

**Electronic Articles of Incorporation
For**

**N02000006775
FILED
September 06, 2002
Sec. Of State**

U. S. COAST GUARD PIPE BAND INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

U. S. COAST GUARD PIPE BAND INC.

Article II

The principal place of business address:

200 SOUTH BISCAYNE BLVD
SUITE 300
MIAMI, FL. US 33131

The mailing address of the corporation is:

200 SOUTH BISCAYNE BLVD
SUITE 300
MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) IRC, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO AN ORGANIZATION THAT QUALIFIES AS AN EXEMPT ORGANIZATION UNDER SECTION 501(C)(3) OF THE IRC. □ □ □

Article IV

The manner in which directors are elected or appointed is:

SEVEN ELECTED BY THE MEMBERS, ONE APPOINTED BY USCG,

Article V

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

ANDREW W ANDERSON
200 SOUTH BISCAYNE BLVD
SUITE 300
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW W. ANDERSON

Article VI

The name and address of the incorporator is:

ANDREW W. ANDERSON
SUITE 300
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

Incorporator Signature: ANDREW W. ANDERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
KEVIN P GILHEANY
132 LAVERGNE STREET
NEW ORLEANS, LA. 70114 US

Title: VP/D
IAN ANDERSON
1085 HIGHLANDS DRIVE
CHARLOTTESVILLE, VA. 22901 US

Title: S/T
ANDREW W ANDERSON
6041 NW 68TH STREET
PARKLAND, FL. 33067 US

Title: D
STEVEN YOUNG
11412 SILVERLEAF LANE
FREDERICKSBURG, VA. 22401 US

Title: D
PAUL ROTHWELL
20407 32ND PLACE SOUTH
SEATTLE, WA. 98198 US

Title: D
MICHAEL D HENRY
20747 WESTWOOD DRIVE
STRONGSVILLE, OH. 44149 US

Article VIII

The effective date for this corporation shall be:

09/06/2002