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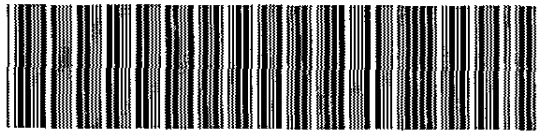
(Business Entity Name)

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: MARY CUSTIS LEE CHAPTER # 1451 UNITED  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)  
DAUGHTERS OF THE CONFEDERACY, INC.

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name (Printed or typed)

*ALL LAW OFFICES*  
of  
*Stephen G. Watts, P.A.*  
*809 Druid Road East*  
*Clearwater, Florida 33756*

*The Typewriter*

\_\_\_\_\_  
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**  
**OF**  
**MARY CUSTIS LEE CHAPTER #1451,**  
**UNITED DAUGHTERS OF THE CONFEDERACY, INC.**

CLERK OF STATE  
TALLAHASSEE FLORIDA

**NOT FOR PROFIT**

**ARTICLE I. - NAME**

The name of this corporation is **Mary Custis Lee Chapter #1451, United Daughters of the Confederacy, Inc.** 3158 Gulf to Bay Boulevard, Clearwater, FL 33755

**ARTICLE II. - ENABLING LAW**

This corporation is organized pursuant to the Corporations Not For Profit law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes.

**ARTICLE III - PURPOSES**

A. The specific and primary purpose for which this corporation is organized is to promote historical, benevolent, memorial and patriotic works on behalf of descendants of those who served the Confederate States of America.

B. The general purposes for which this nonprofit corporation is formed are to assist descendants of those who served the Confederate States of America in securing education and promoting friendship within the organization.

C. This corporation is organized and operated exclusively for descendants of those who served the Confederate States of America.

D. This corporation shall have and exercise all rights and powers conferred upon corporations enumerated under the Florida General Corporation Act of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs "A" through "C" of this article.

**ARTICLE IV - TERM**

This corporation shall have a perpetual existence.

**ARTICLE V - INCORPORATORS**

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Diana J. Byther, 8501 Robin Road, Largo 33777

Dorris Folwell, 1704 Golf View Drive, Belleair, FL 33756

Mary Kitchen, 230 Milwaukee Avenue, Dunedin, FL 34698

**ARTICLE VI - MEMBERSHIP**

The membership of this corporation shall be limited as follows: to women over 16 years of age who meet certain criteria with regard to ancestors who served the Confederate States of America.

#### **ARTICLE VII - MANAGEMENT OF CORPORATE AFFAIRS**

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The number of directors herein provided for may be changed by a bylaw duly adopted by the members entitled to vote. Directors shall be elected/appointed annually by majority vote of the memberships.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

Diana J. Byther, 8501 Robin Road, Largo, FL 33777

Dorris Folwell, 1704 Golf View Drive, Belleair, FL 33756

Mary Kitchen, 230 Milwaukee Avenue, Dunedin, FL 34698

B. Elective Officers. The officers of this corporation shall be a president, a First, Second and Third Vice President, Secretary, Treasurer, Registrar, Historian, Recorder of Military Service Awards and Chaplain. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appoint, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

President - Diana Byther

First Vice President - Carol Grimmer

Secretary - Mary Kitchen

Treasurer - Dorris Folwell

C. Standing Committees. This corporation shall have standing committees and other committees as may be specified in the bylaws or may be appointed from time to time by the Board of Directors.

#### **ARTICLE VIII - LOCATION OF REGISTERED OFFICE;**

##### **IDENTIFICATION OF REGISTERED AGENT**

A. The address of this corporation's initial registered office in the State of Florida is: 3158 Gulf to Bay Boulevard, Clearwater, FL 33755

B. The name of the Registered Agent is Diana Byther.

#### **ARTICLE IX - INCOME FROM PUBLIC EVENTS**

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by non-members will be paid over to an organization which is exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code on an annual basis.

**ARTICLE X - BYLAWS**

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended or repealed, in whole or in part, in the manner provided therein. Any Amendments to the bylaws shall be binding on all members of this corporation.

**ARTICLE XI - AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a majority of a quorum of members of the corporation.

**ARTICLE XII - DISSOLUTION**

This corporation shall be dissolved and its affairs wound up by a majority vote of the corporations's voting members or when the objects for which the corporation is organized has been fully accomplished.

**IN WITNESS WHEREOF**, the undersigned subscribers for the purpose of forming this not for profit corporation under the laws of the State of Florida has executed these Articles of Incorporation this 25<sup>th</sup> day of Nov., 2002.

Diana Byther  
Diana Byther, Subscriber  
Dorris Y. Folwell  
Dorris Folwell, Subscriber  
Mary Kitchen  
Mary Kitchen, Subscriber

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Diana Byther  
Diana Byther, Registered Agent

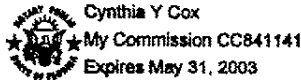
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set

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STATE OF FLORIDA  
NOTARY PUBLIC  
DAVID A. ROBERTSON

forth above, personally appeared Diana Byther, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal this 25<sup>th</sup> day of November, 2002.



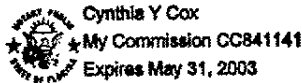
Cynthia Y. Cox  
Notary Public  
Print Notary Name CYNTHIA Y. COX

My commission expires:

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Dorris Folwell, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal this 25<sup>th</sup> day of November, 2002.



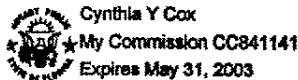
Cynthia Y. Cox  
Notary Public  
Print Notary Name CYNTHIA Y. COX

My commission expires:

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Mary Kitchen, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledge before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal this 25<sup>th</sup> day of November, 2002.



Cynthia Y. Cox  
Notary Public  
Print Notary Name CYNTHIA Y. COX

My commission expires: