

Electronic Articles of Incorporation For

N13000011221
FILED
December 18, 2013
Sec. Of State
jahickman

FUNDACION ARQUEOLOGICA ANTILLANA, 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:

FUNDACION ARQUEOLOGICA ANTILLANA, INC.

Article II

The principal place of business address:

90 EDGEWATER DRIVE
702
CORAL GABLES, FL. US 33133

The mailing address of the corporation is:

90 EDGEWATER DRIVE
702
CORAL GABLES, FL. US 33133

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT ARCHAEOLOGICAL AND HISTORICAL RESEARCH IN THE
ISLANDS OF THE CARIBBEAN.

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:

SPENCER B MEREDITH JR.
90 EDGEWATER DRIVE
702
CORAL GABLES, FL. 33133

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

Registered Agent Signature: SPENCER B. MEREDITH, JR.

Article VI

The name and address of the incorporator is:

SPENCER B. MEREDITH, JR.
90 EDGEWATER DRIVE
702
CORAL GABLES, FL 33133-6917

Electronic Signature of Incorporator: SPENCER B. MEREDITH, JR.

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,P
SPENCER B MEREDITH JR.
90 EDGEWATER DRIVE, #702
CORAL GABLES, FL. 33133 US

Title: D,S
SUSAN M LUPIEN
90 EDGEWATER DRIVE, #702
CORAL GABLES, FL. 33133 US

Title: D
ANNE M WINOGRAD
90 EDGEWATER DRIVE, #702
CORAL GABLES, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

12/18/2013