

**Electronic Articles of Incorporation
For**

N10000008627
FILED
September 14, 2010
Sec. Of State
jshivers

MIAMI SURF ARCHIVE PROJECT, 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:

MIAMI SURF ARCHIVE PROJECT, INC.

Article II

The principal place of business address:

1023 LINCOLN ROAD
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1023 LINCOLN ROAD
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

TO ARCHIVE AND PERPETUATE THE SURFING HISTORY OF
MIAMI, ☐ ☐ FLORIDA THROUGH PRINT, FILM, PICTURES AND OTHER
MEDIUMS AND ☐ ☐ MAKE AVAILABLE TO THE PUBLIC THROUGH A MUSEUM
TYPE SETTING ☐ ☐ OR OTHER MEDIUMS AS MAY BE AVAILABLE

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS SHALL INITIALLY BE APPOINTED BY FOUNDING COMMITTEE

Article V

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

ROBERT O KAHN
1655 DREXEL AVE.
200
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ROBERT KAHN

Article VI

The name and address of the incorporator is:

ROBERT KAHN
1655 DREXEL AVE.
200
MIAMI BEACH, FL 33139

Incorporator Signature: ROBERT KAHN

Article VII

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

Title: D, P
GARY KESSLER
420 CAMERON DR.
WESTON, FL. 33326 US

Title: D VP
STEVE MANNING
PO BOX 30243
HONOLULU, HI. 96820 US

Title: D, S
LANCE O'BRIEN
1218 DREXEL AVE., #203
MIAMI BEACH, FL. 33139 US

Title: D, T
MICHAEL LAAS
101 COLLINS AVE., #14
MIAMI BEACH, FL. 33139 US

Title: D
ROBERT KAHN
1655 DREXEL AVE., #200
MIAMI BEACH, FL. 33140 US