

# N96000005102

TRANSMITTAL LETTER

FILED

7.0300

96 OCT -4 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: The United Space Alliance One Fund Club, Florida Chapter  
(Proposed corporate name - must include suffix)

1107)2208-4070

600001885596  
-07/05/96--01093--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

FROM: Christopher M. Holland  
Name (Printed or typed)

1100 Lockheed Way  
Address

Titusville, Florida 32931

City, State & Zip

(407) 383-2200 X. 2246  
Daytime Telephone number

*Called 8.15.96  
for doc. correction*

*BH 10/4/96  
WJH  
11/1/96  
19392  
3/11/96*

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 13, 1996

CHRISTOPHER M. HOLLAND  
1100 LOCKHEED WAY  
TITUSVILLE, FL 32780-7933

SUBJECT: THE UNITED SPACE ALLIANCE ONE FUND CLUB, FLORIDA  
CHAPTER  
Ref. Number: W96000019392

We have received your document for THE UNITED SPACE ALLIANCE ONE FUND CLUB, FLORIDA CHAPTER and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 196A00042727

**FILED**

**ARTICLES OF INCORPORATION**

96 OCT -4 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

The United Space Alliance One Fund Club, Inc., Florida Chapter

**ARTICLE II**

**Principal Office and Calendar Year**

- Section 1. The principal office of the United Space Alliance One Fund Club, Inc., Florida Chapter shall be at 1100 Lockheed Way, in the City of Titusville, County of Brevard, State of Florida, 32780.
- Section 2. The Calendar year will end at 12 O'clock midnight, December 31.

**ARTICLE III**

**Objects and Purposes**

- Section 1. The objects and purpose of the United Space Alliance One Fund Club, Inc., Florida Chapter shall be to provide a means by which employees of United Space Alliance permanently stationed within Florida may contribute to recognized charitable, welfare and educational institutions and organizations through a single channel.
- Section 2. The United Space Alliance One Fund Club, Inc., Florida Chapter does believe that such contributions may be made through the medium of payroll deductions from wages and salaries due to such employees from said company and a subsequent pooling of such deductions into a common fund.
- Section 3. The United Space Alliance One Fund Club, Inc., Florida Chapter does not contemplate pecuniary gain or profit, or the distribution of funds or dividends to the members thereof.
- Section 4. The United Space Alliance One Fund Club, Inc., Florida Chapter shall possess all the powers granted by law, to any Employees

Association in the execution of its purposes as described herein and shall be governed by the United Space Alliance One Fund Club, Inc., Florida Chapter By-Laws.

#### **ARTICLE IV**

##### **Selection of Directors**

- Section 1. The Directors of the United Space Alliance One Fund Club, Inc., Florida Chapter shall be collectively termed the "Executive Committee."
- Section 2. The initial members of the Executive Committee shall be the Incorporators of these Articles. These Directors shall be tasked with the duty to hold elections, within a period of six months from the date of initial appointment, for the standing members of the Executive Committee via the election mechanism identified within the United Space Alliance One Fund Club, Inc., Florida Chapter By-Laws.
- Section 3. Six (6) of the members of the Executive Committee and their alternates shall be elected by and from the employees of United Space Alliance, one (1) member and an alternate of the Executive Committee shall be appointed by the USA Chief Executive Officer.

#### **ARTICLE V**

##### **Limitation of Corporate Powers**

There are no specific limitations of corporate powers as enumerated in Florida Statutes §617.0302 (1995).

#### **ARTICLE VI**

##### **Corporate Address**

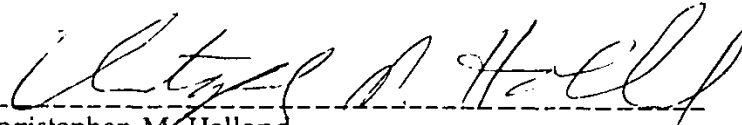
The initial registered address of the United Space Alliance One Fund Club, Inc., Florida Chapter is 1100 Lockheed Way, Titusville, Florida 32780. The initial Registered Agent is Christopher M. Holland at the same address.

