



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of CAPE CANAVERAL LIGHTHOUSE FOUNDATION INCORPORATED, a Florida corporation, filed on March 13, 2002, as shown by the records of this office.

The document number of this corporation is N02000001956.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of March, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617 Florida Statutes (Not for Profit), adopts the following Articles of Incorporation of such corporation.

ARTICLE I

NAME

The name of the Corporation shall be the Cape Canaveral Lighthouse Foundation Incorporated.

ARTICLE II

PLACE OF BUSINESS

The principal place of business will be the Cape Canaveral Lighthouse, Cape Canaveral Air Force Station, Brevard County, Florida. The mailing address is Post Office Box 372012, Satellite Beach, Florida 32937.

ARTICLE III

PURPOSE

Acknowledging the singular significance of the Cape Canaveral Lighthouse among all American lighthouses, in that it is the only fully operational lighthouse owned by the United States Air Force, the purpose of organizing the Cape Canaveral Lighthouse Foundation, Inc. is to assist the 45th Space Wing in preserving, protecting, and interpreting the Cape Canaveral Lighthouse and its historical significance to the Florida Space Coast, State of Florida and our Nation. In furtherance thereof, the Foundation will generate, receive, hold and administer, all monetary and in kind donations to said Foundation.

ARTICLE IV

BOARD OF DIRECTORS

The initial Board of Directors will consist of the Incorporators of the Corporation and the manner of appointment of additional directors will be stated in the Bylaws.

ARTICLE V

The number constituting the initial Board of Directors of the Corporation is three. Their names and addresses are:

Incorporators:

Randall K. Horn	630 Windover Road, Florence, Alabama 35630
Christy A. Lehnertz	15 Azalea Avenue, Satellite Beach, Florida 32937
G. Kay Witt, Esq.	695 Las Palmas Way, Melbourne, Florida 32940

ARTICLE VI

The Corporation designates the following individual to act as the Registered Agent, in the State of Florida.

Elbert E. "Sonny" Witt, PhD
CCAFS/CD
180 W. Skid Strip Road
Patrick AFB, Florida 32925-2330

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 13 AM 10:40

FILED

Signature of Registered Agent

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elbert E. "Sonny" Witt

Elbert E. "Sonny" Witt, PhD

Signatures of Incorporators

Christy A. Lehnertz

Christy A. Lehnertz

date

2/15/02 G. Kay Witt Esq.

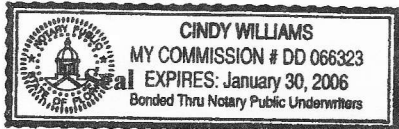
G. Kay Witt, Esq.

FILED
02 MAR 13 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida, County of Brevard

The forgoing instrument was acknowledged and sworn to before me this 15 day of February, 2002, by Christy A. Lehnertz and of the Cape Canaveral Lighthouse Foundation, Inc.

G. Kay Witt Esq.



Cindy Williams
Notary Public
My commission expires

Randall K. Horn

Randall K. Horn

21 Feb 2002

date

State of Alabama, County of Lauderdale

The forgoing instrument was acknowledged and sworn to before me this 21 day of February, 2002, by Randall K. Horn of the Cape Canaveral Lighthouse Foundation, Inc.

Regina B. Sherrill

Seal

Notary Public
My commission expires

MY COMMISSION EXPIRES JULY 04, 2002