State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of THE 3905 CENTURY CLUB, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 744279.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-fourth day of September, 2020

Laurel M. Lee

Secretary of State

CR2E022 (01-11)

FILED
SEP 14 10 46 AM '78
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

744279

Articles of Incorporation

of

THE 3905 CENTURY CLUB, INC.

Article 1.

This corporation shall be incorporated as a corporation not for profit under Chapter 617, Part I of the Statutes of the State of Florida and it shall be entitled: "THE 3905 CENTURY CLUB, INC."

Article 2.

This corporation is organized to provide means for properly licensed radio amateurs to contact other such amateurs in order to qualify for various radio amateur awards conferred by this corporation or any other recognized amateur radio organization; to provide services to enhance confirmation of such contacts; and, to develop rules and regulations for the orderly conduct of the foregoing.

Article 3.

A properly licensed radio amateur shall become a member of THE 3905 CENTURY CLUB, INC. by qualifying for the initial award conferred by this corporation.

Article 4.

THE 3905 CENTURY CLUB, INC. is organized as a corporation in perpetuity.

Article 5.

The offices, names, amateur call-signs and residences of the subscribers to the incorporation of THE 3905 CENTURY CLUB, INC. are:

President - Howard P. Gould, W4NVF, 5042 Abbey Lane, Lilburn, GA 30247
Vice President - Michael L. Harshman, K3HFG, 10566 - A1 Twin Rivers Road, Columbia, MD 21044
Treasurer - Claudia J. Acuff, WB5NEK, P.O. Box 623, Winona, MS 38967
Fifth Call Area Director and Corporation Secretary - Roy G. Acuff, K5WSC, P.O. Box 623, Winona, MS 38967
Tenth Call Area Director and Chairman of the Board of Directors - John R. Waltner, NØSD, P.O. Box 566, Freeman, SD 57029
Fourth Call Area Director and Resident Agent - Thomas L. Bowers, III, WD4CQY, Star Route 1, Box 492, Eustis, FL 32726 (Corporation Office is located on the northwest corner of the intersection of Florida SR 44 and Lake County Fire Road Dist. 4 - 6079, in Lake County, with the above mailing address.)
First Call Area Director - Gerald P. Di Chiara, WA1YIR, 35 Central Ave., Assonet, MA 02702
Second Call Area Director - George W. Herbert, Jr., WA2ZIM, 353 7th Ave., Troy, NY 12182
Third Call Area Director - Jimmy G. Fisher, WB3GWA, RFD 1, Box 217-A, Hagerstown, MD 21740
Sixth Call Area Director - Frank Wright, K6ACX, 8682 Larkin Ct., Riverside, CA 92504
Seventh Call Area Director - Stephen G. Blackburn, WB7NSE, 5805 Flamingo Dr., Boise, ID 83701
Eighth Call Area Director - Th[illegible] Spetz, WA8WZX, 2303 Murray Dr., Toledo, OH
Ninth Call Area Director - W[illegible]rnous, Jr., WA9KKM, 921 Elm St., Hillsboro, [illegible]
Foreign (DX) Call Areas Director [illegible] Macdonald, R.R. #3, Barrie, Ontario, Canada L4M 4S5
(The Board of Directors shall consist of a total of eleven directors.)

Article 6.

The affairs of THE 3905 CENTURY CLUB, INC. will be administered by the several officers and directors shown in Article 5. of these Articles of Incorporation; and, until the first corporate election, those persons whose names appear above, as subscribers, shall function in those offices. Elections to offices will be conducted during the first sixty (60) days of each calendar year.

Article 7.

THE 3905 CENTURY CLUB, INC. will be first administered by the officers and directors whose names and addresses appear in Article 5, above.

Article 8.

The By-laws of THE 3905 CENTURY CLUB, INC. will be drafted by a By-laws Committee appointed from the membership. The draft by-laws will be approved by the Board of Directors. Thereafter, a Standing By-laws Review Committee will constantly review and, where necessary, recommend changes to the Board of Directors.

Article 9.

Amendments to the Articles of Incorporation of THE 3905 CENTURY CLUB, INC. may be proposed by any member of the club. The proposed amendment(s) will then be subject to a two-thirds written vote of the full Board of Directors, for approval.

