

**Electronic Articles of Incorporation
For**

N19000007015
FILED
June 27, 2019
Sec. Of State
dlokeefe

9/11 MEMORIAL MUSEUM OF SOUTH FLORIDA CORP

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:

9/11 MEMORIAL MUSEUM OF SOUTH FLORIDA CORP

Article II

The principal place of business address:

543 NE 47 ST
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

543 NE 47 ST
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

THE 9/11 MEMORIAL MUSEUM OF SOUTH FLORIDA WILL BE AN
EDUCATIONAL LEARNING AND TEACHING MUSEUM WITH AUTHENTIC
ARTIFACTS RECOVERED FROM GROUND ZERO SITE SEPTEMBER 11,
2001 AS WELL AS A PHOTO GALLERY

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

RONALD PARKER
543 NE 47 ST
BOCA RATON, FL. 33431

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

Registered Agent Signature: RONALD PARKER

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Article VI

The name and address of the incorporator is:

RONALD PARKER
543 NE 47 ST

BOCA RATON FL. 33431

Electronic Signature of Incorporator: RONALD PARKER

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: PRES
RONALD PARKER
543 NE 47 ST
BOCA RATON, FL. 33431 US

Title: VP
THOMAS PANICO
117 NW43 ST
BOCA RATON, FL. 33431 US

Title: TRUS
BRADFORD NEWBURY
90 PHEASANT LN
BRIDGEWATER, MA. 02324

Title: TRUS
JOSEPH MINCHELLI
8 KIMBLE BEACH RD
CAPE MAY, NJ. 08210 US