Electronic Articles of Incorporation
For

BAY HISTORICAL LIGHTHOUSE 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:

BAY HISTORICAL LIGHTHOUSE FOUNDATION INC.

Article II

The principal place of business address:

7141 GRASSY POINT RD
SOUTHPORT, FL.   32409

The mailing address of the corporation is:

7141 GRASSY POINT RD
SOUTHPORT, FL.   32409

Article III

The specific purpose for which this corporation is organized is:

TO COLLECT DONATIONS TOWARDS THE RESTORATION AND PRESERVATION EFFORTS FOR REGIONAL HISTORICAL LIGHTHOUSES.

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:

TAMARA J HUGHES
2007 TUPELO COURT
PANAMA CITY, FL.   32405

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

Registered Agent Signature: TAMARA J. HUGHES

Article VI

The name and address of the incorporator is:

WILLIAM M. MILLER
7141 GRASSY POINT RD

SOUTHPORT, FL 32409

Electronic Signature of Incorporator: WILLIAM M. MILLER

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: P
WILLIAM M MILLER
7141 GRASSY POINT RD
SOUTHPORT, FL.   32409

Article VIII

The effective date for this corporation shall be:

11/01/2019