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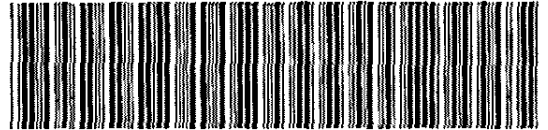
(Business Entity Name)

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**TRANSMITTAL LETTER**

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

**SUBJECT:** The 35<sup>th</sup> Infantry (CACTI) Regiment Association, Inc  
(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: Ben C. Youmans  
Name (Printed or typed)

39042 6<sup>th</sup> Avenue  
Address

Zephyrhills FL 33542  
City, State & Zip

813-552-3711  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
OF  
**THE 35<sup>th</sup> INFANTRY (CACTI) REGIMENT ASSOCIATION, INC.**  
(A Corporation Not for Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY 17 PM 4:11

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WE, the undersigned, acting as subscribers of The 35<sup>th</sup> Infantry (Cacti) Association, Inc., a non-profit corporation under Chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation.

1.

The name of the corporation (hereinafter called Corporation) is THE 35<sup>TH</sup> INFANTRY (CACTI) REGIMENT ASSOCIATION, INC.

2.

The existence of the Corporation will commence upon the filing of these Articles with the Department of State of the State of Florida and shall continue thereafter in perpetuity.

3.

Said Corporation shall be organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future tax code. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c) purposes. 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 or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

4.

The primary purpose of the corporation shall be to organize the veterans of the 35<sup>th</sup> Infantry Regiment (Cacti) of the United States Army in order to foster, encourage and perpetuate the memory of the officers and men who distinguished themselves by their services and sacrifices while serving with the 35<sup>th</sup> Infantry (Cacti) Regiment; to promote and cultivate social intercourse and fellowship among their descendants; to perpetuate the memory of the achievements of the 35<sup>th</sup> Infantry (Cacti) Regiment and its members; to promote the National Defense, American patriotism and American citizenship; to encourage historical research in relation to Wars; to acquire and preserve the documents, relics, and records of the services of the members of the 35<sup>th</sup> Infantry (Cacti) Regiment; to mark the scenes of the activities of the 35<sup>th</sup> Infantry (Cacti) Regiment with appropriate memorials; to celebrate the anniversaries of the events of our Country's Wars and Conflicts; to foster true patriotism; to maintain and extend the institution of American freedom; and, at all times, to uphold and defend the Constitution of the United States of America.

5.

The affairs of the Corporation shall be managed by a Board of Directors. The method of electing the members of the Board of Directors and their terms of office shall be determined by the Constitution and by-laws of the Corporation.

6.

Notwithstanding any 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) of the Internal Revenue Service Code (or corresponding section of any future Federal Tax Code) or (by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.)

7.

Upon the dissolution of the Corporation, assets shall be distributed for one of more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the future corresponding section of any future federal tax code, or shall be distributed to the federal government, or to any state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

8.

The initial registered office and mailing address of the Corporation is 39042 6<sup>th</sup> Avenue, Zephyrhills, Florida 33542. The initial registered agent at said address is Ben C. Youmans.

9.

The name and address of each subscriber is:

Ben C. Youmans	David N. Muxo	James L. Fisher
39042 6 <sup>th</sup> Avenue	6811 Sassanon Court	7411 Mofitt Road
Zephyrhills, FL 33542	Orlando, FL 32818	Land O Lakes, FL 34639

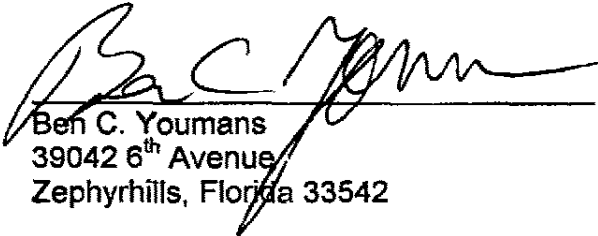
10.

The Corporation is a Not For Profit Corporation as defined in the Not for Profit Corporation Act in Section 617.01401 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof are distributable to its members, directors, or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

11.


Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds (2/3) of a quorum of the voting members of the Corporation.

IN WITNESS WHEREOF, we, the undersigned, being the subscribers of this Corporation, for the purpose of forming this Not for Profit Corporation under the Laws of Florida, have executed these Articles of Incorporation for THE 35<sup>TH</sup> INFANTRY (CACTI) REGIMENT ASSOCIATION, INC., this 6<sup>th</sup> day of MAY, 2004.

  
Ben C. Youmans  
39042 6<sup>th</sup> Avenue  
Zephyrhills, Florida 33542




Kathleen R Grantham  
My Commission DD249320  
Expires December 14, 2007

  
David N. Muxo  
6811 Sassanon Court  
Orlando, Florida 32818



Tina Phillips  
My Commission DD034211  
Expires August 13, 2006

  
James L. Fisher  
7411 Moffit Road  
Land O Lakes, Florida 34639

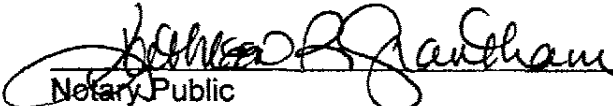



Paula E. Hout  
Commission # DD 066605  
Expires Oct. 22, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared BEN C. YOUNG, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he executed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State above mentioned, this 10 day of May, 2004.

  
Notary Public

  
Printed Name of Notary  
My Commission Expires: 12/14/07



Kathleen R Grantham  
My Commission DD249320  
Expires December 14, 2007

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DAVID N. MUXO, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he executed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State above mentioned, this 23rd day of April, 2004.

Tina Phillips  
Notary Public

TINA J. PHILLIPS  
Printed Name of Notary  
My Commission Expires:



Tina Phillips  
My Commission DD034211  
Expires August 13, 2005



STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JAMES L. FISHER, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he executed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State above mentioned, this 23rd day of February, 2004.

Paula E. Hout  
Notary Public

PAULA E. HOUT

Printed Name of Notary  
My Commission Expires:

Oct 22, 2005



Paula E. Hout  
Commission # DD 066605  
Expires Oct. 22, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

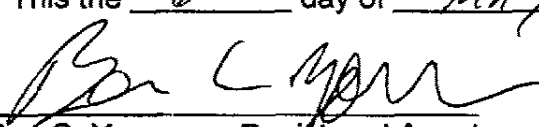
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That THE 35<sup>TH</sup> INFANTRY (CACTI) REGIMENT ASSOCIATION, INC, desires to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Pasco County, Florida, has named Ben C. Youmans, located at 39042 6<sup>th</sup> Avenue, Zephyrhills, Florida 335421 as its agent to accept service of process in this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

This the 6<sup>th</sup> day of MAY, 2004.

By:   
Ben C. Youmans, Registered Agent

FILED  
04 MAY 17 PM 4: 11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA