

**Electronic Articles of Incorporation
For**

N12000006588
FILED
July 03, 2012
Sec. Of State
dcushing

LOST COLONY DISCOVERY 1559, 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:

LOST COLONY DISCOVERY 1559, INC.

Article II

The principal place of business address:

5885 NORTH AIRPORT ROAD
MILTON, FL. 32583

The mailing address of the corporation is:

5885 NORTH AIRPORT ROAD
MILTON, FL. 32583

Article III

The specific purpose for which this corporation is organized is:

TO STIMULATE THE LOCAL ECONOMY THROUGH EDUCATION AND
EXPLORATION OF DE LUNA'S LOST COLONY OF 1559.

Article IV

The manner in which directors are elected or appointed is:

BY VOTE

Article V

The name and Florida street address of the registered agent is:

SHERMAN W RIERA-GOMEZ
5885 NORTH AIRPORT ROAD
MILTON, FL. 32583

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

Registered Agent Signature: SHERMAN RIERA-GOMEZ

Article VI

The name and address of the incorporator is:

SHERMAN RIERA-GOMEZ
5885 NORTH AIRPORT ROAD

MILTON, FL 32583

Electronic Signature of Incorporator: SHERMAN RIERA-GOMEZ

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
SHERMAN W RIERA-GOMEZ
5885 NORTH AIRPORT ROAD
MILTON, FL. 32583

Title: VP
TERRY W MARTIN
5885 NORTH AIRPORT ROAD
MILTON, FL. 32583

Title: SEC
MARSHA L FUQUA
7212 HIGHWAY 90 EAST
MILTON, FL. 32583

Article VIII

The effective date for this corporation shall be:

07/01/2012