

Charles E. Pellicer
Attorney at Law

211 CONDOVA STREET
POST OFFICE DRAWER 2230
ST. AUGUSTINE, FLORIDA 32085-2230

TELEPHONE
(904) 829-6054
FAX
(904) 829-8943

March 1, 1996

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

RECEIVED
MAR 11 1996
TALLAHASSEE, FLORIDA
***122.50 ***122.50

Gentlemen:

Enclosed please find the original Articles of Incorporation for The St. Augustine Transportation Museum, St. Augustine, Florida, and our office check #7748 in the amount of \$122.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office. Thank you for your kind attention to this matter.

Yours truly,



Karen Anderson
Secretary for Charles Pellicer

6867.00195
enclosures

MAR 13 1996' BSK

FILED
96 MAR 11 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE ST. AUGUSTINE TRANSPORTATION MUSEUM

FILED
96 MAR 11 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be **THE ST. AUGUSTINE TRANSPORTATION MUSEUM, INC..**

ARTICLE II

ADDRESS AND REGISTERED OFFICE

The street address of the principal place of business of this corporation is hereby designated to be 203 Porpoise Point Drive, St. Augustine, FL 32095. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be: **RICHARD J. PETTINGELL.**

ARTICLE III

NATURE OF BUSINESS

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation act.

ARTICLE IV

BY-LAWS

The corporation may in its By-Laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided with same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is ONE THOUSAND (1,000) SHARES, all of which shall be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL CAPITAL

The amount of capital with which this corporation shall

commence business shall be ONE HUNDRED AND 00/100 DOLLARS (\$100.00).

ARTICLE VII

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of the Director is:

RICHARD J. PETTINGELL
203 Porpoise Point Drive, St. Augustine, FL 32095

ARTICLE IX

OFFICERS

This corporation shall initially have one (1) officer: President. The officers of this corporation need not be stockholders.

ARTICLE X

INITIAL OFFICERS

The name and post office address of the officer who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified

is:

RICHARD J. PETTINGELL - President
203 Porpoise Point Drive, St. Augustine, FL 32095

ARTICLE XI

INCORPORATORS

The name and address of the incorporator is:

RICHARD J. PETTINGELL
203 Porpoise Point Drive, St. Augustine, FL 32095

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 28th day of February, 1996.


RICHARD J. PETTINGELL

STATE OF FLORIDA
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 28th day of February, 1996, personally came before me, RICHARD J. PETTINGELL, and signed the foregoing Article


of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

Notary Stamp/Seal:



() Personally known
(XX) Produced ID:
FL P352-750-35-108-0


KAREN ANDERSON
Notary Public
State of Florida at Large

FILED

96 MAR 11 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That THE ST. AUGUSTINE TRANSPORTATION MUSEUM, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named RICHARD J. PETTINGELL, located at 203 PORPOISE POINT DRIVE, ST. AUGUSTINE, FL 32095, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


RICHARD J. PETTINGELL
Registered Agent