

**Electronic Articles of Incorporation
For**

N13000008321
FILED
September 16, 2013
Sec. Of State
mdickey

THE HISTORIC SOCIETY, 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:

THE HISTORIC SOCIETY, INC.

Article II

The principal place of business address:

15030 MONROE STREET
MIAMI, FL. US 33176

The mailing address of the corporation is:

15030 MONROE STREET
MIAMI, FL. US 33176

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO PRESERVE THE HISTORY. THIS WILL BE
ACCOMPLISHED BY PROVIDING SPECIAL OPPORTUNITIES TO LEARN
ABOUT THE HISTORY THROUGH PERMANENT ARTIFACT EXHIBITS,
DOCUMENTARIES, FILMS AND LECTURES.

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:

JESSICA MODKINS
15030 MONROE STREET
MIAMI, FL. 33176

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

Registered Agent Signature: JESSICA MODKINS

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Article VI

The name and address of the incorporator is:

JESSICA MODKINS
15030 MONROE STREET

MIAMI, FL 33176

Electronic Signature of Incorporator: JESSICA MODKINS

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: D
JESSICA MODKINS
15030 MONROE STREET
MIAMI, FL. 33176

Title: D
ROY MODKINS
15030 MONROE STREET
MIAMI, FL. 33176

Title: D
PATRICIA GARRETT
15030 MONROE STREET
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

09/11/2013