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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND,
September 23, 1977

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

FRA Branch 172 Home, 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 Circuit Court York County

STATE CORPORATION COMMISSION

By Thomas P. Hammond
Commissioner

VIRGINIA:

In the Clerk's Office of the Circuit Court York County

The foregoing certificate (including the accompanying articles) has been duly recorded in my office this 24 day of Oct. 1977 and is now returned to the State Corporation Commission by certified mail.

Edith M. Ellis
Clerk

46

ARTICLES OF INCORPORATION

OF

FRA BRANCH 172 HOME, INC.

We, the undersigned, hereby associate to form a non-profit and non-stock corporation under the provisions of Chapter 2 of Title 13.1 of the Code of Virginia, and to that end set forth the following:

1. The name of the corporation is FRA Branch 172 Home, Inc.
2. The purposes for which the corporation is formed are:

That we may take care of such members and their families who may be in urgent need of assistance, financial or otherwise; to assist in recruiting for the United States Navy, Marine Corps and Coast Guard; to assemble for social intercourse and keep ourselves informed on United States Naval, Marine Corps and Coast Guard matters, whereby we may continue to loyally serve the Nation and the United States Navy, Marine Corps and Coast Guard.

3. The corporation is to have only one class of membership. Any person meeting the eligibility requirements set forth in the Constitution and By-Laws of the Fleet Reserve Association, as amended by the 48th National Convention 1975, St. Louis, Missouri, shall be eligible for membership in this corporation. The Board of Directors will make the final determination as to the eligibility for membership.

4. The directors of the corporation are to be selected in the following manner:

The directors shall be elected by the members of the corporation from the general membership at an annual meeting.

5. The post office address of the initial registered office of the corporation is 110 Cook Road, Yorktown, Virginia 23690. The name of the county in which the initial registered office is located is York County, Virginia.

6. The name of the initial registered agent is Martin R. Shelton, who is a resident of Virginia, and a member of the Virginia State Bar, whose business office is the same as the registered office of the corporation.

7. The number of directors constituting the initial board of directors is seven (7) and the names and addresses of the persons who are to serve as the initial directors are:

Horace R. Duley	143 Siege Lane, Yorktown, Virginia 23692
Gordon H. Webster	105 Boundary Road, Yorktown, Virginia 23692
Blackledge E. Harper	459 Whealton Road, Hampton, Virginia 23666
Gary C. Thompson	176 Showalter Road, Grafton, Virginia 23692
George E. Kelley	922 Beach Road, Hampton, Virginia 23664
Curtis E. Smith	Box 117, Cannon Road, Yorktown, Virginia 23690
Harry C. Depue, Jr.	524 Deep Creek Road, Newport News, Virginia 23606

8. The corporation is organized not for profit and no part of the net earnings shall inure to the benefit of any private person or corporation.

9. In the event of a dissolution, the assets of this corporation remaining after the payment of all outstanding liabilities will be sold and divided equally among members of this corporation in good standing at the time of dissolution.

Dated: 9/19/77

Harold R. Wiley
London H. Hobbs
Blackledge C. Harper
Harry C. Thompson
George E. Kelley
Curtis Smith
Harvey C. DeBee Jr.

MARTIN R. SHELTON
ATTORNEY AT LAW
110 COOK ROAD
P. O. BOX 225
YORKTOWN, VIRGINIA 23690

TELEPHONE 898-7266
AREA CODE 804

September 19, 1971



*76 my client
9 22 71
1-*

State Corporation Commission
Office of the Clerk
P. O. Box 1197
Richmond, Virginia 23209

Gentlemen:

Enclosed please find for entry the Articles of Incorporation for
FRA Branch 172 Home, Inc. and my check in the amount of \$60.00
made payable to the State Corporation Commission to cover necessary
fees.

Also enclosed is my check in the amount of \$6.00 made payable to
Edith M. Elliott, Clerk, Circuit Court for the County of York, for
payment of necessary recording fees.

Sincerely,

Martin R. Shelton

MRS:as

Enclosures

*50
5
5
60*

*# 922
~~York Co.~~
York Co.
9-21-71
JH*

SEP 26-77 9 09 9273*****5.00
SEP 26-77 1 09 9273*****5.00
SEP 26-77 2 09 9273*****5.00
SEP 26-77 3 09 9273*****178.55.00

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION
OFFICE OF THE CLERK

RICHMOND, VIRGINIA
September 23, 1977

\$ 60.00

RECEIVED OF
Martin R. Shelton
110 Cook Rd.
Yorktown, Va.

