Electronic Articles of Incorporation For

N18000011384 FILED October 24, 2018 Sec. Of State dlokeefe

FLORIDA RAILWAY HERITAGE MUSEUM, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA RAILWAY HERITAGE MUSEUM, INC.

Article II

The principal place of business address:

305 E. RUBY STREET TAVARES, FL. FL 32778

The mailing address of the corporation is:

305 E. RUBY STREET TAVARES, FL. FL 32778

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE THE GENERAL PUBLIC ON THE HISTORY OF STEAM POWERED TRANSPORTATION ACROSS THE STATE OF FLORIDA AND TO EDUCATE THEM TO VALUE THIS INDUSTRY WHICH IS ESSENTIAL TO FLORIDA $\hat{A} \in \text{TMS}$ HISTORY, CULTURE, AND ECONOMIC GROWTH.

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:

JAMES L HOMICH ESQ 621 E. FIFTH AVENUE MOUNT DORA, FL. 32757

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

Registered Agent Signature: JAMES L. HOMICH

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Article VI

The name and address of the incorporator is:

BRIAN E YOUNG 1024 N. ROSSITER STREET

MOUNT DORA, FLORIDA 32757

Electronic Signature of Incorporator: BRIAN E. YOUNG

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 TIMOTHY BUTLER 1195 BENTLEY ROAD LEESBURG, FL. 34748 US

Title: DIR BRIAN YOUNG 1024 N. ROSSITER STREET MOUNT DORA, FL. 32757 US

Title: DIR PAUL PLEASANT 3351 SANDY BRANCH COURT MIDDLEBURG, FL. 32068 US

Title: DIR ERIC HENDRICKSON 295 SILVER SAGE LANE ST. AUGUSTINE, FL. 32095 US

Title: DIR JOSEPH MCCOLLOUGH 157 COHRAN LAKE COURT DOUGLASVILLE, GA. 30134 US

Title: DIR JASON SOBCYNSKI 138 FARLEY LANE ALVATON, KY. 42122 US

Article VIII

The effective date for this corporation shall be:

10/24/2018