

Electronic Articles of Incorporation For

**N1400008768
FILED
September 19, 2014
Sec. Of State
tscott**

FLORIDA SURF MUSEUM, 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 SURF MUSEUM, INC.

Article II

The principal place of business address:

4275 NORTH ATLANTIC AVE.
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

319 CYPRUS DRIVE
COCOA BEACH, FL. US 32931

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED AND IS TO OPERATE EXCLUSIVELY NOT FOR PROFIT TO PRESERVE THE HISTORY AND HERITAGE OF SURFING AND TO OPERATE A MUSEUM TO PRESERVE, PROTECT, AND DISPLAY ARTIFACTS AND HISTORICALLY VALUABLE CULTURE OF SURFING.

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:

TONY P SASSO IV
319 CYPRUS DRIVE
COCOA BEACH, FL. 32931

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

Registered Agent Signature: TONY SASSO

Article VI

The name and address of the incorporator is:

TONY SASSO
319 CYPRUS DRIVE

COCOA BEACH, FL 32931

Electronic Signature of Incorporator: TONY SASSO

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
SEAN O'HARE
1250 SOUTH ATLANTIC AVE.
COCOA BEACH, FL. 32931 US

Title: D
MELODY DECARLO
417 IBIS LANE
SATELLITE BEACH, FL. 32937 US

Title: D
JOHN HUGHES
1772 ANGEL AVENUE
MERRITT ISLAND, FL. 32952 US

Title: D
SHARON CRANSTON
682 BERMUDA ROAD
COCOA BEACH, FL. 32931 US

Title: D
MATT BELLINA
2705 RAINTREE LAKE CIRCLE
MERRITT ISLAND, FL. 32953 US

Title: D
BILL TWEEDIE
936 GOLDEN BEACH BLVD.
INDIAN HARBOUR BEACH, FL. 32937 US

Article VIII

The effective date for this corporation shall be:

09/19/2014