

5/30/2017

Division of Corporations

## Florida Department of State

Division of Corporations  
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(((H17000145285 3)))



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## FLORIDA PROFIT/NON PROFIT CORPORATION

## Maritime Cultural Heritage Foundation Inc.

Certificate of Status	0
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Corporate Filing Menu

Help

MAY 31 2017

T. SCOTT

17 MAY 30 PM 3:56

CORPORATION SERVICES

RECEIVED  
FLORIDA

17 MAY 30 AM 8:46

RECEIVED  
AND  
FILED

## COVER LETTER

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

**SUBJECT:** Maritime Cultural Heritage Foundation Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one (1) copy of the Articles of Incorporation and 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 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  
Daytime Telephone number

bizcorefilings@legalzoom.com  
E-mail 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 I NAME**

The name of the corporation shall be: Maritime Cultural Heritage Foundation Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
 4 Granada Street  
 St Augustine, Florida 32084

Mailing address, if different is:

**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: 4 Granada Street  
 St Augustine, Florida 32084

Name and Title: Mary Greenway, Secretary, Director  
 Address: 4 Granada Street  
 St Augustine, Florida 32084

Name and Title: Tiffany Mitchell, Treasurer, Director  
 Address: 4 Granada Street  
 St Augustine, Florida 32084

Name and Title:  
 Address:

Name and Title:  
 Address:

Name and Title:  
 Address:

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

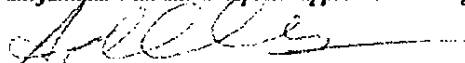
Name: Adam Shockey  
 Address: 4 Granada Street  
 St Augustine, Florida 32084

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

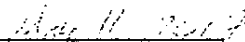
Name: Cheyenne Moseley, Legalzoom.com, Inc.  
 Address: 9900 Spectrum Drive  
 Austin, TX 78717

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 Registered Agent

Adam Shockey



Date

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

Cheyenne Moseley LegalZoom.com, Inc., Asslt. Secretary



Date

FILED  
 MAY 30 AM 8:46  
 CLERK OF STATE  
 TALLAHASSEE, FLORIDA

**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 of 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.