

N95000002684

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900001508858
-05/01/95--01054--020
*****70.00 *****70.00

SUBJECT: PANAMA Canal Foundation Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

William J. Bright

Name (Printed or typed)

914 EAST Palmetto Ave.

Address

Melbourne Florida 32901

City, State & Zip

407-768-9161

Daytime Telephone number

PA6
68

FILED
95 JUN -1 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Panama Canal Foundation, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

914 East Palmetto Ave.

Melbourne, FL 32901

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Promote the renegotiation of the Panama Canal, promote economic, cultural, & political relations between US & Panama, leading to a new Panama Canal Treaty.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Will be stated in the by laws

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TALLAHASSEE, FLORIDA

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

None

ARTICLE VI

Initial registered agent and street address

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

William J. Bright
914 East Palmetto Ave.
Melbourne, Florida, 32901

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

William J. Bright President/Director

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of May, 1995.

Signature(s) of Incorporator(s):

[Handwritten Signature]

William J. Bright

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Panama Canal Foundation

(must include suffix)

Inc.

2. The name and address of the registered agent and office is:

William J. Bright

(Name)

914 East Palmella Ave.

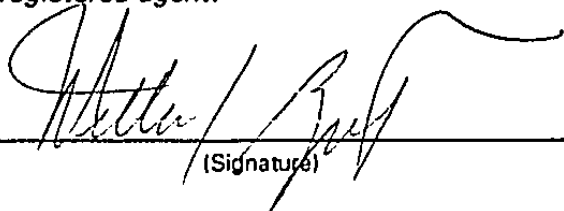
(Street address - P. O. Box not acceptable)

Melbourne Florida 32901

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

May 30, 1995
(Date)