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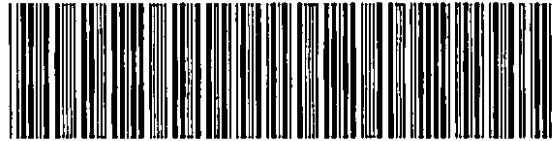
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J REYES
DEC 22 2017

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FILING OFFICE OF STATE
CLERK OF SUPERIOR COURT
INDIANA

COVER LETTER

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

SUBJECT: Museums Association of the Caribbean, 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: Joanne Hyppolite

Name (Printed or typed)

6753 Dogwood Drive

Address

Miramar, FL 33023

City, State & Zip

954-644-9298

Daytime Telephone number

jhyppl1@gmail.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
OF
Museums Association of the Caribbean Inc.

Pursuant to Chapter 617, Florida Statutes, I, the undersigned, acting as incorporator of a corporation, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1

The name of the corporation is: Museums Association of the Caribbean Inc.

ARTICLE 2

Existence

The corporation shall have perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be January 1, 2018.

ARTICLE 4

Members

The corporation will have members. The induction, rights and manner of termination of membership in the corporation are provided in the bylaws.

ARTICLE 5

Type of nonprofit corporation

The corporation is not for profit and a Public Benefit Corporation

ARTICLE 6

Registered Agent and Office

The street address of the initial registered office of the corporation is:
6753 Dogwood Drive
Miramar, FL 33023

The name of the initial registered agent is:

Joanne Hyppolite

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MUSEUMS ASSOCIATION OF THE CARIBBEAN INC.

ARTICLE 7

Principal Office

The corporation has a principal office. The street address of the principal office is:
6753 Dogwood Drive
Miramar, FL 33023

ARTICLE 8

Mailing Address

6753 Dogwood Drive
Miramar, FL 33023

ARTICLE 9

Directors

The corporation's initial directors are as follows:

Urquhart, Natalie, President
National Gallery of the Cayman Islands
Esterley Tibbetts Hwy
Grand Cayman, Cayman Islands

Hyppolite, Joanne, Vice President
6753 Dogwood Drive
Miramar, FL 33023

Ariese-Vandemeulebroucke, Csilla, Board Secretary
Biutenlust 57
111JL Diemen
The Netherlands

Christie, Lauren, Treasurer
Berman Fisher
Sussex House, 128 Elgin Avenue
P.O. Box 30561, George Town
Grand Cayman KY1-1203, Cayman Islands

Farmer, Kevin
Barbados Museum & Historical Society
St. Ann's Garrison
St. Michael, Barbados

Franken-Ruiz, Arminda
Bubali 84B
Oranjestad, Aruba

Joliffe, Lee
Faculty of Business, UNB Saint John.

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PO Box 5050. Saint John NB, Canada, E2L 4L5

Hodge-Smith, Luce
Ministry of Culture and Education
Road Town, Tortola
Virgin Islands (British) VG1110

Martiale, Jacques
Memoriale AcTe
Darboussier, 97110,
Rue Raspail, Pointe-à-Pitre, Guadeloupe

Tang, Yvonne
1300 Yonge St, Suite 400
Toronto, ON
Canada M4T 1X2

Sherene James-Williamson
Dept. of Geography and Geology
UWI, Mona Campus
Kingston 7
Jamaica, West Indies

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

ARTICLE 10
Manner of Election

The Directors are elected as stated in the bylaws.

ARTICLE 11
Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 12
Purpose

The purpose of the corporation is exclusively for educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code and herein stated as follows:

Museum Association of the Caribbean, Inc. provides opportunities for Caribbean museum professionals, museums and related organizations to share experiences and skills by 1) developing common policies, 2) identifying and sharing technical and financial needs and resources , 3) promoting exchange of information and ideas through annual meetings,

publications, exchanges and programs, 4) developing links with international and other regional and national museum-related organizations and agencies, 5) strengthening museums' abilities to promote an awareness, appreciation and understanding of Caribbean heritage through education and related programs.

The character and essence of the corporation is the same as the purpose.

ARTICLE 13
Prohibited Activities

No part of the net earnings of the corporation 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 in Article 11. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 14
Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 corporation 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.

ARTICLE 15
Incorporator

The name and address of the Incorporator is:

Joanne Hyppolite
6753 Dogwood Drive
Miramar, FL 33023

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CLERK OF COUNTY OF DADE
CORPORATION

Having been named as registered agent to accept the service of process for the above states 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

J. Amante
Required Signature of Registered Agent

12/17/17
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 the in.s.187.155. F.S.

J. Amante
Required Signature of Incorporator

12/17/17
Date

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STATE
16816;