



# NORTH CAROLINA

## Department of The Secretary of State

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To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

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### ARTICLES OF AMENDMENT

OF

### SOCIETY OF THE 173D AIRBORNE BRIGADE INCORPORATED

the original of which was filed in this office on the 2nd day of April, 2002.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of April, 2002

*Elaine F. Marshall*

Secretary of State

220745009

State of North Carolina  
Department of the Secretary of State

SOSID: 0135221  
Date Filed: 4/2/2002 10:40 AM  
Elaine F. Marshall  
North Carolina Secretary of State

ARTICLES OF AMENDMENT  
NONPROFIT CORPORATION

0130221

Pursuant to §55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: SOCIETY OF THE 173d AIRBORNE BRIGADE  
INCORPORATED

2. The text of each amendment adopted is as follows (state below or attach):

PRINCIPLE OFFICE OF THE SOCIETY IS  
905 WALKER COURT, FAYETTEVILLE, NC 28311-1913 County of  
PH# 910-822-3895 CUMBERLAND

JOSE BERCELOWI IS OUR Registered AGENT IN NC  
SAME ADDRESS AND PH#. SEE ATTACHED FOR OFFICIAL MAIL

3. The date of adoption of each amendment was as follows: April 14, 2001

4. (Check a, b, and/or c, as applicable)

a.  The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (set forth a brief explanation of why member approval was not required) \_\_\_\_\_

b.  The amendment(s) was (were) approved by the members as required by Chapter 55A.

c.  Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.

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ARTICLES OF INCORPORATION  
OF

SOCIETY OF THE 173d AIRBORNE BRIGADE INCORPORATED  
(Name of Corporation)

A NON-PROFIT CORPORATION

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of creating a non-profit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina, entitled "Non-Profit Corporation Act", and the several amendments thereto, do hereby set forth:

1. The name of the corporation is SOCIETY OF THE 173d AIRBORNE BRIGADE INCORPORATED

2. The period of duration of the corporation shall be PERPETUAL  
(May be perpetual or for a limited period)

3. The purposes for which the corporation is organized are:

- A. DEVELOP THE COMMON BOND EXISTING BETWEEN ALL MEN WHO SERVED WITH THE 173d AIRBORNE BRIGADE OR ANY OTHER AIRBORNE UNIT.
- B. PERPETUATE THE MEMORY OF THE MEMBERS OF THE 173d AIRBORNE BRIGADE WHO DIED IN THE SERVICE OF THEIR COUNTRY.
- C. MAINTAIN CONTACT WITH ALL MEMBERS OF THE 173d AIRBORNE BRIGADE WHO HAVE BECOME DISABLED IN THE SERVICE OF THEIR COUNTRY.
- D. ENCOURAGE THE AIRBORNE ASPECTS OF NATIONAL DEFENCE.

4. The corporation is to have the following class or classes of members: (If there are to be no members, so state.) MEMBERSHIP IN THE CHAPTER CONSIST OF SIX CLASSES AS FOLLOWS: LIFE MEMBERS, CHARTER MEMBERS, REGULAR MEMBERS, PAID UP MEMBERS, HONORARY MEMBERS, AND ASSOCIATE MEMBERS. QUALIFICATION FOR EACH CLASS OF MEMBERSHIP ARE AS STATED IN THE SOCIETY BY-LAWS.

5. Directors of the corporation shall be elected in the following manner: BY MAJORITY VOTE OF THE CHAPTER MEMBERS. ELECTION TO BE HELD IN MARCH OF EACH YEAR. TERM OF OFFICE IS ONE YEAR.

6. The address of the initial registered office of the corporation is as follows:

Street address, (if none, so state) NONE

City or town POST OFFICE BOX 313, SPRING LAKE, N.C. 28390

County CUMBERLAND

The name of the initial registered agent of the corporation at the above address is \_\_\_\_\_

GERALD L. MITCHELL

7. The number of directors constituting the initial board of directors shall be (4) FOUR, and the names and addresses (including street and number, if any) of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:

NAME	STREET ADDRESS (If none, so state)	CITY OR TOWN
GERALD L MITCHELL	788 NEWPORT RD.	FAYETTEVILLE, N.C.
JOE F. ATKINSON	540 CIMARRON DR.	FAYETTEVILLE, N.C.
RICHARD R. LAMPMAN	104 RUCKER CIRCLE	FORT BRAGG, N.C.
JOHN SCHMITTLE	952 OLD McPHERSON CHURCH RD.	FAYETTEVILLE, N.C.

8. The names and addresses (including street and number, if any) of all the incorporators are:

NAME	STREET ADDRESS (If none, so state)	CITY OR TOWN
GERALD L MITCHELL	788 NEWPORT RD.	FAYETTEVILLE, N.C.
JOE F. ATKINSON	540 CIMARRON DR.	FAYETTEVILLE, N.C.
RICHARD R. LAMPMAN	104 RUCKER CIRCLE	FORT BRAGG, N.C.

9. In addition to the powers granted corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to

10. A. SEE SOCIETY OF THE 173d AIRBORNE BRIGADE INC. BY-LAWS ATTACHED HERETO AS INCLOSURE #1.
- B. SEE LETTER STATE OF NORTH CAROLINA DEPARTMENT OF REVENUE, RALEIGH, NORTH CAROLINA DATED AS PERTAINS TO TAX EXEMPT STATUS ATTACHED HERETO AS INCLOSURE #2.

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the 15<sup>th</sup> day of October, A.D. 1982

[Signature]  
[Signature]

STATE OF North Carolina  
COUNTY OF Cumberland

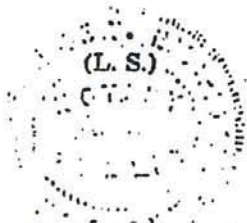
This is to certify that on the 15<sup>th</sup> day of October, A.D. 1982, before me, a \_\_\_\_\_ personally appeared

GERALD L MITCHELL  
JOE F ATKINSON  
RICHARD R LANPHER

who, I am satisfied, are the persons named in and who executed the foregoing Article of Incorporation, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand and official seal, this the 15<sup>th</sup> day of October, A.D. 1982

[Signature]



MY COMMISSION EXPIRES FEB 28 1985

\*Insert for provisions desired to be included in the Articles of Incorporation such as: regulation of internal affairs of the corporation, any matters required to be set forth in the by-laws, etc. See Chapter 55A of the General Statutes.

North Carolina: Cumberland County  
Received 27 day of Nov, 1983 at 11A M  
Recorded 27 day of Nov, 1983, Book 268 Page 321  
[Signature] Register of Deeds

5. These articles will be effective upon filing, unless a date and/or time is specified:

This the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

SOCIETY OF THE 173d AIRBORNE  
BRIGADE INCORPORATED

Name of Corporation

Eldon Meade

Signature

ELDON D. MEADE, SECRETARY

Type or Print Name and Title

ALL OFFICIAL CORRESPONDENCE SHALL BE SENT  
TO THE SOCIETY OF THE 173d AIRBORNE BRIGADE, INCORPORATED  
AT PO BOX 44173, WASHINGTON, DC 20026-4173

ATTN: ELDON D. MEADE, SECRETARY

PLEASE CONTACT ELDON AT:

623-684-2256 CELL PHONE

623-878-4099 HOME PHONE

623-487 0400 FAX

ABN173@EARTHLINK.NET EMAIL

ELDON'S MAILING ADDRESS IS PO BOX 369, PEORIA, AZ  
85380-0369

\$ 225.00 IS ENCLOSED

PLEASE EXPEDITE

Notes:

1. Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.