

NO2000005503

The Most Worshipful Grand Lodge
of
Free and Accepted Masons of Florida

ROY CONNOR SHEPPARD, P.G.M.
GRAND SECRETARY

July 17, 2002

GRAND LODGE BUILDING
P. O. BOX 1020
JACKSONVILLE, FL 32201-1020
PHONE: (904) 354-2339
PHONE: 1-800-375-2339
FAX: (904) 632-3865

Division of Corporations
Florida Department of State
New Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

200006543582--6
-07/22/02--01017--002
*****78.75 *****78.75

Re: Corporate Compliance - Newly Chartered Lodges -
Hurricane Lodge No. 401 Free and Accepted Masons of Florida

Annual Report Dept:

The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida has Chartered a new Lodge, listed above, and we have enclosed their Articles of Incorporation along with the \$78.75 fee which includes a Certificate of Status. Please see that this new Lodge is registered with the State of Florida as a new Corporation.

Our check No. 002199 in the amount of \$78.75 is enclosed for the new Lodge.

Thank you and with best regards,

Sincerely,

NO COPY

Roy Connor Sheppard

Roy Connor Sheppard, P.G.M.

2002 JUL 19 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RCS/jcg
Enc.

07-22-02

ARTICLES OF INCORPORATION
OF
HURRICANE LODGE NO. 401, INC.,
FREE AND ACCEPTED MASONS OF FLORIDA

The undersigned hereby presents these Articles for the formation of a not-for-profit corporation under the laws of the State of Florida, pursuant to Chapter 617, Florida Statutes and Chapter 4281, Laws of Florida, 1893.

ARTICLE I

The name of this corporation is:

Hurricane Lodge No. 401, Inc.,
Free and Accepted Masons of Florida

ARTICLE II

ADDRESS

The address of the principal office of this corporation is:

150 W. 20th Street, Hialeah, Florida, 33010

ARTICLE III

PURPOSE

The purpose of this corporation is to foster and promote freemasonry as a non-sectarian religious organization, an educational organization and a charitable organization, founded upon, possessed of and adhering to all those principles, precepts, tenets and beliefs that characterize and distinguish such organizations.

ARTICLE IV

MANAGEMENT

The method of the election of officers and directors of this corporation shall be determined in accordance with the By-Laws of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 220 Ocean Street, Jacksonville, Florida 32202. The name of the initial registered agent at that address is Roy Connor Sheppard. The registered agent and address may be changed from time to time in accordance with these Articles.

FILED
2002 JUL 19 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INCORPORATORS

The name and address of each incorporator is:

Joseph F. Basler, Worshipful Master
914 W 66th Street
Hialeah, FL 33012

Irwin M. Kirby, Treasurer
665 NE 195th Street, #421
Miami, FL 33179-3383

Michael J. Schock, Senior Warden
1800 Opa-Locka Blvd.
Opa-Locka, FL 33054-4224

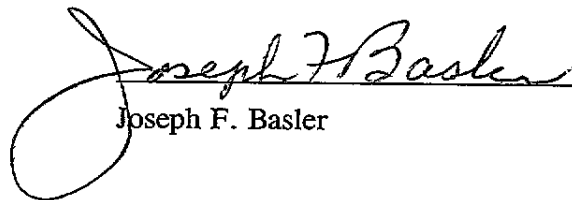
Alan Graham, Secretary
P.O. Box 600123
N Miami Beach, FL 33160

Jimmy Arias, Junior Warden
524 NW 98th Street
Miami, FL 33150

ARTICLE VII
SUBORDINATION

This corporation has been granted a Masonic Charter or warrant by The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida (Grand Lodge), a Florida not-for-profit corporation, under and pursuant to Chapter 4281, Laws of Florida, 1893. This corporation shall at all times be subordinate to and subject to the authority of the Grand Lodge and shall at all times adhere to and abide by said Chapter 4281 and the Constitution, Regulations and Orders of the Grand Lodge. The person from time to time serving as Grand Master of the Grand Lodge shall be a member of this corporation and, as such, shall have the sole right, without the joinder of any other person, and without any meeting or vote of the members, to alter, amend or change these Articles of Incorporation or to cause the dissolution of this corporation. Upon dissolution, all assets of this corporation shall be distributed to and shall belong to the Grand Lodge or its nominee.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of June, 20 02.


Joseph F. Basler

STATE OF FLORIDA

COUNTY OF MIAMI DADE

On this 21 day of June, 20 02, the execution of the foregoing instrument was acknowledged before me by JOSEPH F. BASLER, who did not take an oath, and who is personally known to me.

Flor Busca



Florida Notary Public (Signature)

(NAME OF NOTARY TYPED, PRINTED OR STAMPED)

My commission expires:

Commission No.:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION ABOVE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Roy Connor Sheppard

ROY CONNOR SHEPPARD

DATED: 7-11-2002