

N96000000486

TRANSMITTAL LETTER

FILED

96 JAN 24 PM 1:45

SEC. OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE COAST GUARD HONOR GUARD 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

700001696987
-01/24/96--01074--016
****131.25 ****131.25

FROM: William H. Kiley
Name (Printed or typed)
135 Parkwood Dr.
Address
Royal Palm Beach, Florida 33411
City, State & Zip
407-798-8882
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

OK. per Lyn.

1-29-96
JK

ARTICLES OF INCORPORATION

FILED
96 JAN 24 PM 1:45
CLERK OF COURT
FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

THE COAST GUARD HONOR GUARD ASSOCIATION, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

THE COAST GUARD HONOR GUARD ASSOCIATION, INC.
C/O William H. Kiley
135 Parkwood Dr.
Royal Palm Beach, Fl. 33411

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

SEE ATTACHED SHEET

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

SEE ATTACHED SHEET

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

SEE ATTACHED SHEET

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

William H. Kiley, President
135 Parkwood Dr.
Royal Palm Beach, Fl. 33411

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

SEE ATTACHED SHEET

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of January, 1996.

Signature(s) of Incorporator(s):

William H. Kiley

William H. Kiley

Typed name of incorporator signing

Jensen V. Penney, Jr.

Jensen V. Penney, Jr.

Typed name of incorporator signing

Jerry H. Stevens

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE III

The purpose of the corporation shall be:

- SECTION A: Advocates for the present Honor Guard.
- SECTION B: Social opportunities for past, present, and future Honor Guard members to share ideas.
- SECTION C: To further promote, in a positive fashion, the ideals and traditions as set forth by the original Honor Guard, and continued to the present Honor Guard.

ARTICLE IV

- SECTION A: At the time of incorporation there are thirty-seven (37) members of the original United States Coast Guard Ceremonial Honor Guard. Those original members shall be considered Charter Members of THE COAST GUARD HONOR GUARD ASSOCIATION INC.
- SECTION B: Further membership will be determined in accordance with the by-laws of the corporation.
- SECTION C: The original members have elected nine (09) members to serve as the initial Board of Directors.
1. The Board of Directors will elect the officers of the corporation as provided for in the by-laws of the corporation.
 2. The initial Board of Directors elected four (04) members to serve as the officers:
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 3. The number of officers may be either increased or decreased from time to time, but shall never be less than three (03).
 4. The Board of Directors will make every effort to have a retired United States Coast Guard officer, with the rank of Captain or higher, serving as a Honorary Advisor.
- SECTION D: The Board of Directors will be elected by the general membership every two years at the Honor Guard Ball and Association Convention.

ARTICLE V

The COAST GUARD HONOR GUARD ASSOCIATION, INC. is not and never will be a partisan organization or association.

- SECTION A: The corporation shall not be conducted or operated by any single individual, organizations or private enterprize for profit.
- SECTION B: The corporation shall not be conducted or operated for profit, and no part of remainder or residue from dues or donations to the corporation shall inure to the benefit of any member or individual.
- SECTION C: The corporation is prohibited from soliciting contributions and is restricted, as per United States Coast Guard policy, from any actions or alliances that are in opposition to the policies or best interests of the Coast Guard or the United States government.

ARTICLE VII

The corporation's officers are as follows:

William H. Kiley, President
135 Parkwood Dr.
Royal Palm Beach, Fl. 33411

Jensen V. Penney, Jr., Vice-President
55 Tate Rd.
Gilford, New Hampshire 03246

Paul H. Mueller, Secretary
102 West Ring Factory Road
Bel Air, Maryland 21014

Jerry H. Stevens, Treasurer
4924 Richland Dr.
Raleigh, North Carolina 27612

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE COAST GUARD HONOR GUARD ASSOCIATION, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

William H. Kiloy

(Name)

135 Parkwood Dr.

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Royal Palm Beach, Florida 33411

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William H. Kiloy

(Signature)

JAN. 22, 1996

(Date)