

**Electronic Articles of Incorporation
For**

N17000008528
FILED
August 17, 2017
Sec. Of State
tscott

BETSY ANN HISTORIC BOAT FOUNDATION, 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:

BETSY ANN HISTORIC BOAT FOUNDATION, INC.

Article II

The principal place of business address:

2203 BECK AVENUE
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

2203 BECK AVENUE
PANAMA CITY, FL. 32405

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES
INCLUDING REPAIRING, RESTORING AND RETAINING HISTORIC
BOATS AND SIMILAR ACTIVITIES THAT PROMOTE THE HERITAGE,
GROWTH AND WELFARE OF THE CITIZENS OF BAY COUNTY, FLORIDA.

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:

WILLIAM S HENRY
221 MCKENZIE AVE
PANAMA CITY, FL. 32401

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

Registered Agent Signature: WILLIAM S. HENRY

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Article VI

The name and address of the incorporator is:

WILLIAM S. HENRY
221 MCKENZIE AVE

PANAMA CITY, FL 32401

Electronic Signature of Incorporator: WILLIAM S. HENRY

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: DIR
DAVID RICE
2203 BECK AVENUE, UNIT D3
PANAMA CITY, FL. 32405

Article VIII

The effective date for this corporation shall be:

08/17/2017