

**Electronic Articles of Incorporation
For**

N11000000433
FILED
January 14, 2011
Sec. Of State
rdunlap

THE MARITIME MUSEUM OF AMELIA ISLAND, 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:

THE MARITIME MUSEUM OF AMELIA ISLAND, INC.

Article II

The principal place of business address:

1335 SOUTH 8TH STREET
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

PO BOX 61
FERNANDINA BEACH, FL. 32035

Article III

The specific purpose for which this corporation is organized is:

THE NON-PROFIT ORGANIZATION OF A HISTORICAL MARITIME MUSEUM

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:

SCOTT R JENSEN
951 NORTH FLETCHER AV
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: SCOTT R JENSEN

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Article VI

The name and address of the incorporator is:

SCOTT R JENSEN
PO BOX 61

FERNANDINA BEACH FLORIDA, 32035

Electronic Signature of Incorporator: SCOTT R JENSEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SCOTT R JENSEN
951 NORTH FLETCHER AV
FERNANDINA BEACH, FL. 32034 US

Title: VP
DOUG POPE
4163 DOWLING RD
MIDDLEBURG, FL. 32068 US

Title: SEC
ED GAVRON
95160 SANDPIPER LOOP
FERNANDINA BEACH, FL. 32034 US