

N990000006358

TRANSMITTAL LETTER

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

SUBJECT: THE DESIGN MUSEUM, INC.
(Proposed corporate name - must include suffix)

500003023495--4
-10/25/99--01066--016
*****87.50 *****87.50

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lundy Clarke
Name (Printed or typed)

7400 North Kendall Drive #612
Address

Miami Florida 33156
City, State & Zip

(305) 670-0290
Daytime Telephone number

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

FILED
TALLAHASSEE, FLORIDA

1999 OCT 25 PM 3:12

ajc
10/26

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporations shall be:

The Design Museum, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7400 North Kendall Drive Suite 612
Miami, Florida 33156

ARTICLE III PURPOSE

The specific purpose for which this corporation is organized is:

To be a museum for the applied arts and sciences

The mission statement is as follows:

- To preserve and collect unique design-oriented artifacts
- To educate the people of Dade County about the role architecture, engineering and the applied arts and sciences play in every facet of our lives
- To reach out to the youth of our community to encourage interest and participation in these fields

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Members of the Board of Directors are elected by a simple majority of the Board.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lundy Clarke
7400 North Kendall Drive Suite 612
Miami, Florida 33156

ARTICLE VI INCORPORATORS

The names and addresses of the Incorporators of these Articles of incorporation are:

Mary Catherine Chesser
5401 Southwest 78th Street #2
Miami, Florida 33143

FILED
TALLAHASSEE, FLORIDA

99 OCT 25 PM 3:12

Articles of Incorporation
The Design Museum
Page 2

Lundy Clarke
7400 North Kendall Drive Suite 612
Miami, Florida 33156

Janice Rauzin
175 Southeast 25th Road #4-D
Miami, Florida 33129

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 OCT 25 PM 3:12

FILED


Signature / Mary Catherine Chesser

22 OCT 99
Date


Signature / Lundy Clarke

22 OCT 1999
Date


Signature / Janice Rauzin

10/22/99
Date

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 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.

 LUNDY CLARKE
Signature / Registered Agent

22 OCT 1999
Date