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SECRETARY'S MAIL
TALLAHASSEE, FLORIDA

[Handwritten signature]
5/27

TRANSMITTAL LETTER

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

SUBJECT: USS EDISTO 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: Glenn D. Smith

Name (Printed or typed)

4155 Arlington Avenue

Address

Mims, Florida 32754

City, State & Zip

(321) 269-5637

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)

ARTICLE I NAME

The name of the corporation shall be:

USS EDISTO ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

P. O. BOX 747
MIMS, FL 32754-0747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- A. to document and preserve the history of the US Navy Icebreaker and its personnel.
- B. to educate and promote the exploration of the Arctic and Antarctic.
- B. to promote good fellowship among all who served and their families.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Executive Officers shall be elected by the majority vote cast by the eligible members present at the Biennial Reunion or during any special election authorized by the executive board to replace one or more officers.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Glenn D. Smith, 4155 Arlington Ave, Mims, FL 32754-0747.....President
Virgil Paulk, 4413 St George Dr. Oklahoma City, OK 73120.....Vice President
William Gallant, 55 Howe St Methuen, MA 01844-3239.....Secretary
Eugene Fettingner, 1926 Parkway Dr. Crescent City, CA 95531.....Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Glenn D. Smith
4155 Arlington Avenue
Mims, FL 32754-5028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenn D. Smith
4155 Arlington Avenue
Mims, FL 32754-5028

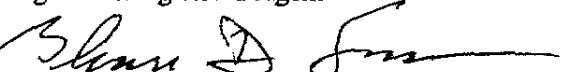
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

May 16, 2005

Date



Signature/Incorporator

May 16, 2005

Date

FILED
05 MAY 26 AM 8:58
SEC. OF STATE
TALLAHASSEE, FLORIDA