

**Electronic Articles of Incorporation
For**

N15000006204
FILED
June 19, 2015
Sec. Of State
tchang

PEANUT ISLAND HISTORICAL AND EDUCATIONAL FOUNDATION,
CORPORATION

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:

PEANUT ISLAND HISTORICAL AND EDUCATIONAL FOUNDATION,
CORPORATION

Article II

The principal place of business address:

525 OKEECHOBEE ROAD
SUITE 1100
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

C/O VIKING ASSOCIATES
4 EXECUTIVE CAMPUS, SUITE 200
CHERRY HILL, NJ. US 08002

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED SOLELY FOR THE CHARITABLE AND
EDUCATIONAL PURPOSE OF RESTORING, EXPANDING, AND MANAGING
A HISTORICAL AND EDUCATIONAL FACILITY ON PEANUT ISLAND
INCLUDING THE KENNEDY BUNKER, LIGHT HOUSE, AND COAST
GUARD AREA.

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:

HARVEY E OYER III
525 OKEECHOBEE ROAD
SUITE 1100
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: HARVEY E. OYER, III

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Article VI

The name and address of the incorporator is:

AARON GEVERS
4 EXECUTIVE CAMPUS
SUITE 200
CHERRY HILL, NJ 08002

Electronic Signature of Incorporator: AARON GEVERS

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 effective date for this corporation shall be:

06/16/2015