Sixty and no/100----- DOLLARS

FOR FRA Branch 172 Home, Inc.

on account of fees for incorporation:

Filing Fee, \$5.00; Charter Fee, \$ 50.00 Recording Fee, \$ 5.00

The certificate of incorporation was issued and
admitted to record in this office on the above date.

Respectfully,



Clerk of the Commission

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

**RICHMOND,
September 23, 1977**

To the Clerk of the Circuit Court York County

I enclose check for \$ 6.00 to pay the cost of recording in your office the enclosed certificate and the accompanying articles for **FRA Branch 172 Home, Inc.**

Please mail your receipt direct to

**Martin R. Shelton
110 Cook Rd.
P.O. Box 225
Yorktown, Va. 23690**

As soon as the papers have been recorded, please return them to me by certified mail.

Respectfully,



Clerk of the Commission

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

6142

APPOINTMENT OF REGISTERED AGENT AND ESTABLISHMENT OF REGISTERED OFFICE

EXPLANATION OF THIS FORM: Every corporation doing business in Virginia has a registered agent and a registered office. A change can be made only by filing this Form 18. A new Form 18 must be filed whenever there is a change in the name or business address of the agent or whenever the agent dies, resigns or ceases to be qualified. Form 18A must be filed when a corporation changes its name.

cessor is appointed. It is important for the corporation to know at all times who its registered agent is.

The registered agent is the person to whom official communications are sent and on whom legal process is served. It is his duty to forward all such papers to the proper offices of the corporation. He should not be appointed without his consent in writing.

DEFINITION OF WORDS: A new appointment does not become legally effective until this form has been filed by the Clerk of the State Corporation Commission. The word "OLD" will be used to describe the agent who remains the agent until this form has been filed. The word "NEW" will be used to describe the agent who will be the agent after this form has been filed. (Of course the "old" agent may be the same person as the "new" agent.) The same terminology will apply to the registered office.

The agent once appointed remains the agent until his suc-

STATEMENT

178655

1. The name of the corporation is: FRA, Branch 172 Home, Inc.

2. The corporation is incorporated under the laws of the state of Virginia

3. The name and address of the OLD registered agent and the OLD registered office were:
Martin R. Shelton
110 Cook Road
Yorktown, VA 23690

4. Its NEW registered agent is a resident of Virginia. His name is: Robert F. Schultz, Jr.
[Item 4 must be completed even if same as shown in Item 3]

5. The address of its NEW registered office is the same as the address of the Business Office of the NEW registered agent.
That address is: 2480 George Washington Hwy., P. O. Box 679, Yorktown, Va.
(Number) (Street) (Post Office) (Zone)

6. The NEW registered agent is [] an officer of the corporation or [] a director of the corporation or [X] a member of the Virginia State Bar. [Check the applicable square or squares.]
If an officer, his title is: _____

7. The new agent was appointed and the new office established by a resolution duly adopted by the board of directors of the corporation.

8. Location of OLD and NEW registered offices: [Instruction for item 8: No place in Virginia is located in both a city and a county. (This is not true of any other state in the United States.) For jurisdictional purposes in bringing lawsuits, serving process, filing papers, etc., it is necessary to know which city or county the registered office is in. (If you do not know the name of the city or county, ask your registered agent to inform you.) Be sure to insert the words "city of" or "county of" because some cities and counties have the same name.]

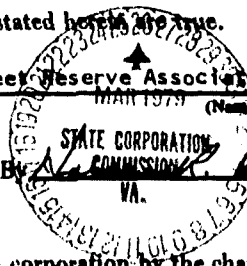
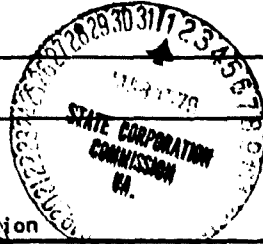
(A) The OLD registered office was located in the County of York
(City or County)

(B) The NEW registered office is located in the County of York
(City or County)

I declare under the penalties of perjury that the facts stated herein are true.

Fleet Reserve Association
(Name of Corporation)

By [Signature] President
VA. Title



This statement must be executed in the name of the corporation by the chairman or vice-chairman of the board of directors, the president or a vice-president and NOT BY ANY OTHER OFFICER. The registered agent may sign this statement if he changes his business address, and by signing, certifies that a copy has been mailed to the corporation.

