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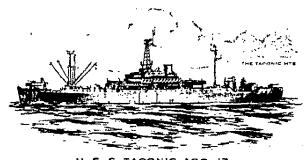
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O4 JAN 12 AM II: 00 SECRETART COSTACE ALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314	os	··		
SUBJECT: USS TACONIC ASSOCIATION, LWC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)				
Enclosed is 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	
		ADDITIONAL COPY REQUIRED		
FROM: SOSEPH CARTER Name (Printed or typed)				
11532 W. CWBVIEW DR.				

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



## S. TACONIC AGC-17

# Articles of Incorporation

USS Taconic Association, Inc.

Article I: The name of the corporation shall be USS TACONIC ASSOCIATION, INC.

Article II: The principal place of business and mailing address shall be:

USS Taconic Association, Inc. c/o Joseph Carter 11532 W. Clubview Drive Homosassa, FL 34448

Article III: The purpose of the corporation shall be:

Section A. To promote patriotism and camaraderie among those who have served on board the USS TACONIC during that ship's 23 years and 11 months active service with the United States Navy.

Section B. To foster loyalty to the United States and encourage public support of the U.S. Navy in it's many missions, and to assist whenever possible, in the recruitment and retention of high caliber Naval personnel.

Section C. To preserve the history of the USS TACONIC through research, publications, and the maintenance of appropriate historical material relating to the ship's service.

Section D. To inform and assist former crew members in matters regarding veterans rights and benefits.

Section E. To unite former crew members for their mutual benefit through the sponsership of annual reunions and other activities in support of these objectives.

Article IV: All Officers and Directors of the corporation will be elected at the annual meeting which is held during the annual reunion. Officers will be elected to a one year term. Directors will be elected to two year term with three of the six Directors elected each year at the annual meeting.

# Article V: The names of the Officers and Directors:

Charles Tiemeyer, President 14238 Spanish Wells Drive Hudson, FL 34667

Joseph Carter, Secretary/ Treasurer 11532 W. Clubview Drive Homosassa, FL 34448

Frank Francis, Director 105 Gorsuch Road Timonium, MD 21093

Norm Hertzel, Director 5 Brook Manor Road South Salem, NY 10590

Carl Holt, Director 364 Woodlawn Avenue Cramerton, NC 28032

Article VI: The Registered Agent.

Joseph Carter 11532 W. Clubview Drive Homosassa, FL 34448

Signature:

Article VII: The Incorporator.

Charles Tiemeyer 14238 Spanish Wells Drive Hudson, FL 34667

Signature:

Charles Tiemeyer

Ray Harris, Vice President 836 Water Ridge Drive DeBary, FL 32713

Dave Asselin, Director 160 Woodmill Boulevard Cocoa, FL 32926

Jim Russo, Director 439 Bimini Cay Circle Vero Beach, FL 32966

Al Brillinger, Director 9415 New Orleans Drive Weeki Wachee, FL 34613