

**N00000005256**

July 21, 2000

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of, U.S.C.G. LIGHTSHIP SAILORS ASSOCIATION,  
INC.

Dear Sir,

**600003333046--9**

**-07/24/00--01084--006**

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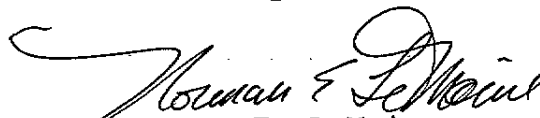
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937, telephone number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

  
Norman E. LeMoine

509  
W000-18807

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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8/10/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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July 28, 2000

ATLANTIC LEGAL SERVICES, INC.  
ATTN: NORMAN E. LEMOINE  
1592 N. HIGHWAY A1A  
SATELLITE BEACH, FL 32937

SUBJECT: U.S.C.G. LIGHTHOUSE SAILORS ASSOCIATION, INC.  
Ref. Number: W00000018807

We have received your document for U.S.C.G. LIGHTHOUSE SAILORS ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 700A00041203

ARTICLES OF INCORPORATION

OF

U.S.C.G. LIGHTSHIP SAILORS ASSOCIATION, INC.

ARTICLE I. NAME

The name of this corporation is  
~~U.S.C.G. LIGHTHOUSE~~ **LIGHTSHIP** SAILORS ASSOCIATION, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

1. The Corporation is organized exclusively for charitable, religious, literacy, scientific and educator purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of such Code.
2. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

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3. No substantial part of the activities of the Corporation, shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

4. Notwithstanding and other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

5. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the

corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLES IV. MEMBERS AND DIRECTORS

The qualifications of members and directors are the manner of admission of members together with the manner of election or appointment of directors shall be regulated by the bylaws.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 333 South Patrick Drive, # 30, Satellite Beach, Florida and the name of the initial registered agent of this corporation at that address is NORMAN E. LeMOINE.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

NORMAN E. LeMOINE  
333 South Patrick Drive #30  
Satellite Beach, Fl 32937

ROBERT F. MACLEOD  
8268 Ferrell Place  
Harrisburg, NC 28075

RICHARD A. BENNETT  
25 Keswick Road  
Brockton, MA 022222302-1518

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at  
333 South Patrick Drive, # 30, Satellite Beach, FL 32937 and the  
mailing address of the corporation is 333 South Patrick Drive,  
#30, Satellite Beach, Florida 32937.

ARTICLE VIII. INCORPORATOR

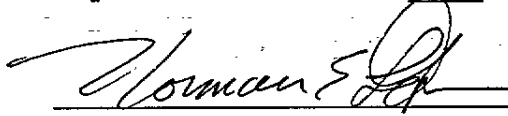
The name and address of the person signing these  
articles is:

NORMAN E. LeMOINE  
333 South Patrick Drive, #30  
Satellite Beach, Fl 32937

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal  
any provision contained in these Articles of Incorporation,  
or any amendment hereto, by a majority vote of the Board of  
Directors, and any right conferred upon the members subject  
to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has  
executed these articles of incorporation on this 21 day of  
July, 2000.



NORMAN E. LeMOINE  
Subscriber

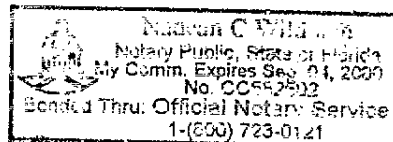
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared NORMAN E. LEMOINE, to me known to be the person described as subscriber in and who executed the forgoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal on the County and State named above this 21<sup>st</sup> day of July, 2000.

Nadean C. Wildman  
Notary Public

FL/DL L550-625-43-049-0



DESIGNATION  
AS  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

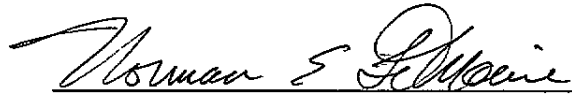
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In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That U.S.C.G. LIGHTSHIP SAILORS ASSOCIATION, INC., desiring  
to organize under the laws of the State of Florida, with its  
principal office at 333 South Patrick Drive, # 30, City of  
Satellite Beach, Brevard County, Florida 32937, has named NORMAN  
E. LeMOINE, located at 333 South Patrick Drive, #30, City of  
Satellite Beach, Brevard County, Florida 32937, as its agent to  
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
named Corporation, at the place designated in this certificate,  
the undersigned agrees to act in this capacity, and agrees to  
comply with the provisions of Florida law relative to keeping the  
designated office open.

  
NORMAN E. LeMOINE  
Registered Agent