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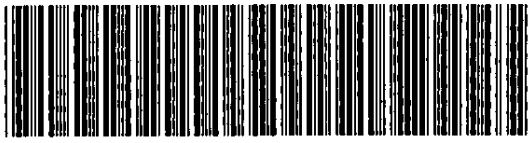
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01/08/14--01018--019 **78.75

Special Instructions to Filing Officer:
Dan Fried gave permission to add the principal office address
2/4/14

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2555.
W140000024664

gf 2/4/14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB -4 AM 9:42

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

SUBJECT: DeLand Army Tugboat Preservation Group, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

\$78.75 for filing fee and a Certified Copy

**FROM: Dan Friend
2232 Holly Lane
DeLand, Florida 32724
386-943-9537
dfriend001@cfl.rr.com**

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2014

DAN FRIEND
2232 HOLLY LANE
DELAND, FL 32724

SUBJECT: DELAND ARMY TUGBOAT PRESERVATION GROUP, INC.
Ref. Number: W14000002664

We have received your document for DELAND ARMY TUGBOAT PRESERVATION GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 314A00002381

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2014

DAN FRIEND
2232 HOLLY LANE
DELAND, FL 32724

SUBJECT: DELAND ARMY TUGBOAT PRESERVATION GROUP, INC.
Ref. Number: W14000002664

We have received your document for DELAND ARMY TUGBOAT PRESERVATION GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 614A00000946

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Articles of Incorporation

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DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation shall be "DeLand Army Tugboat Preservation Group, Inc." 2232 Holly Lane, Deland, FLorida 32724

ARTICLE II – CORPORATE PURPOSE

The mission of this charitable non-profit organization shall be to preserve and promote the history of the US Army "ST" tugboats of WW2 and the Korean War era which were built on Lake Beresford in Beresford, Florida; which is now DeLand, Florida. A primary goal of the group will be to return one or more of the tugs to DeLand for permanent display.

ARTICLE III – CORPORATE RESTRICTIONS

In general no part of the assets or net earnings of the corporation shall inure to the benefit, or be distributed to, its members, directors, officers or private persons, except the corporation will pay authorized and reasonable compensation for services rendered in furtherance of the purposes set forth.

Notwithstanding any other provisions of these articles, the purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Section 501 (C) (3) of the Internal Revenue Code (or the corresponding provision of any future United States law) and the corporation shall not carry on any other activities not permitted to be carried on by a corporation, contributions which are deductible under Section 170 (C) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue Law.)

ARTICLE IV - OBJECTIVES

1. To gather, conserve and make accessible those documents, photographs and artifacts which comprise the historical record of the tugboats.
2. To foster community pride for artifacts and history of the tugboats during their construction and service in WW2, Korea, and Vietnam.
3. To offer educational programs which increase public awareness of the unique historical contributions of the tugboats among all age groups with a focus on youth and area veterans' groups.
4. To work with other area non-profit groups, the City of DeLand, and Volusia County on preservation of the artifacts and history for future generations.

5. To organize fundraising efforts in support of the above goals and objectives.

ARTICLE V – OFFICERS

The corporation shall have a President, Vice President, Treasurer, and Secretary as initially elected by the initial membership. These individuals along with 5 directors also elected by the initial membership shall be the Board of Directors. Board members will have staggered terms, and 1/3 of them shall be elected at the General Membership meeting held each January. Future elections guidelines, board member terms, and responsibilities for directors and officers will be determined by the bylaws as initially established by the Board of Directors.

Officers & Directors Addresses:

Daniel J.Friend **President** 2232 Holly Lane, DeLand, Florida, 32724
James Cara **Vice President** 114 1/2 Woodland Blvd., DeLand,
Florida, 32720

James McAllister **Secretary** 219 Alexandra Woods Drive,
DeBary, Florida 32713

Joe Vetter **Treasurer** 4568 Hoyt Dr, Port Orange, Fl 32129

James Gladden **Director** 512 Orange Avenue, Merritt Island,
Florida 32952

Grady Rowell **Director** 200 Brevity Lane, DeLand,
Florida 32724

James West **Director** 2152 Hontoon Road, DeLand,
Florida 32720

Lynn Purvis **Director** 1710 Holly Blvd, DeLand,
Florida 32720

Gary Crossman **Director** 405 Victoria Hills Dr, DeLand,
Florida 32720

ARTICLE VI-MEMBERSHIP AND DUES

Section 1 –Classes of Membership

1. Student – All the privileges of an individual member including one vote at (16) years of age. All directors and officers, however, must be 21 years of age.
2. Single – An individual member including one vote.
3. Family – All the privileges of an individual member including one vote per family.
4. Business/Corporation/Organization - All the privileges of an individual member including one vote.
5. Lifetime Member – All the privileges of an individual member including one vote.

