

ARTICLES OF INCORPORATION

of

NORTHERN VIRGINIA POWER SQUADRON, INC.

We do hereby associate to form a non-stock, non-profit corporation under the provisions of Chapter 2 of Title 13.1 of the Code of Virginia for such cases made and provided and by this our articles of incorporation, set forth as follows:

First: The name of this corporation shall be: Northern Virginia Power Squadron, Inc.

Second: The initial registered office of this corporation shall be located in the City of Alexandria, Virginia, the post office address being 124-126 South Royal Street. The name of the initial registered agent is Leroy S. Bendheim, who is a resident of Virginia and a member of the Virginia State Bar, and whose business office is the same as the registered office of the corporation.

Third: The nature of the business and the object and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter set forth, as fully and to the same extent as natural persons might or could do, and in any part of the world, namely:

(a) To establish a high standard of skill in the handling and navigation of yachts and other sea-going vessels.

(b) To incorporate the study of the science of navigation and small boat handling.

(c) To cooperate with the agencies of the United States Government charged with the enforcement of the laws and regulations relating to navigation and to stimulate interest in activities which tend to promote,

build and advance the principles and precepts of the Army, Navy, Coast Guard and Merchant Marines.

(d) To devise, conduct, set up and institute courses of education dealing with basic piloting, seamanship, advanced piloting, junior navigation, navigation, marine electronics, instructor training, engine maintenance, weather, sailing and other similar subjects dealing with the handling of vessels, yachts and small boats.

(d) To hold and retain all of the specific powers enumerated in Chapter 2, Section 13.1-205 of the 1950 Code of Virginia as amended.

(f) To become affiliated with the United States Power Squadrons and to receive such certified charter or otherwise as may designate the said corporation as a squadron thereof.

(g) To adopt a constitution, by-laws and regulations to carry out its principles, not inconsistent of the laws of the United States or the Commonwealth of Virginia, and to use in carrying out the precepts of the corporation such emblems, flags, burgees, pennants, and badges as may be desirable and required.

Fourth: The corporation shall have one class of membership, shall be a non-stock corporation, and not organized for profit. The one class of membership shall be known as general members, and in order to be eligible, shall have taken the educational course known as basic piloting and successfully passed the final examination thereof, but such membership shall be by invitation only and not automatically conferred. At all general meetings of the membership, each member shall be entitled to one vote.

✓ Fifth: The Board of Directors of the corporation shall consist of a minimum of three directors to a maximum of fifteen, and the initial seven Board of Directors, their names and residences are as follows:

William C. Redfearn, Jr.	3519 Galloway Road Falls Church, Virginia 22042
Robert B. Malone	2103 Paul Spring Parkway Alexandria, Virginia 22308
Russell D. Hartz	Watergate East, Apt. 912N 2510 Virginia Avenue, N. W. Washington, D. C. 20037
Robert E. Kloske	2919 Lawrence Drive Falls Church, Virginia 22042
Thomas J. Martin	3850 Columbia Pike Arlington, Virginia 22204
William C. Eldridge	5406 Charlottesville Road Springfield, Virginia 22151
Jack Isicson	6314 Crosswoods Circle Falls Church, Virginia 22044

Sixth: The private property of the members shall not be subject to the payment of the corporation debts to any extent whatsoever.

Seventh: The Directors shall have the power to make and to alter the by-laws and to amend or repeal the same as provided in Chapter 2, Section 13.1-212 of the Code of Virginia.

Eighth: The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws and statutes of the State of Virginia, and all rights conferred on officers, directors, and stockholders herein granted are subject to this reservation.

Arlington, Virginia 22204

William C. Eldridge

5406 Charlottesville Road
Springfield, Virginia 22151

Jack Isicson

6314 Crosswoods Circle
Falls Church, Virginia 22044

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Eighth: The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws and statutes of the State of Virginia, and all rights conferred on officers, directors, and stockholders herein granted are subject to this reservation.

Ninth: It is the intention of the incorporators, that each of the objects, purposes and powers specified in all of the paragraphs of the third section hereof, shall be regarded as independent objects, purposes and powers.

Given under our hands and seals this 25th day of June, 1968.



William C. Relfearn, Sr.

Robert B. Malone (SEAL)
Robert B. Malone

Robert E. Kloske (SEAL)
Robert E. Kloske

STATE OF VIRGINIA)
) To-wit:
CITY OF ALEXANDRIA)

I, Agnes R. Wilke , a Notary Public of the city

and state aforesaid, do hereby certify that William C. Redfearn, Jr.,
Robert B. Malone and Robert E. Kloske, whose names are signed to
the writing above, bearing date on the 25th day of June, 1968, have
acknowledged the same before me in my city and state aforesaid.

Given under my hand and seal this 26th day of June, 1968.

Agnes R. Wilke
Notary Public

My commission expires:
April 4, 1972



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND,
July 17, 1968

The accompanying articles having been delivered to the State Corporation Commission on behalf of

Northern Virginia Power Squadron, Inc.

and the Commission having found that the articles comply with the requirements of law and that all required fees have been paid, it is

ORDERED that this CERTIFICATE OF INCORPORATION be issued, and that this order, together with the articles, be admitted to record in the office of the Commission; and that the corporation have the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

Upon the completion of such recordation, this order and the articles shall be forwarded for recordation in the office of the clerk of the Corporation Court of the City of Alexandria

STATE CORPORATION COMMISSION

By *James D. Williams*
Chairman

VIRGINIA:

In the Clerk's Office of the Corporation Court of the City of Alexandria

The foregoing certificate (including the accompanying articles) has been duly recorded in my office this 24th day of July 1968 and is now returned to the State Corporation Commission by certified mail.

Alvin W. Finken
Clerk
By: *Katherine F. Bradford D.C.*