872110000C



ACCOUNT NO.: 072100000032

REFERENCE: 444791

AUTHORIZATION:

\$ 78.75 COST LIMIT :

ORDER DATE: March 8, 2002

ORDER TIME: 11:33 AM

ORDER NO. : 444791-005

CUSTOMER NO:

9598A

CUSTOMER: Ms. Robin L. Gay

Staples, Lang & Associates,

P.a.

Suite 400

41 N. Jefferson Street Pensacola, FL 32501

200005073482

ASSOCIATION OF

DOMESTIC FILING

MONSANTO-SOLUTIA RETIREES,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

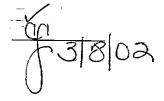
NAME:

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

ASSOCIATION OF MONSANTO-SOLUTIA RETIREES, INC.

FILED

2002 MAR -8 PM 3: 33

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

POST OFFICE BOX 863

CANTONMENT, FLORIDA 32533

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- A) TO ENHANCE COMMUNICATIONS AMONG ALL MONSANTO-SOLUTIA RETIREES AND PROMOTE THE BENEFITS AND RETIREMENT SECURITY OF ALL RETIREES THROUGH EDUCATION AND COMMUNICATIONS
- B) TO PROVIDE A FORUM FOR RETIREES TO RESOLVE PENSION AND OR BENEFITS CONCERNS/DIPUTES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

RETIREE VOLUNTEERS AGREE TO SERVE ON AN EIGHTEEN (18) MEMBER ASSOCIATION COUNCIL. THE COUNCIL THEN ELECTS THE CHAIRPERSON, VICE CHAIRPERSON, TREASURER, AND RECORDING SECRETARY AS STATED IN THE BYLAWS.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

JACK TREECE P.O. BOX 863 CANTONMENT, FLORIDA 32533 CHAIRPERSON GEARLD MCARTHUR P.O. BOX 863 CANTONMENT, FLORIDA 32533 VICE CHAIRPERSON P.O. BOX 863 WILLIAM BOLES CANTONMENT, FLOIRDA 32533 ... VICE CHAIRPERSON SHERRY SHIPP SMITH P.O. BOX 863 CANTONMENT, FLORIDA 32533 TREASURER

LOIS WRIGHT P.O. BOX 863 CANTONMENT, FLORIDA 32533 RECORDING SECRETARY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FLORIDA 32301

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ROBIN L. GAY

Signature/Registered Agent

STAPLES, LANG + ASSOCIATES

41 N. JEFFERSON STREET; SUITE 400

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. **Brian Courtney** Asst. V. Pres.

Signature/Incorporator