

**Electronic Articles of Incorporation
For**

N11000006618
FILED
July 12, 2011
Sec. Of State
tburch

FRIENDS OF SHIPPEY HOUSE, 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:

FRIENDS OF SHIPPEY HOUSE, INC.

Article II

The principal place of business address:

2810 E. OAKLAND PARK BLVD
STE 200
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2810 E. OAKLAND PARK BLVD
STE 200
FORT LAUDERDALE, FL. US 33306

Article III

The specific purpose for which this corporation is organized is:

EDUCATING THE COMMUNITY AND VISITORS ABOUT CITY AND COUNTY
☐ HISTORY AND PRESERVING HISTORIC ASSETS FOR THE PUBLIC
GOOD.

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:

PAUL A CAILLAUD
2810 E. OAKLAND PARK BLVD
STE 200
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: PAUL A. CAILLAUD

N11000006618
FILED
July 12, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

ALYSA S. PLUMMER
1123 W. LAS OLAS BLVD

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: ALYSA S. PLUMMER

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
ALYSA S PLUMMER
1123 W LAS OLAS BLVD
FORT LAUDERDALE, FL. 33312 US

Title: VP
PAUL A CAILLAUD
2810 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL. 33306 US

Title: SEC
JACQUELYN E SCOTT
1636 SE 1 STREET
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

07/11/2011