

TRANSMITTAL LETTER

N99000001317

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

SUBJECT: KILCREASE LIGHT ARTILLERY, INC.
(Proposed corporate name - must include suffix)

300002749953--9
-01/21/99--01080--001
*****87.50 *****87.50

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 of Status

ADDITIONAL COPY REQUIRED

FROM: JOHN BOYNTON
Name (Printed or typed)

7563 MILL POND LOOP
Address

TALLAHASSEE FL 32311
City, State & Zip

(850) 487-2651 work (850) 878-5502 home
Daytime Telephone number

Dmc
3/3/99

W-1593
15

CALL when Ready

FILED
RECEIVED
99 JAN 21 PM 12:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 JAN 21 PM 12:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 1999

JOHN BOYNTON
7563 MILL POND LOOP
TALLAHASSEE, FL 32311

SUBJECT: KILCREASE LIGHT ARTILLERY
Ref. Number: W99000001593

We have received your document for KILCREASE LIGHT ARTILLERY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity 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.")

The registered agent must sign accepting the designation.

Please give name and address of Incorporator.

Bylaws are not filed with this office. Please retain them for your records.

Please return the 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 199A00002917

ARTICLES OF INCORPORATION
OF
KILCREASE LIGHT ARTILLERY, INC.

FILED

99 MAR -3 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Kilcrease Light Artillery, Inc., a Florida not-for-profit corporation.

The corporate seal of the Kilcrease Light Artillery, Inc. shall be:



ARTICLE II

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

10750 Kilcrease Way
Tallahassee FL 32311
Phone # 850-421-9883

E-Mail k10750@aol.com

ARTICLE III
Purpose and Objective

The objectives and purposes of this organization are:

- A. To recreate historically accurate detail Civil War Companies of the historical Kilcrease Light Artillery C.S.A., and Companies of the Forth New York Light Artillery, U.S.A. including uniforms, accouterments, weapons, and equipment, in order to educate and inform the general public of the roles of the historical Kilcrease Light Artillery and the Fourth New York Light Artillery in the American Civil War.
- B. To encourage and promote the study of the history of the American Civil War and particularly the history of the historical Kilcrease Light Artillery, and Forth New York Light Artillery through the presentation of lectures and living history exhibits at various places including, but not limited to, schools, parks, Civil War battle sites and museums.
- C. To participate in historically accurate reenactments of various Civil War battles, and other such public displays, demonstrations, and/or lectures in order to educate and inform the general public. Emphasis will be given to the organization, history, tactics, uniforms, military procedure, drill, music, food, weapons and other equipment of the Union and Confederate Armies, in general, and the historical Kilcrease Light Artillery, C.S.A., and the Forth New York Light Artillery, U.S.A., in particular.
- D. To reflect the highest and best standards of community service and historical authenticity in conduct, dress grooming, and equipment of all members of this organization.
- E. To provide honor guards and color guards in historically accurate Civil War uniforms and equipment for various patriotic and/or military ceremonies honoring American War Veterans, when requested by the sponsoring organization.
- F. To at all times conduct the affairs of the organization within the laws of the United States of America, the laws of the State of Florida, within the limitations of the Articles of Incorporation (Chapter 617, Florida Statutes), and within the limitations of Section 501 (c) (3) of the Internal Revenue Code.
- G. The Kilcrease Light Artillery, Inc. shall be neither organized nor operated for pecuniary gain or profit. Any net earnings of the corporation shall be used to further and enhance the purpose and objectives of the corporation.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

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

1. The Board of Directors will be voted into office at the annual business meeting to be held in May.
2. Directors must be a natural person who are 18 years of age or older.
3. Must maintain a Class "A" membership as set forth in the by-laws of the organization.
4. Must be experience on both 20th century artillery and have reenacting experience.

A Board of Directors shall be established to ensure the By-Laws of the corporation are maintained. The Board of Directors shall be established as:

- | | |
|-------------------|--------------|
| 1. President | 3. Secretary |
| 2. Vice-President | 4. Treasurer |

ARTICLE V
LIQUIDATION

If liquidation or dissolution of the Kilcrease Light Artillery, Inc. occur, any asset purchased and/or owned by the corporation, shall be sold and the proceeds therefrom distributed equally among the Class "A" members that have been with the Kilcrease Light Artillery, Inc. one year or more, along with any funds held by the corporation, after all liabilities or obligations are paid in full.

Assets held by the corporation upon dissolution requiring return, transfer, or conveyance shall be attended by the remaining Board of Directors.

ARTICLE VI

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

Allen R. Gerrell Jr.
10750 Kilcrease Way
Tallahassee FL 32311

I hereby am familiar with and except the duties and responsibilities as registered agent:

Allen R. Gerrell Jr.

Allen R. Gerrell Jr.

ARTICLE VII

The names and the street address of the elected officers, each of whom are 18 years of age or older, to serve on the initial Board of Directors are as follows:

Allen R. Gerrell Jr.
10750 Kilcrease Way
Tallahassee FL 32311

President

Linda Boynton
7536 Mill Pond Road
Tallahassee FL 32311

Secretary

John Boynton
7563 Mill Pond Loop
Tallahassee FL 32311

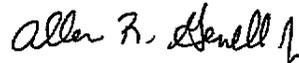
Vice-President

George Wood
625 Bob Little Road
Panama City FL 32404

Treasurer

The undersigned incorporator has executed these articles of incorporation this 3/5th day of JAN, 1999.

Signature of Incorporator:



Allen R. Gerrell Jr.
10750 Kilcrease Way
Tallahassee FL. 32311