Article 10.

a. The affairs of THE 3905 CENTURY CLUB, INC. shall be conducted in accordance with:

(1) These Articles of Incorporation,
(2) The Constitution of THE 3905 CENTURY CLUB, INC., and
(3) The By-laws of THE 3905 CENTURY CLUB, INC.

b. Conflicts between the documents listed in Articles 10. a. (1), (2) and (3) shall be resolved in order of the precedence in which these articles appear above.

c. New members shall, by their applications for membership, agree to abide by all the provisions of the documents listed in Article 10. a., above.

d. Voting shall be in accordance with the Constitution of THE 3905 CENTURY CLUB, INC.

e. All functions and operations of THE 3905 CENTURY CLUB, INC. shall be conducted scrupulously in accordance with all laws and regulations governing amateur radio operations; and the club shall continuously encourage good operating procedures.

Subscriptions to the above Articles of Incorporation of THE 3905 CENTURY CLUB, INC.:

I, Thomas L. Bowers, III, a resident of Lake County in the State of Florida, attest to being of age legally to enter contracts, and agree to the designation of registered Resident Agent for THE 3905 CENTURY CLUB, INC.

Thomas L. Bowers, III

Resident Agent

State of Florida
County of Lake
Sworn to and subscribed before me this 25 day of August, 1978

MARY LOU AULEB
Notary Public, State of Fl at Large
My Commission Expires [illegible]

The Officers and Directors of THE 3905 CENTURY CLUB, INC., by their signatures below, make, subscribe, acknowledge and forward for filing, these ten (10) Articles of Incorporation for THE 3905 CENTURY CLUB, INC. In addition, they each attest to being of age legally to enter contracts.

President-- Howard P. Gould

Howard P. Gould
april 27, 1978

V.P. Richard H. Marsh

Exp 7-1-78

Notary Public, Georgia State at Large
My Commission Expires April 1st, 1980

Evelyn Summerlin
april 27, 1978

Corporate Secretary - Roy Acuff
Roy J. Acuff
May 16, 1978

George W. Weaver
Chancery Clerk, Mont. Co., Ms.

Chancery Clerk
Ex officio Notary Public
My Commission Expires 1st Mon., Jan. 1980

Treasurer - Claudia J. Acuff
Claudia J. Acuff
May 16, 1978

George W. Weaver
Chancery Clerk, Mont. Co. Ms.

Chancery Clerk
Ex officio Notary Public
My Commission Expires 1st Mon., Jan. 1980

Chairman of the Board of Directors
Tenth Call Area Director

John R Waltner

Subscribed to in my presence this 22nd day of May, 1978

Cynthia J. Peterson
Notary Public-South Dakota
Cynthia J. Peterson

My commission expires October 2, 1985.

Fourth U.S. Call-Area Director
Thomas L. Barlow, III

State of Florida
County of Lake
Sworn to and subscribed before me this 25th day of August, 1978

Mary Lou Aules

MARY LOU AULES
Notary Public, State of FL at Large
My Commission Expires 2-28-82

First Call Area Director
Gerald P. Di Chiara
GERALD P. DI CHIARA
MAY 30, 1978

Subscribed to in my presence this 30th day of May, 1978
John T. Moore
NOTARY PUBLIC - MASSACHUSETTS
JOHN T. MOORE
My commission expires May 19, 1983

Second Call Area Director

George W. Herbert, Jr.

Subscribed to in my presence this 3rd day of June, 1978

COMM. EXPIRES 1-6-80

Third Call Area Director

JIMMY G. FISHER

Subscribed to in my presence this 12 day of June, 1978.

Sixth Call Area Director

Frank Wright

Subscribed to in my presence this 19 day of June, 1978

OFFICIAL SEAL
JUNE R. GRAHAM
NOTARY PUBLIC CALIFORNIA
PRINCIPAL OFFICE IN
RIVERSIDE COUNTY
My Commission Expires April 3, 1981

Seventh Call Area Director

Stephen G. Blackburn

Subscribed and Sworn before me this 23 day of June, 1978

Bonnie Burda, Notary, State of Idaho
Life Term

Eighth Call Area Director

Thomas P. Spetz

Subscribed to in my presence
this 3rd day of August 1978

Billie D. Gobell

BILLIE D. GOBELL
Notary Public [illegible], Ohio
My commission expires [redacted]
Nov. 11 1980.

Ninth Call Area Director

Vernon L. Terneus, Jr.

Subscribed to in my presence
this [illegible] day of August, 1978

[illegible]

Foreign (DX) Call Areas Director

Murdock Macdonald

Subscribed to in my presence
this 18th day of August, 1978

[illegible]