

TRANSMITTAL LETTER

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

SUBJECT: Florida Sons of the Confederacy, 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: Robert L. Jones
Name (Printed or typed)

1829 Confederate Way
Address

Westville, Florida 32464
City, State & Zip

850-956-5087
Daytime Telephone number

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

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

FILED

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ARTICLE I NAME

The name of the corporation shall be:

Florida Sons of the Confederacy, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3/14/05

ARTICLE II PRINCIPAL OFFICE

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

1829 Confederate Way, Westville, Florida 32464

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To associate in one united, compact body of men and cultivate, perpetuate, and sanctify the ties of fraternity and friendship entailed thereby; to aid and encourage the history and achievement from Jamestown to this present era, constantly endeavoring to see that events of the War Between the States and the heroic contributions of the Confederate soldiers and sailors are authentically and clearly written, and that all documents, relics, and mementoes produced and handed down by those active participants therein are properly treasured and preserved for posterity; to aid and assist in the erection of suitable and enduring monuments and memorials to all Southern valor, civil and military, wherever done and where found; to instill into our descendants a devotion to and reverence for the principles represented by the Confederate State of America, to the honor, glory, and memory of our forefathers who fought in that Cause. The Florida Sons of the Confederacy, Inc. shall be strictly historical and benevolent, non-political, and non-sectarian.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are to be elected by the membership at the annual meeting of the corporation. Upon death, resignation or removal of a director, a successor director will be appointed by the board of directors to serve until the next annual meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List names(s), address(es) and specific title(s):

Robert L. Jones
1829 Confederate Way
Westville, Florida 32464
Director

John M. Turner
3435 Syfrett Road
Chipley, Florida 32428
Director

James T. Williams
Post Office Box 1172
Bonifay, Florida 32425
Director

Thomas M. Morris
855 Falling Water Road
Chipley, Florida 32428
Director

ARTICLE VI EFFECTIVE DATE

The effective date of these articles of incorporation shall be:

March 14, 2005

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert L. Jones
1829 Confederate Way
Westville, Florida 32464

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Robert L. Jones
1829 Confederate Way
Westville, Florida 32464

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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.



Signature/Registered Agent

March 14, 2005
Date



Signature/Incorporator

March 14, 2005
Date