5/30/2017

Division of Corporations

this page and use it as a cover sheet ype the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000145285 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC. Account Number : I20010000062 : (323)962-8600 Phone

Fax Number

: (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

F-4-41	Address:			
-maıı	Annress:			

FLORIDA PROFIT/NON PROFIT CORPORATION

Maritime Cultural Heritage Foundation Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 3 1 2017

T. SCOTT

1/1

https://efile.sunbiz.org/scripts/efilcovr.exe

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

141141140500, 12 3251						
SUBJECT: Maritime	Cultural Heritage Fou	indation Inc. ATE NAME - MUST INCL	JIDE SHEETY			
	(Thoi date date)	NACOT INCL	our ac			
Enclosed is an original	and one (1) copy of the A	articles of Incorporation an	nd a check for:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate			
		ADDITIONAL C	COPY REQUIRED			
FROM: Cheyenne Moseley, LegalZoom.com, Inc.						
	Name	(Printed or typed)				
101 N. Brand Blvd, 10th Floor Address						
Glendale, CA 91203 City, State & Zip						
323-962-8600 ext 7625 Daytine Telephone number						
bizcorefilings@legalzoom.com E-nuil address: (to be used for future annual report notification)						

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE II PRINCIPAL OFFICE Principal street address	ARTICLE I The name of the o	NAME Norporation shall be: Maritime Cultural Heritage F	oundation Inc.				
ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bytaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title, Adam Shockey, President, Director Address: A Granada Streed St Augustine, Florida 32084 Name and Title, Tiffarty Mitchell, Treasurer, Director Address: A Granada Streed Address: A Granada Streed Address: A Granada Streed Address: A Granada Streed Address: Acam Shockey Address: A Granada Streed Address: Address: Address: Address: Address: Address: Address: Address: Address: Acam Shockey Address: Address: A Granada Streed Address: A Granada Streed Address: A Granada Streed Address: Address: Address: Address: Address: Address: Acam Shockey Address: Address: Address: A Granada Streed Addr	ARTICLE II	PRINCIPAL OFFICE					
ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title Adam Shockey, President, Director Address: A Granada Streed Address: A Granada Streed SI Augustine, Florida 32084 Name and Title Tiffany Mitchell, Treasurer, Director Address: A Granada Streed SI Augustine, Florida 32084 Name and Title Address: A Granada Streed SI Augustine, Florida 32084 Name and Title: Address: A Granada Streed SI Augustine, Florida 32084 Name and Title: Address: A Granada Streed SI Augustine, Florida 32084 Name and Title: Address: A Granada Streed SI Augustine, Florida 32084 Name: Address: A Granada Streed SI Augustine, Florida 32084 Name: Address: A Granada Streed SI Augustine, Florida 32084 Name: Address: A Granada Streed SI Augustine, Florida 32084 ARTICLE VI REGISTERED AGENT The pame and Plorida Wrest address (P.O. Box NOT acceptable) of the registered agent is: Name: Adam Shockey. Address: A Granada Streed SI Augustine, Florida 32084 ARTICLE VI INCORPORATOR The pame and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 76717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am funities with and accept service of process for the above stated corporation at the place designated in this certificate, I am funities with and accept service of process for the above stated corporation at the place designated in this certificate, I am funities with and accept service of process for the above stated corporation at the place designated in the facts which therein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third				maning muless. If unit	TOTAL IS.		
The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS ANDOR DIRECTORS Name and Title: Adam Shockey, President, Director Name and Title: Many Greenway, Secretary, Director Address: 4 Granada Streed St. Augustine, Florida \$2084 Name and Title: Tiffany Mitchell, Treasurer, Director Name and Title: Address: 4 Granada Streed St. Augustine, Florida \$2084 Name and Title: Name and Title: Address: 4 Granada Streed St. Augustine, Florida \$2084 Name and Title: Name and Title: Address: 4 Granada Streed St. Augustine, Florida \$2084 ARTICLE VI REGISTERED AGENT The pane and Porida street address (P.O. Box NOT acceptable) of the registered ugent is: 4 Granada Streed St. Augustine, Florida \$2094 ARTICLE VI INCORPORATOR The pane and Indives of the incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. 9800 Spectrum Drive Austin. Ty 787 17 Having been named an registered agent to accept service of process for the above stated composition at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Adam Shockey I submit this document and affirm that the facts stated herch are true. I am aware that any 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. Bale Title Tit		St Augustine, Florida 32084					
The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS ANDOR DIRECTORS Name and Title: Adam Shockey, President, Director Name and Title: Many Greenway, Secretary, Director Address: 4 Granada Streed St. Augustine, Florida \$2084 Name and Title: Tiffany Mitchell, Treasurer, Director Name and Title: Address: 4 Granada Streed St. Augustine, Florida \$2084 Name and Title: Name and Title: Address: 4 Granada Streed St. Augustine, Florida \$2084 Name and Title: Name and Title: Address: 4 Granada Streed St. Augustine, Florida \$2084 ARTICLE VI REGISTERED AGENT The pane and Porida street address (P.O. Box NOT acceptable) of the registered ugent is: 4 Granada Streed St. Augustine, Florida \$2094 ARTICLE VI INCORPORATOR The pane and Indives of the incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. 9800 Spectrum Drive Austin. Ty 787 17 Having been named an registered agent to accept service of process for the above stated composition at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Adam Shockey I submit this document and affirm that the facts stated herch are true. I am aware that any 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. Bale Title Tit	ARTICLE III	PURPOSE					
ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Addm Shockey, President, Director Address: 4 Granada Streed Address: 4 Granada Streed Address: 4 Granada Streed Address: 5 Augustine, Florida 32084 Name and Title: Address: 4 Granada Streed Address: 5 Augustine, Florida 32084 Name and Title: Address: Adam Shockey. Address: Address: Agenized Signature for process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any fulse information submitted in a document to the Department of State constitutes a third degree felory as provided for in s.817.155, F.S. Bate of the designature of loconpositor Agenized Signature of loconpositor Agenized Signature of loconpositor	The purpose for	which the corporation is organized is:					
The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Nuoc and Title: Adams Shockey, President, Director Address: 4 Granada Streed 3t Augustine, Florida 32084 Name and Title: Tiffany Mitchell, Treasurer, Director Address: 4 Granada Streed Address: 4 Granada Streed Address: Addr	Please see a	attached					
