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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

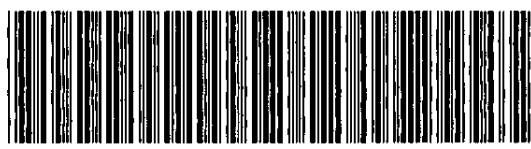
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

422

COVER LETTER

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

SUBJECT: The Massena 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: Jackson Sigler

Name (Printed or typed)

836 Santa Rosa Dr.

Address

Tallahassee, FL 32301

City, State & Zip

850-402-8975

Daytime Telephone number

jsigler1121@earthlink.net

E-mail address: (to be used for future annual report notification)

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: The Massena Society, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2101 Great Oak Dr.
Tallahassee, FL 32303

Mailing address, if different

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TALLAHASSEE, FLORIDA
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable and educational purposes including, but not limited to, sponsorship of conference panels, provision of travel grants, and provision of a forum for the interaction between established scholars and graduate students to further the study of the history of the French Revolution and Napoleonic eras. For such purposes, the corporation may also make distributions to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any

other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V MANNER OF ELECTION The manner in which the directors are elected and appointed:

In the event of expiration of term or other reason for vacancy, new directors will be appointed by majority vote of currently serving directors.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

Name and Title	<u>Donald D. Horward</u>	Name and Title	<u>Victor A. Massena</u>
Address	<u>2101 Great Oak Dr.</u> <u>Tallahassee, FL 32303</u>	Address	<u>4, av. Sully Prudhomme</u> <u>75007, Paris, France.</u>
Name and Title	<u>Mark A. Gerges</u>	Name and Title	<u>Samuel E. Vichness</u>
Address	<u>503 Marshall St.</u> <u>Ft. Leavenworth, KS 66048</u>	Address	<u>620 Broadway, Apt. 4F</u> <u>New York, NY 10012-2616</u>
Name and Title	<u>Kyle Eidahl</u>	Name and Title	<u>Jackson L. Sigler</u>
Address	<u>2012 Lee Ave.</u> <u>Tallahassee, FL 32308</u>	Address	<u>836 Santa Rosa Dr.</u> <u>Tallahassee, FL 32301</u>

ARTICLE VII DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the

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corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 VIII REGISTERED AGENT

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

Name: Jackson Sigler
Address: 836 Santa Rosa Dr.
Tallahassee, FL 32301

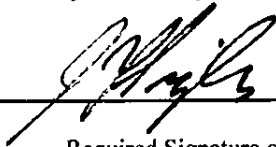
ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Name: Jackson Sigler
Address: 836 Santa Rosa Dr.
Tallahassee, FL 32301

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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

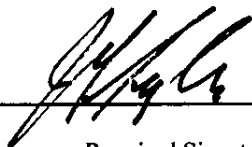


Required Signature of Registered Agent




Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Registered Agent



Date

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In compliance with Chapter 617, F.S., ((Not for Profit))

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Address	<u>2101 Great Oak Dr.</u> <u>Tallahassee, FL 32303</u>	Address	<u>4 , av. Sully Prudhomme</u> <u>75007, Paris, France</u>
Name and Title	<u>Mark A. Gerges</u>	Name and Title	<u>Samuel E. Vichness</u>
Address	<u>503 Marshall St.</u> <u>Ft. Leavenworth, KS 66048</u>	Address	<u>620 Broadway, Apt. 4F</u> <u>New York, NY 10012-2616</u>
Name and Title	<u>Kyle Eidahl</u>	Name and Title	<u>Jackson L. Sigler</u>
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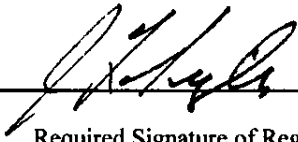
Name: Jackson Sigler
Address: 836 Santa Rosa Dr.
Tallahassee, FL 32301

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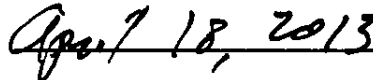
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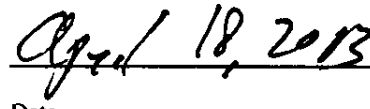


Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Registered Agent



Date