

N/2000003853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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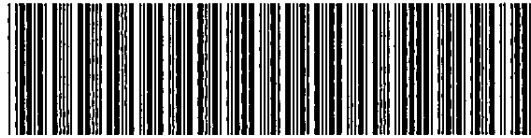
(Business Entity Name)

(Document Number)

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12 APR 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-18640

04/13/12



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12 APR 12 PM 1:51

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2012

DOROTHY C. INGRAM
4 COCONUT ROW
PORT ORANGE, FL 32127-8316

SUBJECT: DAYTONA MARITIME MUSEUM, INC.
Ref. Number: W12000018640

We have received your document for DAYTONA MARITIME MUSEUM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the Principal Address to include the Zipcode.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 912A00010923

COVER LETTER

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

SUBJECT: DAYTONA MARITIME MUSEUM, 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: Dorothy C. Ingram
Name (Printed or typed)

4 Coconut Row
Address

Port Orange, FL 32127-8316
City, State & Zip

386-767-0854
c/o Dorothy C. Ingram Telephone number

ricktinsleymarina@hotmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: **DAYTONA MARITIME MUSEUM, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
c/o Dorothy C. Ingram
4 Coconut Row
Port Orange, FL 32127-8316

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To educate, exhibit & preserve the Daytona Beach area's maritime history by compiling, maintaining & sharing how our history touches & influences daily lives & to help shape a better future, under IRS Code 501(C)3 & an future federal tax code. DISSOLUTION: With a majority vote, all assets & funds shall be transferred to another museum also exempt under IRS Code 501(c)3 & any future tax code for public purpose.

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

As provided for in the ByLaws: Election of new directors or election of current directors to a 2nd term will occur as the 1st item of business at the annual meeting. Directors will be elected by a majority vote of the current directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tinsley, Richard E., Director/President
Address: 4 Coconut Row
Port Orange, FL 32127-8316 USA

Name and Title: Egeberg, Joseph D., Director/Vice President
Address: 231 Treeline Lane
Ormond Beach, FL 32174 USA

Name and Title: Ingram Dorothy C., Director/Sec./Treas.
Address: 4 Coconut Row
Port Orange, FL 32127-8316 USA

Name and Title: Caceres, Ruben A., Director
Address: 645 South Beach Street
Daytona Beach, FL 32114 USA

Name and Title: Mooney, Kevin A., Director
Address: 1004 Charles Street
Port Orange, FL 32129 USA

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: Dorothy C. Ingram
Address: 4 Coconut Row
Port Orange, FL 32127-8316 USA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dorothy C. Ingram
Address: 4 Coconut Row
Port Orange, FL 32127-8316 USA

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

Required Signature of Registered Agent

3/23/2012

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

3/23/2012

Date

FILED
12 APR 12 PM 2:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE