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TALLAHASSEE, FLORIDA

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**NAVY LEAGUE OF THE UNITED STATES
ST. AUGUSTINE COUNCIL**

John Mountcastle, Treasurer
Post Office Box 5194
St. Augustine, FL 32085-5194
July 17, 2008

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

Subject: Navy League of the United States St. Augustine Council, Inc.

Gentlemen:

Enclosed is are an original and one copy of the Articles of Incorporation and a check in the amount of seventy dollars (\$70.00) for the filing fee.

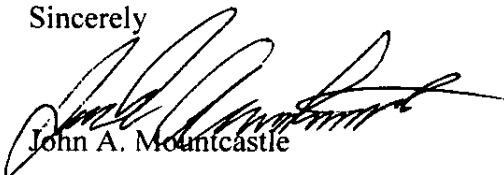
Should you have any questions, please contact me at:

(904) 625-9248 (work)

(904) 687-5668 (cell)

(904) 471-1202 (home)

Sincerely



John A. Mountcastle

Treasurer

encl.: Council check 2253

Articles of Incorporation (two signed copies)

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

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TALLAHASSEE, FLORIDA

ARTICLE I **NAME**

The name of the corporation shall be:
Navy League of the United States, St. Augustine Council Inc.

ARTICLE II **PRINCIPAL OFFICE**

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

c/o John Mountcastle, Treasurer, 13 Marshview Drive, St. Augustine, FL 32080-9182

Mailing Address: PO Box 5194, St. Augustine, FL 32085-5194

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Section 1 This council is organized and shall be operated exclusively for educational purposes including, for such purposes, the making of distributions to organizations qualifying as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law. In carrying out the foregoing purposes, the council shall have the power to acquire and disseminate to citizens of the United States information concerning the condition of the naval forces and equipment of the United States and to increase interest and cooperation in all matters tending to improve maritime efficiency. The council shall make no declaration of policy in contravention of the policy of Navy League National Headquarters. In all matters of policy, the council shall carry out the aims and purposes of the Navy League as established by the National Board of Directors.

Section 2 No part of the net earnings of the council shall inure to the benefit of, or be distributable to, its members, Directors, Officers, or other private persons, except that the council shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its purposes as stated in these Articles. No substantial part of the council's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the council shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

Section 3 Notwithstanding any other provision of these Articles, the council shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provisions of any future United States Internal Revenue law, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal

Navy League of the United States, St. Augustine Council Inc.
ARTICLES OF INCORPORATION

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Revenue Code, as amended, or the corresponding provisions of any future
United States Internal Revenue law.

ARTICLE IV **MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Section 1 The council shall have members. They shall be elected in the manner
provided in the Bylaws.

Section 2 The council shall have Directors. The number of Directors and their
manner of selection shall be provided in the Bylaws.

ARTICLE V **AMENDMENTS**

Section 1 These articles shall not be amended unless the amendment has been
approved by the Board of Directors and subsequently confirmed by a
two-thirds vote of the members present at a general meeting, in the call
for which notice of the proposed amendment has been included.

ARTICLE VI **DISSOLUTION**

Section 1 In case of revocation of the council charter, or dissolution of the council
for any reason, the Council President shall cause to be transferred to
the National Treasurer all funds remaining in the treasury of the
council at the time it ceased to exist, provided that the National
Headquarters is in existence at that time and is then exempt under
Section 501(c)(3) of the Internal Revenue Code or the corresponding
section of any future United States Internal Revenue law.

In the event that the National Headquarters has ceased to exist at the time of
the dissolution or is not then exempt, all remaining assets of the council shall
be distributed for one or more exempt purposes within the meaning of Section
501(c)(3) of the Internal Revenue Code, or the corresponding section of any
future United States Internal Revenue law, or shall be distributed to the
Federal Government, or to a state or local government, exclusively for public
purposes.

Any such assets not so disposed of shall be disposed of by a court of
competent jurisdiction for the district in which the principal office of the
council is then located exclusively for such purposes or to such organization
or organizations, as said court shall determine, which are organized and
operated exclusively for such purposes.

ARTICLE VII **INITIAL DIRECTORS AND/OR OFFICERS**

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

Theodore Turowski	46 Cold Spring Ct.,	Palm Coast, FL 32137-8336	(P, D)
Claude Caviness	150 Southwind Cir.,	St. Augustine, FL 32080-5352	(VP, D)
John Mountcastle	16 Marshview Dr.,	St. Augustine, FL 32080-9182	(T, D)
A. Profitt	937 Espinado Ave.,	St. Augustine, FL 32086-7122	(S, D)

Navy League of the United States, St. Augustine Council Inc.
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ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John Mountcastle, Treasurer
13 Marshview Drive
St. Augustine, FL 32080-9182

ARTICLE IX INCORPORATOR

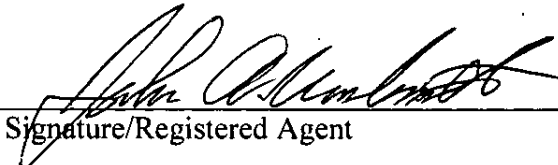
The name and address of the Incorporator is:

John Mountcastle, Treasurer
13 Marshview Drive
St. Augustine, FL 32080-9182

ARTICLE X EFFECTIVE DATE

These Articles have been adopted pursuant to the vote of the Council on June 9, 2008; a copy has been placed in the minutes and records of the Navy League of the United States, St Augustine Council, and will be effective upon receipt by the Department of State.

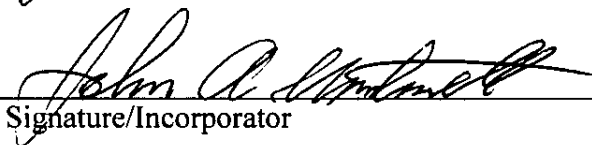
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

July 17, 2008

Date



Signature/Incorporator

July 17, 2008

Date

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TALLAHASSEE, FLORIDA