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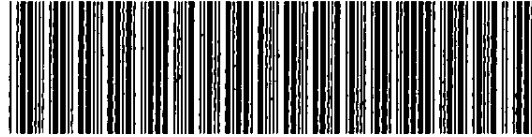
(Business Entity Name)

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2008 JUL -9 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SNOWS JUL 09 2008

COVER LETTER

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

SUBJECT: National Speleological Society, 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: Buford C. Pruitt, Jr.
Name (Printed or typed)

PO Box 274
Address

McIntosh, FL 32664
City, State & Zip

352-275-1319
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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:

National Speleological Society, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2813 Cave Avenue, Huntsville, AL 35810-4431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this Society shall be to promote interest in and to advance in any and all ways the study and science of speleology, the protection of caves and their natural contents, and to promote fellowship among those interested therein.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Candidates are selected from Society members by a nominating committee of at least 3 members, appointed annually by the President and approved by the Board. Candidates may be nominated by a petition signed by 25 members. Ballots have provision for write-in votes. Incumbents completing 2 contiguous full terms as directors may not run for reelection until the following year.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Bill Tozer, President, 515 W Burgundy St, #733, Littleton, CO 80129
Cheryl Jones, Operations VP, 1865 Old Meadow Rd #202, McLean, VA 22102-1997
Ray Keeler, Admin VP, 1051 Solar Rd NW, Albuquerque, NM 87107
George Birkhimer, Exec VP, 2807 Hogan Ct, Falls Church, VA 22043
Peri Frantz, Sec'y/Treas, 16345 Englewood Ave, Los Gatos, CA 95032-4621

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Buford C Pruitt, Jr, 5420 Tucker Ln Rd, McIntosh, FL 32664
Please address all mail to Buford C Pruitt, Jr, PO Box 274, McIntosh, FL 32664

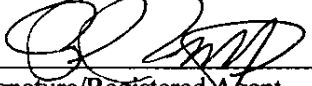
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Buford C Pruitt, Jr, PO Box 274, McIntosh, FL 32664

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TALLAHASSEE, FLORIDA

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

July 8, 2008

Date



Signature/Incorporator

July 8, 2008

Date