FEES: Send one, two or three separate checks for fees of \$1.00 each in accordance with the fee schedule on the back of this form.

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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND,

September 10, 1979

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

FRA Branch 172 Home, Inc. (changing name to
Fleet Reserve Association Branch 172 Home, 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 AMENDMENT

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 Circuit Court of York County

STATE CORPORATION COMMISSION

By Thomas P. Harwood, Jr.
Commissioner

VIRGINIA:

In the Clerk's Office of the Circuit Court of York County

The foregoing certificate (including the accompanying articles) has been duly recorded in my office this 20th day of April, 1979 and is now returned to the State Corporation Commission by certified mail.

B. K. W. [Signature]
Clerk

ARTICLES OF AMENDMENT

of the Articles of Incorporation of

FRA BRANCH 172 HOME, INC.

On April 30, 1979, in a meeting, the board of directors of the corporation found that the following proposed amendments of its articles of incorporation were in the best interests of the corporation and directed that they be submitted to a vote of the members having the right to vote on amendments.

AMENDMENT: The number of directors shall be nine (9), that three (3) shall be elected for a one (1) year term; three (3) shall be elected for a two (2) year term; and three (3) shall be elected for a three (3) year term. Thereafter successor Directors shall be elected for three year terms. A change in the number of directors shall be made only by amendment to these Articles.

AMENDMENT: The name of this organization shall be the Fleet Reserve Association Branch 172 Home, Inc.

On May 20, 1979, being not less than twenty five (25) days nor more than fifty (50) days before the meeting of the members to act upon the proposed amendments, written notice of the meeting was given personally or by mail to each member entitled to vote on the proposed amendments. The notice stated the meeting and the purpose, and was accompanied by a copy of the proposed amendments.

On June 16, 1979, a quorum being present, a meeting of the members was held and the proposed amendments were adopted by receiving more than two-thirds of the votes entitled to be cast by members present or represented by proxy at the meeting.

Dated:

By *Leah D. Pessa*
President

and *Arthur C. Carter*
Secretary

FRA BRANCH 172 HOME, INC.

LAW OFFICES
SCHULTZ & CHAMBERS
2480 GEORGE WASHINGTON HIGHWAY
POST OFFICE BOX 679
YORKTOWN, VIRGINIA 23690

ROBERT F. SCHULTZ, JR.
EDWARD L. CHAMBERS, JR.

TELEPHONE: (804) 898-8240
898-8241

September 6, 1979

Mr. Julian D. Sanger, Esq.
State Corporation Commission
Box 1197
Richmond, Virginia 23209

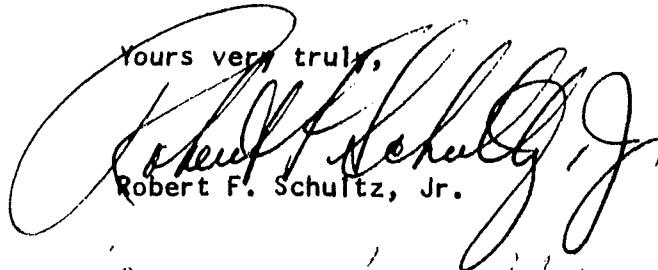
Re: FRA Branch 172 Home, Inc.

Dear Mr. Sanger:

Thank you very much for your letter of August 9. I enclose herewith the Articles of Amendment as amended and I appreciate your appropriate suggestions. I also enclose the two escrow checks, for the purposes of recordation, etc.

Thank you very much.

Yours very truly,



Robert F. Schultz, Jr.

RFS/jic
Enc.

*(1) Amendment of the number of directors at 9.
Number can be changed only by the articles amendment.
There shall be three classes of directors, with
30% rotation in each class, beginning one year, two years
and three years respectively. Successors of directors
shall hold office for 3 years.*

*(2) Amendment changing name to
"Fleet Service Association Branch 172 Home, Inc."*

*Edward - Jay Corp
York Co
3-7-79
RFS*

FILE NOTICE OF AMENDMENT TO CHARTER #178655

RICHMOND, VA. September 10, 1979

FRA Branch 172 Home, Inc. (changing name to Fleet Reserve Association Branch 172 Home, Inc.)

