Electronic Articles of Incorporation For

N14000006700 FILED July 17, 2014 Sec. Of State mdickey

SAINT JOSEPH HISTORY CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAINT JOSEPH HISTORY CENTER, INC.

Article II

The principal place of business address:

701 S WALNUT ST MILFORD, DE. US 19963

The mailing address of the corporation is:

701 S WALNUT ST MILFORD, DE. US 19963

Article III

The specific purpose for which this corporation is organized is:

TO DEVELOP AND OPERATE THE ST. JOSEPH LIVING HISTORY, AQUARIUM AND ENVIRONMENTAL CENTER. THIS FACILITY WILL PROVIDE VISITORS WITH A GLIMPSE OF LIFE IN 1840 ST. JOSEPH AND PROMOTE THE SIGNIFICANCE OF THE ST. JOSEPH BAY.

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:

GERALD D STOKOE 203 ALLEN MEMORIAL WAY PORT ST JOE, FL. 32456

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

Registered Agent Signature: GERALD D STOKOE

Article VI

The name and address of the incorporator is:

JAMES J NEWTON 701 S WALNUT ST

MILFORD, DE 19963

Electronic Signature of Incorporator: JAMES J NEWTON

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 JAMES J NEWTON 701 S WALNUT ST MILFORD, DE. 19963 US

Title: TRES SUSAN M NEWTON 701 S WALNUT ST MILFORD, DE. 19963 US

Title: DIR GERALD D STOKOE 203 ALLEN MEMORIAL WAY PORT ST JOE, FL. 32456 US

Title: DIR DANIELLE N KOLODZIEJ 701 S WALNUT ST MILFORD, DE. 19963 US N14000006700 FILED July 17, 2014 Sec. Of State mdickey