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MAIL ROOM  
TALLahassee, FLORIDA

05 MAY 26 AM 8:58

FILED

**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

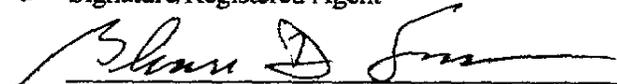
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

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

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
May 16, 2005  
Date

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
May 16, 2005  
Date