Electronic Articles of Incorporation For

N19000012179 FILED November 14, 2019 Sec. Of State dlokeefe

DANIA BEACH HISTORICAL SOCIETY AND 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:

DANIA BEACH HISTORICAL SOCIETY AND MUSEUM, INC.

Article II

The principal place of business address:

2149 ANCHOR COURT DANIA BEACH, FL. US 33312

The mailing address of the corporation is:

2149 ANCHOR COURT DANIA BEACH, FL. US 33312

Article III

The specific purpose for which this corporation is organized is:

TO ADDRESS, COORDINATE, AND EDUCATE RESIDENTS AND VISITORS ON THE HISTORY OF THE CITY OF DANIA BEACH, FLORIDA, AND TOIDENTIFY, PRESERVE AND PROTECT BOTH REAL AND PERSONAL PROPERTY THAT IS RELEVANT TO THE HISTORY OF THE CITY.

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:

LAUREN ODMAN 2149 ANCHOR COURT DANIA BEACH, FL. 33312

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

Registered Agent Signature: LAUREN ODMAN

Article VI

The name and address of the incorporator is:

LAUREN ODMAN 2149 ANCHOR COURT

DANIA BEACH, FL 33312

Electronic Signature of Incorporator: LAUREN ODMAN

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: PD LAUREN ODMAN 2149 ANCHOR COURT DANIA BEACH, FL. 33312 US

Title: VPD MARC LAFERRIER 100 W. DANIA BEACH BLVD. DANIA BEACH, FL. 33004 US

Title: STD LINDA WILSON 1547 ADAMS STREET HOLLYWOOD, FL. 33020 US N19000012179 FILED November 14, 2019 Sec. Of State