

N95000001492

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FILED
05/MAR/27 PM 12:53
PENSACOLA, FLORIDA

March 23, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

500001440355
-03/27/95--01048--016
***122.50 ***122.50

EFFECTIVE DATE

3-23-95

Subject: PENSACOLA MARITIME PRESERVATION SOCIETY, INC.

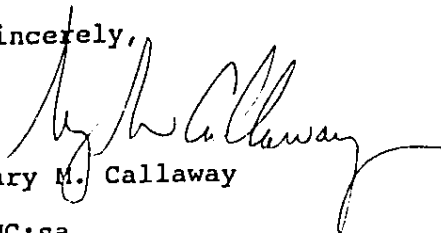
Gentlemen:

Enclosed you will find the following:


- (1) Articles of Incorporation
- (2) Copy of Articles
- (3) Check in the amount of \$122.50 to cover fees

Please file this Charter effective the date of execution of the Articles of Incorporation, and return a certified copy of the articles to me.

Sincerely,


Mary M. Callaway

MMC:sa
enclosures


AUTHORIZATION BY PHONE TO
CORRECT Prima Address
DATE 3/29/95
DOC EXAM David Brown

D. BROWN MAR 29 1995

EFFECTIVE DATE

3-23-95

ARTICLES OF INCORPORATION

OF

PENSACOLA MARITIME PRESERVATION SOCIETY, INC.

FILED
95 MAR 27 PM 12:53
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

The name of this corporation is PENSACOLA MARITIME PRESERVATION SOCIETY, INC.

ARTICLE TWO

DURATION

This corporation shall exist in perpetuity.

ARTICLE THREE

PURPOSE

This corporation shall be a non profit organization formed to encourage, support and promote activities related to the preservation of maritime history in West Florida.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE FOUR

MEMBERSHIP

The qualifications of members and the manner of their admissions shall be as prescribed in the bylaws of PENSACOLA MARITIME PRESERVATION SOCIETY, INC. All rights, privileges and benefits of this corporation shall be governed, limited and restricted by the terms of the bylaws.

ARTICLE FIVE

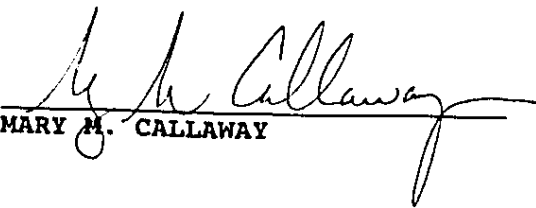
OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at Pensacola, Florida. 1600 N. Palafox Street, Pensacola, Fl. 32501

The name and address of the initial registered agent of this corporation is:

MARY M. CALLAWAY
1600 North Palafox Street
Pensacola, FL 32501

By signature below the registered agent accepts this designation.


MARY M. CALLAWAY

ARTICLE SIX

BOARD OF DIRECTORS

Directors shall be both voting and non-voting as provided in the bylaws of the corporation. The affairs of the corporation shall be managed by at least three voting directors. The number of directors may be increased or diminished from time to time but shall never be less than three (3).

ARTICLE SEVEN

INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is:

WARREN T. BROWN
P.O. Box 1415
Pensacola, FL 32596

ARTICLE EIGHT

EARNINGS

(1) As active Association: Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

(2) Upon dissolution: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE NINE

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and in the Shareholders.

ARTICLE TEN

ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE ELEVEN

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE TWELVE

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent by law.

ARTICLE THIRTEEN

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

ARTICLE FOURTEEN

DATE OF INCORPORATION

The date of commencement of corporate existence shall be the date of subscription and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of March, 1995.

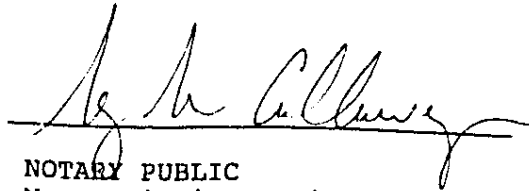
PENSACOLA MARI ME PRESERVATION SOCIETY, INC.


WARREN T. BROWN, President

State of Florida
County of Escambia

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared, WARREN T. BROWN, President, well known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23rd day of March, 1995.


NOTARY PUBLIC
My commission expires:

Prepared by:
Mary M. Callaway, P.A.
P.O. Box 36097
Pensacola, FL 32516



State of Florida
County of Escambia