drive	St. Augustine, FL 32084	Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Maurice R. Keiser 329 Valverde Lane St. Augustine, FL 32086

ARTICLE VII INCORPORATOR

Roy H. Jaeger 369 Valverde Lane St. Augustine, FL 32086

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

Signature Incorporator

Date

Date