## ARTICLE VII

### **Names and Addresses of Incorporators**

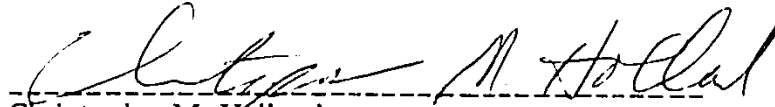
Christopher M. Holland	1100 Lockheed Way	Titusville, Fl. 32780
Janet E. Hodge	P.O. Box 5133	Titusville, Fl. 32783
Chris DiGuseppi	220 Coldstream Ave.	Merritt Island, Fl 32953
James W. Rudolph	P.O. Box 1131	Cape Canaveral, Fl 32920
Marty L. Winkel	4374 Longbow Drive	Titusville, Fl. 32796
Marla C. Westcott	26 Sutton Street	Rockledge, Fl. 32955
Jeanne F. Lamar	P.O. Box 541955	Merritt Island, Fl. 32954
Judy C. Shockley	1377 Gary Drive	Merritt Island, Fl. 32952
Janie Cottrell	1545 Echo Drive	Titusville, Fl. 32780

### **Execution of United Space Alliance One Fund Club, Inc., Florida Chapter Articles of Incorporation**

  
\_\_\_\_\_  
Christopher M. Holland  
Incorporator

### **Registered Agent's Acknowledgment of Duties**

I hereby am familiar with and accept the duties and responsibilities as registered agent for the United Space Alliance One Fund Club, Inc., Florida Chapter.

  
\_\_\_\_\_  
Christopher M. Holland

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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United Space Alliance

N96000005102

Christopher M. Holland (Chris)  
Associate Counsel

February 7, 1997  
1021-97-019

1100 Lockheed Way, M/C. USK-001  
Titusville, Florida 32780-7933  
Telephone: 407.383.2200 X2246  
Fax: 407.268.4070  
cholland@mailgw.lmso.lockheed.com

Florida Division of Corporations  
Amendments Department  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Amendments to Articles of Incorporation for the United Space Alliance One  
Fund Club, Inc. and Request for Certified Copies of Original Articles  
of Incorporation Plus Amendments

000002090770--5  
-02/18/97--01095--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom it May Concern:

Please amend the referenced Articles of Incorporation with the amendments included herewith.  
These amendments are offered in order to clarify our role as a non-profit organization.

We are including \$35.00 for the amendment and an additional \$52.50 for a certified copy of  
our original Articles and all subsequent amendments.

If you require further information, please contact the undersigned below.

Very truly yours,

UNITED SPACE ALLIANCE

Christopher M. Holland  
Associate Counsel

*Amend*

VS FEB 24 1997

SRC 2-1644

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**THE UNITED SPACE ALLIANCE ONE FUND CLUB, INC. FLORIDA CHAPTER**

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*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**First:** Amendments adopted:

**ARTICLE III**

**Objects and Purposes**

Section 1. of this article shall be changed to:

The United Space Alliance One Fund Club, Inc., Florida Chapter is organized exclusively for charitable, welfare and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

Section 2. of this article shall be changed to:

The objects and purposes of the United Space Alliance One Fund Club, Inc., Florida Chapter shall be to provide a means by which employees of United Space Alliance permanently stationed within Florida may contribute to recognized charitable, welfare and educational institutions and organizations through a single channel.

Section 3. of this article shall be changed to:

The United Space Alliance One Fund Club, Inc., Florida Chapter does believe that such contributions may be made through the medium of payroll deductions from wages and salaries due to such employees of said company and a subsequent pooling of such deductions into a common fund.

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TALLAHASSEE  
FLA

Section 4. of this article shall be changed to:

No part of the net earnings of United Space Alliance One Fund Club, Inc., Florida Chapter shall inure to the benefit of , or be distributable to its members, trustees, officers, or other private persons, except that: (1) the organization shall be authorized and empowered to pay reasonable compensation for services rendered; and (2) to make payments and distributions in furtherance of the objects and purposes set forth in the United Space Alliance One Fund Club, Inc., Florida Chapter Bylaws. No substantial part of the activities of the United Space Alliance One Fund Club, Inc., Florida Chapter shall be carrying on of propaganda, or, otherwise attempting to influence legislation, and the United Space Alliance One Fund Club, Inc., Florida Chapter shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the United Space Alliance One Fund Club, Inc., Florida Chapter shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code or, (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

Section 5. of this article is added:


The United Space Alliance One Fund Club, Inc., Florida Chapter shall possess all the powers granted by law, to any Employees Association in the execution of its purposes as described herein and shall be governed by the United Space Alliance One Fund Club, Inc., Florida Chapter By-Laws.

**Second:** The date of adoption of these amendments was February 5, 1997.

**Third:** There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

[A copy of the United Space Alliance One Fund Club, Inc., Florida Chapter Articles of Incorporation, inclusive of the amendments contained herein, is attached for the convenience of the Florida Department of State.]

United Space Alliance One Fund Club, Inc., Florida Chapter  
Corporation Name



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Chris Holland, Director

\_\_\_\_\_  
Printed Name, Title and Date