

Electronic Articles of Incorporation For

N11000006279
FILED
June 30, 2011
Sec. Of State
jahickman

AMERICAN SHOAL ARCHAEOLOGY 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:

AMERICAN SHOAL ARCHAEOLOGY PROJECT INC.

Article II

The principal place of business address:

1458 ALLIGATOR POINT DRIVE
PANACEA, FL, . 32346 US

The mailing address of the corporation is:

1458 ALLIGATOR POINT DRIVE
PANACEA, FL, . 32346 US

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ALL MANNER OF ASSISTANCE IN THE INVESTIGATION
AND EXHIBITION OF ARTIFACTS AND HISTORY OF THE UNIDENTIFIED
AND ABANDONED VESSEL DEFINED IN US ADMIRALTY CASE NO.
82-0787-CIV-GRAHAM/TORRES AND FKNMS PERMIT 09091

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:

FLORIDA KEYS LOST FLEET MUSEUM INC.
1458 ALLIGATOR POINT DRIVE
PANACEA, FL. 32346

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

Registered Agent Signature: ZELL W. ROBINSON JR.

Article VI

The name and address of the incorporator is:

PAUL E. ROBINSON
1458 ALLIGATOR POINT DRIVE

PANACEA , FL 32346

Electronic Signature of Incorporator: PAUL E. ROBINSON

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
ZELL W ROBINSON JR.
1458 ALLIGATOR POINT DRIVE
PANACEA, FL. 32346 US

Title: VP
PAUL E ROBINSON
1458 ALLIGATOR POINT DRIVE
PANACEA, FL. 32346 US

Title: VP
ZELL C ROBINSON
1458 ALLIGATOR POINT DRIVE
PANACEA, FL. 32346 US

Article VIII

The effective date for this corporation shall be:

06/29/2011