Electronic Articles of Incorporation For

N10000005488 FILED June 07, 2010 Sec. Of State sprather

CIVIL RIGHTS MUSEUM OF ST. AUGUSTINE, 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:

CIVIL RIGHTS MUSEUM OF ST. AUGUSTINE, INC.

Article II

The principal place of business address:

19 RIBERIA STREET ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

19 RIBERIA STREET ST. AUGUSTINE, FL. US 32084

Article III

The specific purpose for which this corporation is organized is:

EDUCATE, INFORM AND PROMOTE CIVIL RIGHTS AWARENESS IN THE ST. AUGUSTINE, ST. JOHNS COUNTY, AND NORTHEAST FLORIDA AREA.

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:

JOSEPH L BOLES JR 19 RIBERIA STREET ST. AUGUSTINE, FL. 32084 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH L. BOLES, JR.

Article VI

The name and address of the incorporator is:

JOSEPH L. BOLES, JR. 19 RIBERIA STREET

ST. AUGUSTINE, FL 32084

Incorporator Signature: JOSEPH L. BOLES, JR.

Article VII

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

Title: D RICHARD P BURTON 458 PORTOBELLO DRIVE JACKSONVILLE, FL. 32221 US

Title: D J.T. JOHNSON 950 BURNT HICKORY DRIVE ATLANTA, GA. 30311 US

Title: D ROBERT B HAYLING DR 4351 NW 15 STREET LAUDERHILL, FL. 33313 US

Title: D ANNE BREIDENSTEIN 117 BRIDGE STREET ST AUGUSTINE, FL. 32084 US

Title: D PRISCILLA DUNCAN C/O 19 RIBERIA STREET ST AUGUSTINE, FL. 32084 US

Title: D DAVID NOLAN C/O 19 RIBERIA STREET ST AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be: 06/07/2010