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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CARRIE LAVARGNA

ATTORNEY AT LAW

P.O. Box 1393
PALM CITY, FLORIDA 34991

(772) 286-7521
FAX: 286-5797

February 9, 2005

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

Dear Ladies and Gentlemen:

Enclosed are two originals of the Articles of Incorporation of Friends of Troop 840, Inc, to be filed as a Florida not for profit corporation, and a check in the amount of \$78.75 to cover the fees for filing, registered agent and certified copy.

Please return the certified copy of the Articles to me in the self addressed stamped envelope.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carrie Lavargna", with a long horizontal flourish extending to the right.

Carrie Lavargna

ARTICLES OF INCORPORATION
OF
FRIENDS OF TROOP 840, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a *not-for profit* corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

Article One: Name

The name of the corporation is "Friends of Troop 840, Inc." ("Friends of Troop 840").

Article Two: Principal Office

The principal place of business and mailing address of Friends of Troop 840 shall be 4325 SW Brookside Drive, Palm City, Florida 34990.

Article Three: Nature of Business

The specific nature of the business of Friends of Troop 840 shall be to support, develop, and manage Boy Scout Troop 840 located in Martin County, Florida.

Article Four: Officers and Directors

The method of election of the officers and directors shall be as stated in the Bylaws of Friends of Troop 840.

Article Five: Initial Registered Agent and Address

The name and street address of the initial registered agent is: Carrie Lavargna, 401 East Osceola Street, Lower Level, Stuart, Florida 34994.

Article Six: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: Carrie Lavargna, 401 East Osceola Street, Lower Level, Stuart, Florida 34994.

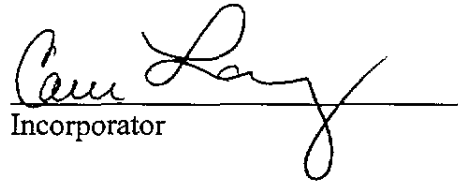
Page 2
Articles of Incorporation
Friends of Troop 840, Inc.

Article Seven: General Provisions

A. Friends of Troop 840 may transact business, borrow, lend or otherwise deal or contract to the full extent and subject only to the limitations and provisions of the laws for not-for profit corporations of the State of Florida and the laws of the United States.

B. Friends of Troop 840 shall indemnify each director and officer of the non-for profit corporation from and against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the corporation (whether or not he continues to be an officer or director at the time incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

The undersigned has executed these Articles of Incorporation this 9th day of February, 2005.

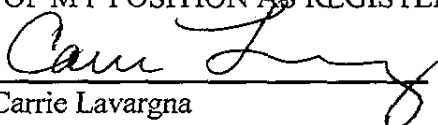

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the not-for profit corporation mentioned below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the not-for-profit corporation is "Friends of Troop 840, Inc."
2. The name and address of the registered agent and office is Carrie Lavargna, 401 East Osceola Street, Lower Level, Stuart, Florida 34994.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED NOT FOR PROFIT CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Carrie Lavargna

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