Section 2 - Other classes of membership may be created by the Board. All aspects of membership shall be determined by the Board of Directors and defined in the bylaws.

Section 3 - Dues which will be determined by the Board of Directors shall be payable on or before January 1 of each year and in arrears on February 15.

Section 4 – Membership shall not be limited by race, religion, sex, or handicap.

ARTICLE VII - FISCAL YEAR: The corporate fiscal year shall be January 1 through December 31.

ARTICLE VIII – Bylaws

The bylaws of this corporation shall be made, altered, or rescinded by a majority vote of the Board of Directors present at a board meeting. A minimum of 5 members, or a majority of board members less vacancies, are needed as a quorum for this or any other Board of Directors meeting. The initial bylaws will be determined by the initial Board of Directors.

ARTICLE IX – Registered Agent and Address

The Registered Agent of the corporation is Daniel J. Friend, 2232 Holly Lane, DeLand, Florida, 32724.

ARTICLE X – Amendment of Articles of Corporation

The Articles of Corporation may be amended by a two-thirds vote of members present at a general membership meeting after a resolution of the Board of Directors setting forth the proposed amendments with written notice of such meeting and the proposed amendments furnished by mail or email to each member not less than 10 days nor more than 30 days prior to the meeting. A minimum of 9 members must be present as a quorum at this general meeting.

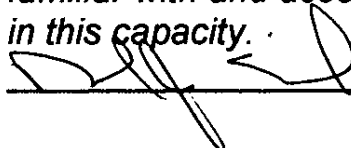
ARTICLE XI – Dissolution

Upon the dissolution of this corporation its assets shall be distributed to the City of DeLand, a municipal corporation under the laws of the State of Florida, for one or more exempt purposes within the meaning of the Internal Revenue Code. In the event the City of DeLand is unable or unwilling to accept the assets then they shall be distributed to the State of Florida.

ARTICLE XII – Registered Agent and Address

The Registered Agent of the corporation is Daniel J. Friend, 2232 Holly Lane, DeLand, Florida, 32724.

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.

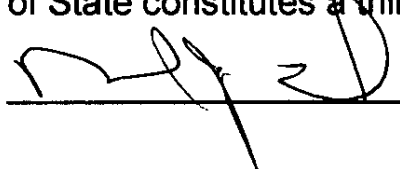
 Daniel J. Friend Date 12/21/2012

ARTICLE XIII INCORPORATOR

The name and address of the incorporator is:

Daniel J. Friend
2232 Holly Lane
DeLand, Florida 32724

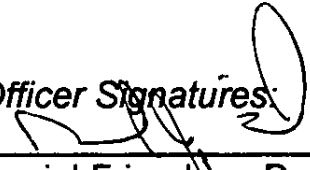
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F. S.

 Daniel J. Friend Date 12/21/2012

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THIS IS A TRUE COPY OF THE ARTICLES OF INCORPORATION OF THE DELAND ARMY TUGBOAT PRESERVATION GROUP, INC. OFFICERS AND DIRECTORS WERE ELECTED ON DECEMBER 29, 2013, AT THE INITIAL CHARTER MEETING OF THE ORGANIZATION.

Officer Signatures:


Daniel Friend President
2232 Holly Lane, DeLand, FL 32724

12/29/13
Date


Jim Cara Vice President
1141/2 North Woodland Blvd, DeLand, FL 32720

12/29/13
Date


James McAllister Secretary
219 Alexandra Woods Drive, DeBary, Florida 32713

12/29/13
Date


Joe Vetter Treasurer
4568 Hoyt Dr, Port Orange, FL, 32129

12/29/13
Date