INCREASING FROM DECREASING CAPITAL STOCK To

Par Value \$

Par Value \$

Amendment fixes number of directors at 9. Number can be changed only by charter amendment. There shall be three classes of directors, with 3 directors in each class, serving one year, two years and 3 years respectively. Successor directors are elected annually for 3 year terms.

Change of office or agent:

MEMORANDUM AS TO CHARTER

Jacket No. 178655

Name FRA Branch 172 Home, Inc.

Charter granted by SCC 9-23-77

If by Acts of Assembly, refer to Acts by page and give date of approval _____

~~City of~~ County York

Amount of charter fees previously paid, \$ 50.00 Shares Par

Common non-stock

Preferred

Maximum capital stock, \$ non-stock

Tax status 1978 & 1979 paid

NUMBER OF SHARES

Stock Statements Cover	Issued	Outstanding	Treasury
non-stock			

Examined by clw
no conflict in new name

Date 8-2-79

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION
OFFICE OF THE CLERK**

RICHMOND, VA. 23209
September 10, 1979

\$ 10.00

RECEIVED OF

Robert F. Schultz, Jr.
2480 George Washington Highway
Yorktown, Virginia 23690

Ten and no/100----- DOLLARS

FOR FRA Branch 172 Home, Inc. (changing name to Fleet Reserve
Association Branch 172 Home, Inc.)

on account of fees in connection with articles filed by the above corporation:

Filing Fee, \$5.00; Charter Fee, \$ --- ; Recording Fee, \$ 5.00

The certificate of AMENDMENT

was issued and admitted to record in this office on the date above written.

William C. Young
Clerk of the Commission

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

RICHMOND,

September 10, 1979

To the Clerk of the **Circuit Court of York County**

I enclose check for \$ **6.00** to pay the cost of recording in your office the enclosed certificate and the accompanying articles for **FRA Branch 172 Home, Inc. (changing name to Fleet Reserve Association Branch 172 Home, Inc.)**

Please mail your receipt direct to **Robert F. Schultz, Jr.
2480 George Washington Hwy.
Box 679
Yorktown, Va. 23690**

As soon as the papers have been recorded, please return them to me by certified mail.

Respectfully,



Clerk of the Commission

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

62.69

178655

STATEMENT OF REGISTERED OFFICE AND AGENT OF A CORPORATION THAT HAS
CHANGED ITS NAME

The present name of the corporation is (give exact name shown in articles of amendment)

Fleet Reserve Association Branch 172 Home, Inc.

The former name of the corporation was (give exact name shown in articles of amendment)

FRA BRANCH 172 HOME, INC.

The corporation is incorporated under the laws of the state of Virginia

The address of its registered office is

2480 George Washington Highway, P. O. Box 679, Yorktown Virginia.
(Number) (Street) (Post Office) (Zone)

The name of the county or city in which its registered office is located is the County of
(Insert "county" or "city")
York

The name of its registered agent is Robert F. Schultz, Jr.

He is a resident of Virginia.

He is an officer of the corporation or a director of the corporation or a member of the Virginia State Bar.

[Check the applicable square or squares.]

If an officer, state title: _____

The address of the registered office and the address of the business office of the registered agent are identical.

The establishment of the registered office and the appointment of the registered agent were authorized by a resolution duly adopted by the board of directors of the corporation.

The registered office and agent of the corporation immediately prior to its change of name were: (If there has been no change, write the word "unchanged" on both lines)

Unchanged

(Number) (Street) (Post Office) (Zone) Virginia.

This statement must be executed in the present name of the corporation by any one of the following: the chairman or vice-chairman of the board of directors or the president or vice-president, who declares under the penalties or perjury that the facts stated herein are true. (NO OTHER OFFICER MAY SIGN).

Fleet Reserve Association Branch 172 Home, Inc.

By Loace R. Shely Chairman
Title

FEES: The statement must be accompanied by the following fees:

If the corporation is a foreign corporation, a fee of one dollar payable to the Commission.

If the corporation is a Virginia corporation, a fee of one dollar payable to the Commission, and one dollar payable to the clerk of the court in the county or city in which the registered office is located, and, if the registered office is changed from a different county or city, a fee of one dollar payable to the clerk of the court of such county or city.

(Note: If in doubt as to the correct title of the clerk, make the check payable to "The Clerk of the Court".
But no fee is payable to the clerk of the court in the City of Richmond or in the County of Henrico.)