The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Nuoc and Title: Adams Shockey, President, Director Address: 4 Granada Streed 3t Augustine, Florida 32084 Name and Title: Tiffany Mitchell, Treasurer, Director Address: 4 Granada Streed Address: 4 Granada Streed Address: Addr	A DAMES I PARTS	MANDED OF THE POSTON	and the state of the state of				
Name and Title: Adam Shockey, President, Director Address: 4 Granada Streed SI Augustine, Florida 32084 Name and Title: Tiffany Mitchell, Treasurer, Director Address: 4 Granada Streed SI Augustine, Florida 32084 Name and Title: Tiffany Mitchell, Treasurer, Director Address: 4 Granada Streed Address: 4 Granada Streed Address: 4 Granada Streed SI Augustine, Florida 32084 Name and Title: Name and Title: Address: A							
Name and Title: Adam Shockey, President, Director Address: 4 Granada Streed St Augustine, Florida 32084 Name and Title: Tiffany Mitchell, Treasurer, Director Address: 4 Granada Streed Address: 4 Granada Streed St Augustine, Florida 32084 Name and Title: Address: 4 Granada Streed St Augustine, Florida 32084 Name and Title: Address: 4 Granada Streed St Augustine, Florida 32084 Name and Title: Address: 4 Granada Streed Address: Ad	The method			ited will be stated in the bylaw	8.		
Address: 4 Granada Streed St Augustine, Florida 32084 Name and Title: Tiffarry Mitchell, Treasurer, Director Address: 4 Granada Streed Address: 4 Granada Streed Address: St Augustine, Florida 32084 Name and Title: Address: Adam Shockey. Adam Shockey. Adam Shockey. Adam Shockey. Adam Shockey Adam Shockey and affirm that the facts stated herein are true. I am aware that any 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. Required Signature of Incorpometer Date St. 3D-Lach Date		INITIAL OFFICERS AND/OR DIRECTO	<u>RS</u> 	. Many Groonway Socratary I	Director		
St Augustine, Florida 32084 Name and Title: Tiffany Mitchell, Treasurer, Director					JIECIGI		
Name and Title: Address: Name and Title: Address: Name and Title: Address: Adam Shockey Address: At Granada Street St Augustine, Florida 32084 ARTICLE VII INCORPORATOR The name and address of the incorporator is: Name: Adam Shockey Address: Agency of the incorporator is: Name: Address: Ad	Address.	St Augustine, Florida 32084	- Audioss.	St Augustine, Florida 32084			
Name and Title: Address: Name and Title: Address: Name and Title: Address: Adam Shockey Address: At Granada Street St Augustine, Florida 32084 ARTICLE VII INCORPORATOR The name and address of the incorporator is: Name: Adam Shockey Address: Agency of the incorporator is: Name: Address: Ad	Name and	Title: Tiffany Mitchell, Treasurer, Director	Name and Title	p			
Name and Title: Address: Adam Shockey. Address: Anne: Cheyenne Moseley, Legolzoom.com, Inc. Address: Address: Address: Austin, TX 78717 Huving been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Adam Shockey Adam Shockey Required Signature of Registered Agent Adam Shockey Required Signature of Registered Agent Adam Shockey Required Signature of Registered for in s.817.155, FS. Adam Shockey Required Signature of Incorporator Date S. 3D-207 Date	Address:	4 Granaua Sueso	_ Address:				
Name and Title: Address: Adam Shockey. Address: Adam Shockey. Address: A Granada Street St Augustine, Florida 32084 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Address: Ohyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Auslin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Required Signature of Incorporator Date S. 3D-257 Date		St Augustine, Florida 32084	-	* * * * * * * * * * * * * * * * * * * *		 	
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Adam Shockey. Address: 4 Granada Street St Augustine, Florida 32084 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Rogistered Agont Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Required Signature of Incorporator Date			-		-	· 	
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Adam Shockey. Address: 4 Granada Street St Augustine, Florida 32084 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Rogistered Agont Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Required Signature of Incorporator Date	Name and	Title:	_ Name and Title	ß			
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Adam Shockey. Address: 4 Granada Street St Augustine, Florida 32084 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legelzoom.com, Inc. Address: 9900 Spectrum Drive Austln, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agont Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Required Signature of Incorporator Date	Address:		_ Address:		 		573
Address: 4 Granada Street St Augustine, Florida 32084 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. 5.30-207 Required Signature of Incorporator Date			- -			-	
Address: 4 Granada Street St Augustine, Florida 32084 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. 5.30-207 Required Signature of Incorporator Date	A TOMOGRAM TO			-	77 67	00	
Address: 4 Granada Street St Augustine, Florida 32084 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. 5.30-207 Required Signature of Incorporator Date			the revisioned use	ent is:	逐至	<u></u>	
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. S. 30-207 Required Signature of Incorporator Date					97	Ø.√	
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Date Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. S. 30-207 Required Signature of Incorporator Date	Address:		• •				
The name and address of the Incorporator is: Name: Name: Cheyenne Moseley, Legelzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Signature of Incorporator Date		St Augustine, Florida 32084	-				
Name: Address: Section Drive	ARTICLE VII	INCORPORATOR	-				
Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Solution Required Signature of Incorporator Date	The name and a	ddress of the Incorporator is:					
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Required Signature of Incorporator Date			:				
Required Signature of Incorporator	Address:		• -				
Required Signature of Registered Agent Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Solution Equired Signature of Incorporator Date					lesignated .	in this	
Required Signature of Registered Agent Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Solution Required Signature of Incorporator Date	certificate, I am j		ed agent and agre			•	
Adam Shockey I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Color Screen Signature of Incorporator Required Signature of Incorporator Date				Migter 11	1 (10) 1 mg	-	
I submit this document and affirm that the facts stated herein are true. I am aware that any 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. Solution Required Signature of Incorporator Date	Ada			DHC			
Required Signature of Incorporator Date	I submit this doc	ument and affirm that the facts stated herein are tr			ed in a doc	ument	
Required Signature of Incorporator Date	•		-				
Refuned digitalitie of theorpolator		Com		5.30-2017			
				Date			

