

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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**FLORIDA PROFIT/NON PROFIT CORPORATION
PIRATE & MARITIME RESEARCH SOCIETY, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

6/23/11
6/22/2011

COVER LETTER

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

SUBJECT: PIRATE & MARITIME RESEARCH SOCIETY, 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: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**ARTICLES OF INCORPORATION**
In compliance with Chapter 617, F.S., (Not for Profit)

2011 JUN 22 AM 11:42

ARTICLE I NAME

The name of the corporation shall be: Pirate & Maritime Research Society, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

12 S. Castillo Drive
St. Augustine FL 32080**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See attached.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Elected by unanimous decision as stated in bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Pat Croce, President
Address: PO Box 520A
Villanova PA 19085

Name and Title: _____

Address: _____

Name and Title: _____
Address: _____

Name and Title: _____

Address: _____

Name and Title: _____
Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Tim Broadt Esquire
Address: 216 S. Orange
Media PA 19063

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

Corporation Service Company

Matthew Young

By: _____

Asst. V. Pres

Required Signature of Registered Agent

6-22-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator

Date

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To promote, support and enhance pirate and maritime education, and to receive, maintain, and apply funds exclusively for said education purposes. Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 [or the corresponding provision of any future United States Internal Revenue Code].

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 [or the corresponding provision of any future United States Internal Revenue Law], as the Board of Directors shall determine.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by corporations exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or any related provision or the corresponding provision of any future United States Internal Revenue Law).