

# No1000003315



April 15, 2001


Florida Department of State  
Katherine Harris, Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee Florida 32314

200004092332--6  
-04/30/01--01118--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Attn: Department of Corporations

Please find the enclosed, one original and one marked "copy" of the "Articles of Incorporation" for CSS Tennessee / USS Hartford, Inc. Along with my check # 11177 in the amount of \$78.75. Please clock in and return the "Copy" in the enclosed envelope.

I would like to place the Articles of Incorporation on file and register the corporate name "CSS Tennessee / USS Hartford, Inc." with the State of Florida. Please forward me any additional document I may need to complete the filing.

Sincerely,  
  
Mark D. Lowe  
CSS Tennessee / USS Hartford, Inc.

01 MAY 11 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch MAY 11



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 3, 2001

MARK D. LOWE  
PO BOX 13381  
PENSACOLA, FL 32591

SUBJECT: CSS TENNESSEE / USS HARTFORD, INC.  
Ref. Number: W01000010042

We have received your document for CSS TENNESSEE / USS HARTFORD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 901A00026357

Articles of Incorporation  
of  
CSS Tennessee / USS Hartford, Inc.

FILED  
01 MAY 11 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I - Name

The name of the Corporation is CSS Tennessee / USS Hartford, Inc.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles or until such time as it shall be dissolved by law.

Article III - Purpose

This corporation is organized exclusively for charitable and educational purposes, more specifically to The CSS Tennessee/USS Hartford is committed to authenticity, professionalism & bringing to life the Naval activities and Naval life during the Civil War, and enlightening the public of Naval History and Historic Preservation. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Article IV - Capital Stock

This Corporation is not authorized to issue stock.

### Article V - Initial Board of Directors

This Corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The names and address of the initial directors of this corporation are as follows:

Mark David Lowe, 7492 Sandy Creek Drive, Pensacola, Florida 32506; Dennis E. Richmond, 1948 Coral Creek Drive, Pensacola, Florida 32507; Laura A. Lowe, 7492 Sandy Creek Drive, Pensacola, Florida 32506; Suzanne M. Richmond, 1948 Coral Creek Drive, Pensacola, Florida 32507

### Article VI - Incorporators

The names and address of the person signing these Articles are - Mark David Lowe, 7492 Sandy Creek Drive, Pensacola, Florida 32506; Dennis E. Richmond, 1948 Coral Creek Drive, Pensacola, Florida 32507; Laura A. Lowe, 7492 Sandy Creek Drive, Pensacola, Florida 32506; Suzanne M. Richmond, 1948 Coral Creek Drive, Pensacola, Florida 32507

### Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7492 Sandy Creek Drive, Pensacola, Florida. The mailing address of this corporation is P.O. Box 13381, Pensacola, Florida 32591. The name of the initial registered agent of this corporation is Mark David Lowe.

### Article VIII - Personal Liability

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this corporation.

### Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the share holders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

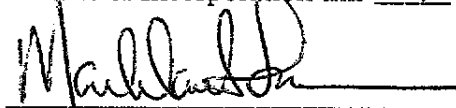
### Article X - Dissolution

Upon the dissolution of the organization, 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 disposed of by the District Court of the county in which the principal office of the organization 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.

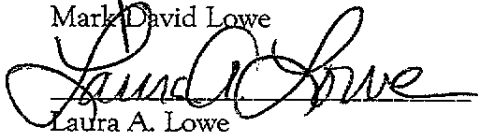
### Article XI - Amendment

This Corporation reserves the right to amend, or repeal any provisions contained in theses Articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7 day of May, 2001.



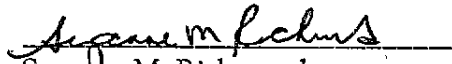
Mark David Lowe



Laura A. Lowe



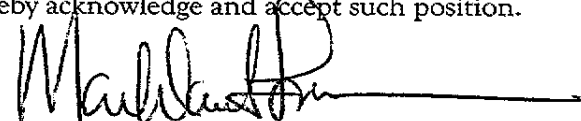
Dennis E. Richmond



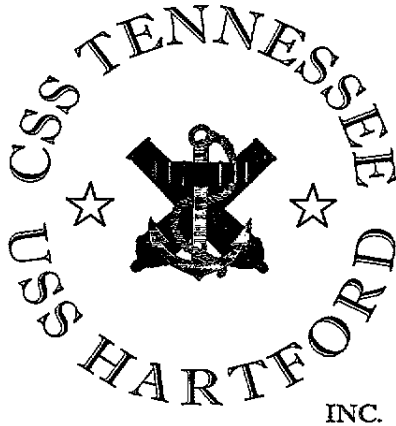
Suzanne M. Richmond

The undersigned, being the initial resident agent as described in Article VII of the foregoing Articles of Incorporation, does hereby acknowledge and accept such position.

Dated: May 7 2001



Mark David Lowe

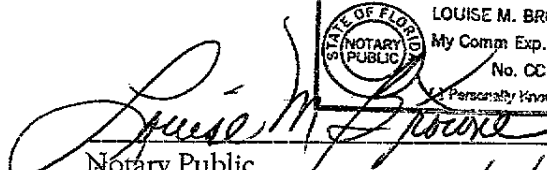


STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared MARK DAVID LOWE, DENNIS E. RICHMOND, LAURA A. LOWE and SUZANNE M. RICHMOND, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and acknowledged that they did execute said Articles of Incorporation, and Mark David Lowe accepted the duties of resident agent for the foregoing corporation as indicated in Article VII of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of Florida, County of Escambia this the 17th day of May 2001.

  
Notary Public  
My commission expires: 6/1/2003

STATE OF FLORIDA NOTARY PUBLIC	LOUISE M. BROWNE My Comm Exp. 6/1/2003 No. CC 812912 <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Other
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