

# **Electronic Articles of Incorporation For**

N13000001997  
FILED  
February 28, 2013  
Sec. Of State  
bmcknight

FLORIDA KEYS HISTORY AND DISCOVERY FOUNDATION, 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:

FLORIDA KEYS HISTORY AND DISCOVERY FOUNDATION, INC.

## **Article II**

The principal place of business address:

82100 OVERSEAS HIGHWAY  
FLORIDA KEYS CONFERENCE CENTER  
ISLAMORADA, FL. US 33036

The mailing address of the corporation is:

PO BOX 1124  
ISLAMORADA, FL. US 33036

## **Article III**

The specific purpose for which this corporation is organized is:

ORGANIZED, OPERATED EXCLUSIVELY FOR PURPOSES WITHIN THE  
MEANING OF SECTION 501(C)(3) IRS CODE, INCLUDING, BUT NOT  
LIMITED TO, DEVELOP A DISCOVERY CENTER REFLECTING THE  
HISTORY OF FLORIDA KEYS IN A ULTIFACETED, INTERACTIVE  
ENVIRONMENT.

## **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:

RICHARD RUSSELL  
52 RUSSELL LANE N.  
ISLAMORADA, FL. 33036

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

Registered Agent Signature: RICHARD RUSSELL

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## Article VI

The name and address of the incorporator is:

DEBRA A. ILLES  
208 147TH ST. NE

BRADENTON, FL 34212

Electronic Signature of Incorporator: DEBRA A. ILLES

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: PRES  
RICHARD RUSSELL  
52 RUSSELL DRIVE N.  
ISLAMORADA, FL. 33036 US

Title: TRES  
RICHARD W SAYLOR  
79901 OVERSEAS HIGHWAY, #202  
ISLAMORADA, FL. 33036 US

Title: SEC  
PHYLLIS T MITCHELL  
82242 OVERSEAS HIGHWAY  
ISLAMORADA, FL. 33036 US

Title: VP  
HERTEL D GEORGE  
136 SEAHORSE DR.  
ISLAMORADA, FL. 33036 US