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TRANSMITTAL LETTER

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

FILED
97 JUL 21 PM 12:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: National Expeditionary Maritime, Historic Haven for Ancient
Preservation & Company (Proposed corporate name - must include suffix)

1 00002144071--3
-04/15/97--01098--003
****131.25 ****131.25

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: Maria del Carmen I Marinez-Pereira, Roman
Name (Printed or typed)

Walt Disney Resort Community, Celebration
720 Celebration Ave. Suite 170
Celebration City, Fl Address 34747

City, State & Zip

(407) 566-8182

Daytime Telephone number

W97-8802 Maria gave consent to correct
the corporate suffix. She
also was sure that she wanted
to file as a profit corporation
BR 7-21-97

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

~~13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100~~
T.A.M. 7/21/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1997

MARIA DEL CARMEN I MARINE-PEREIRA, ROMAN
WALT DISNEY RESORT COMMUNITY, CELEBRATIO
720 CELEBRATION AVE., SUITE 170
CELEBRATION CITY, FL 34747

SUBJECT: NATIONAL EXPEDITIONARY MARITIME, HISTORIC HAVEN FOR
ANCIENT PRESERVATION & COMPANY
Ref. Number: W97000008802

We have received your document for NATIONAL EXPEDITIONARY MARITIME, HISTORIC HAVEN FOR ANCIENT PRESERVATION & COMPANY and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 797A00019178



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1997

MARIA DEL CARMEN I MARINEZ-PEREIRA, ROMANO
WALT DISNEY RESORT COMMUNITY, CELEBRATIO
720 CELEBRATION AVE., SUITE 170
CELEBRATION CITY, FL 34747

SUBJECT: NATIONAL EXPEDITIONARY MARITIME, HISTORIC HAVEN FOR
ANCIENT PRESERVATION & COMPANY, INC.
Ref. Number: W9700008802

We have received your document for NATIONAL EXPEDITIONARY MARITIME, HISTORIC HAVEN FOR ANCIENT PRESERVATION & COMPANY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Sections 617-0401 (1) (a) and 617.1506 (1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 597A00021102

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

National Expeditionary Maritime, Historic Haven For Ancient Preservation Company

ARTICLE II PRINCIPAL OFFICE

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

Walt Disney Resort Community, Celebration
720 Celebration Ave. Suite 170
Celebration City, Florida 34747

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand Shares (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nee Maria del Carmen I Martinez- Pereira III, Roman
Walt Disney Resort Community, Celebration
720 Celebration Ave. Suite 170
Celebration City, Florida 34747

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Florida to Puerto Rico: The Royal Society Trust Foundation for Queen Isabella
& Ferdinand Treasure Salvage, Etc., Etc., Etc., Inc.

Walt Disney Resort Community, Celebration
720 Celebration Ave. Suite 170
Celebration City, Florida 34747

Nee Maria del Carmen I Martinez-Pereira III

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Nee Maria del Carmen I Martinez- Pereira III, Roman

FILED
97 JUL 21 PM 12:02
DIVISION OF
TALLAHASSEE, FLORIDA

Misc

Nee Maria del Carmen I Martinez-Pereira III *Roman 7/11/97*
Signature/Incorporator Date

Nee Maria del Carmen I Martinez-Pereira III, Roman *7/11/97*
Signature/Registered Agent Date