

**Electronic Articles of Incorporation
For**

N22000007740
FILED
July 06, 2022
Sec. Of State
tscott

LIGHTNER MUSEUM 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:

LIGHTNER MUSEUM FOUNDATION, INC

Article II

The principal place of business address:

75 KING STREET
SAINT AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

5 ARREDONDO AVE
ST. AUGUSTINE, FL. US 32080

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF THE FOUNDATION IS TO FINANCIALLY SUPPORT THE
OPERATIONS, PROGRAMS, AND MISSION OF LIGHTNER MUSEUM OF
HOBBIES, INC.

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:

TODD NEVILLE
5 ARREDONDO AVE
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: TODD NEVILLE

Article VI

The name and address of the incorporator is:

TODD NEVILLE
5 ARREDONDO AVE

ST. AUGUSTINE, FL 32080

Electronic Signature of Incorporator: TODD NEVILLE

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: T
TODD NEVILLE
75 KING STREET
SAINT AUGUSTINE, FL. 32084 US

Title: P
DAVID BAGNALL
75 KING STREET
SAINT AUGUSTINE, FL. 32084 US

Title: VP
DAVID PEEK
75 KING STREET
SAINT AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

07/01/2022