H17000145285 3

Attachment to

Articles of Incorporation of

Maritime Cultural Heritage Foundation Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Fundraise to provide assistance to individuals, groups and companies towards the preservation of Caribbean & N. American maritime culture, historic tall-ship restoration, and to help further educational training for those interested in Nautical sailing programs.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

H17000145285 3

ACTION BY WRITTEN CONSENT OF THE SOLE INCORPORATOR OF

Maritime Cultural Heritage Foundation Inc., A Florida Not For Profit Corporation, May 30, 2017

The undersigned, acting as the sole incorporator of Maritime Cultural Heritage Foundation Inc., a Florida Not For Profit Corporation (the "Corporation"), hereby approves and adopts the following resolutions by this written consent without a meeting (this "Written Consent") pursuant to the Florida Not For Profit Corporation Act, which shall be effective upon the commencement of the Corporation's existence:

RESOLVED, that each person named below is hereby elected to serve as a Director of the Corporation until such time as his or her successor is duly elected and qualified:

Adam Shockey Tiffany Mitchell Mary Greenway

RESOLVED FURTHER, that the officers of the Corporation, as elected by the Corporation's Board of Directors, are authorized and directed to insert a copy of this Written Consent in the minute book of the Corporation.

RESOLVED FURTHER, that the undersigned, the sole incorporator of the Corporation, hereby resigns as the incorporator of the Corporation, effective upon the commencement of the Corporation's existence.

IN WITNESS WHEREOF, the undersigned executes this Written Consent as of the date set forth above.

By: Cheyenne Moseley, Assistant Secretary

LegalZoom.com, Inc.