Electronic Articles of Incorporation For

N19000001115 FILED January 28, 2019 Sec. Of State

PRESERVING THE PAST, 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: PRESERVING THE PAST, INC

Article II

The principal place of business address:

5967 RIVER FOREST CIRCLE BRADENTON, FL. US 34203

The mailing address of the corporation is:

5967 RIVER FOREST CIRCLE BRADENTON, FL. US 34203

Article III

The specific purpose for which this corporation is organized is:

THE CORP. IS DEDICATED TO THE LOCATION AND RECOVERY OF MARITIME ARTIFACTS IN FLORIDA. THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE EXCLUSIVELY CHARITABLE WITHIN THE MEANING OF SECTION 501(C)(3) OF THE IRS CODE OF 1986.

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:

THOMAS G RICHARDSON 5967 RIVER FOREST CIRCLE BRADENTON, FL. 34203

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

Registered Agent Signature: THOMAS RICHARDSON

Article VI

The name and address of the incorporator is:

THOMAS RICHARDSON 5967 RIVER FOREST CIRCLE

BRADENTON, FL 34203

Electronic Signature of Incorporator: THOMAS RICHARDSON

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: CFO THOMAS G RICHARDSON 5967 RIVER FOREST CIRCLE BRADENTON, FL. 34203 US

Title: VP ROAN A GREGORY 4014 PRUDENCE DR SARASOTA, FL. 34235 US

Title: CEO HARVEY KALTSAS DR. 1217 S. EAST AVE. SUITE 207 SARASOTA, FL. 34239 US

Article VIII

The effective date for this corporation shall be:

02/14/2019

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