

Electronic Articles of Incorporation For

**N17000003584
FILED
April 04, 2017
Sec. Of State
tscott**

HOME OF THE HIGHWAYMEN MUSEUM & TRAIL, 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:

HOME OF THE HIGHWAYMEN MUSEUM & TRAIL, INC.

Article II

The principal place of business address:

601 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

5200 NE 14 WAY
303
FT LAUDERDALE, FL. 33334

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS A NONPROFIT PUBLIC BENEFIT CORPORATION
AND IS NOT ORGANIZED FOR THE PRIVATE GAIN OF ANY
PERSON. THIS CORPORATION IS FORMED WITHIN THE MEANING OF
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986

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:

DIANA ROSS-SHAW
5200 NE 14 WAY
303
FT LAUDERDALE, FL. 33334

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

Registered Agent Signature: DIANA ROSS-SHAW

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Article VI

The name and address of the incorporator is:

DIANA ROSS-SHAW
5200 NE 14 WAY
303
FT LAUDERDALE, FL 33334

Electronic Signature of Incorporator: DIANA ROSS-SHAW

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
DIANA ROSS-SHAW
5200 NE 14 WAY 303
FT LAUDERDALE, FL. 33334

Title: SEC
JASON S ROSS
5200 NE 14 WAY 303
FT LAUDERDALE, FL. 33334

Article VIII

The effective date for this corporation shall be:

03/30/2017