

**Electronic Articles of Incorporation
For**

N1500006496
FILED
June 29, 2015
Sec. Of State
mdickey

SERAPIS PROJECT, 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:
SERAPIS PROJECT, INC.

Article II

The principal place of business address:
111 BAYSHORE DRIVE
PENSACOLA, FL. 32507

The mailing address of the corporation is:
111 BAYSHORE DRIVE
PENSACOLA, FL. 32507

Article III

The specific purpose for which this corporation is organized is:
TO ARCHAEOLOGICAL AND HISTORICALLY RESEARCH, PROTECT, AND
CONSERVE THE REMAINS OF THE SUSPECTED HMS SERAPIS IN
THE HARBOR OF AMBODIFOTATRA, ISLE STE MARIE, MADAGASCAR; AND
PROMOTE MARITIME EDUCATION AND STUDIES.

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:
NORINE CARROLL MS.
6669 BON BAY DRIVE
MILTON, FL. 32583

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

Registered Agent Signature: NORINE CARROLL

Article VI

The name and address of the incorporator is:

NORINE CARROLL
6669 BON BAY DRIVE

MILTON, FL 32583

Electronic Signature of Incorporator: NORINE CARROLL

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
MICHAEL C TUTTLE
185 NORWOOD AVE APT 303
CRANSTON, RI. 02905

Title: VP
MICHAEL KRIVOR
111 BAYSHORE DRIVE
PENSACOLA, FL. 32507

Title: T
NORINE CARROLL
6669 BON BAY DRIVE
MILTON, FL. 32583

Title: RS
AMY PREWITT SWETE
2730 RICHARD AVE
CAYUCOS, CA. 93430

Article VIII

The effective date for this corporation shall be:

06/29/2015