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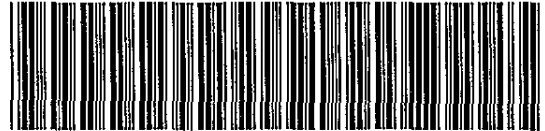
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03 JAN 23 PM 2:50

LAW OFFICES
BURRIE & BURRIE
2125 E. ATLANTIC BOULEVARD
POMPANO BEACH, FLORIDA 33062-5283
TELEPHONE (954) 943-5210
FAX (954) 781-8855

DONALD L. BURRIE
CHARLOTTE J. BURRIE

January 20, 2003

Corporate Records Bureau
Divisions of Corporations - Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: **SOUTH BROWARD LODGE, NO. 2830
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF THE UNITES STATES OF AMERICA
A NON-PROFIT CORPORATION UNDER THE LAWS
OF THE STATE OF FLORIDA, CHAPTER 617, F.S.**


Dear Sir:

Enclosed please find the original Articles of the above proposed corporation together with my check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$70.00

I am also enclosing a stamped self addressed envelope for return of notification of the filing. Thank you for your assistance in this matter.

Sincerely yours,


Charlotte J. Burrie, Esq.

CJB:kmf
Encs.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 23 PM 2:50

ARTICLES OF INCORPORATION OF
SOUTH BROWARD LODGE, NO.2830
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF THE UNITES STATES OF AMERICA
A NON-PROFIT CORPORATION UNDER THE LAWS OF
THE STATE OF FLORIDA, CHAPTER 617, F.S.

ARTICLE I NAME:

The name of the corporation shall be: SOUTH BROWARD LODGE #2830, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business of the Corporation is to be located in the County of Broward, City of Mirimar, FL.
The mailing address of this corporation shall be : 7151 S.W 12th Street, Pembroke Pines, FL. 33023

ARTICLE III PURPOSE:

The purpose for which this corporation is organized is as follows, to-wit:

(A) The primary purpose for which this corporation is formed is to inculcate the principles of its members, to quicken the spirit of American patriotism; to cultivate good fellowship and to perpetuate itself as a fraternal organization.

(B) To give all persons who are members in good standing of a fraternal lodge association known as SOUTH BROWARD LODGE #2830, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC., all the benefits resulting from incorporation and to maintain for them a club and social or lodge rooms; to purchase, take, hold, lease, rent, sell or mortgage real property for the purpose of owning or operating a social club or lodge rooms, and to do all things incidental, or necessary or convenient in carrying out the foregoing purposes.

(C) Other purposes for which this Corporation is formed are: to do all the acts and things, and business and business in any manner connected with the objects or purposes or powers of the Corporation or necessary incidental convenient or auxiliary thereto, calculated directly or indirectly to promote the interests, objectives and ideals of the

Page 2

organization, and in addition, to have and exercise all rights, powers and privileges now or hereafter belonging to or conferred upon non-profit corporations existing under the laws of the State of Florida.

(D) It is further the purpose and intention of this Corporation to comply and adhere to Section 16.020 of the Statutes of the Grand Lodge of the Benevolent and protective Order of Elks of the United States of America, relative to the incorporation of Subordinate Lodges. In addition thereto, this Corporation shall be subject to any appropriate said Grand Lodge Statute and governing rules and regulations as they exist and are amended.

The membership of said Corporation shall consist only of members in good standing of said lodge association known as South Broward Lodge #2830, Benevolent and Protective Order of Elks of the United States of America, and none other. Acquisition of membership in the said lodge association known as South Broward Lodge #2830, Benevolent and Protective Order of Elks of the United States of America, shall carry with it ipso facto membership in this Corporation, and there shall be no other way or means of becoming a member of this Corporation. Membership in this Corporation shall cease whenever membership ceases in the said lodge association known as South Broward Lodge #2830, Benevolent and Protective Order of Elks of the United States of America, and in such event the affairs of this Corporation shall be wound up and terminated in accordance with the laws of this State.

(E) the foregoing statement of purpose or purposes shall be construed as a statement of both purpose and powers and the purposes and powers in each clause shall, except where otherwise expressed, be in no ways limited to or restricted by reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

(F) this Corporation is organized exclusively as a fraternal organization, as a non profit corporation, and its activities shall be conducted for the aforesaid purposes in such manner that no part of its net earnings will inure to the benefit of any member, Director, Trustee, Officer or individual.

(G) That this Corporation is organized pursuant to the Non-Profit Law, Chapter 617, Florida Statutes.

ARTICLE IV MANNER OF ELECTION:

The election, term of office, installation, duties and power and authority of the Officers, Directors and Trustees of this Corporation shall be in accordance with the provisions of the By-Laws of this Corporation.

ARTICLE V GOVERNING BODY AND INITIAL OFFICERS/TRUSTEES:

The governing body of this Corporation shall be its Board of Directors, which said Board of Directors shall consist of all the following: the Officers of the Corporation, who are entitled EXALTED RULER, ESTEEMED LEADING KNIGHT, ESTEEMED LOYAL KNIGHT, ESTEEMED LECTURING KNIGHT and 5 persons who shall bear the title of Trustee.

The names and addresses of the persons who are to act in the capacity of Directors of this Corporation until the selection of their successors are as follows:

Exalted Ruler/President	James Lind	7151 SW 12 th St. Pembroke Pines, FL.
Leading Knight/VP	Timmy Mooney	4450 S.W. 61 st Ave. Davie,FL
Loyal Knight	Marvin Cohen	571 SW 142 nd Ave. #0-08,Pemb.Pines
Lecturing Knight	Al Alfano	2099 NW 127 th Ave. Pemb.. Pines
1yr. Trustee	Ted Krysty	16748 SW 6 th St. Pemb. Pines
2yr. Trustee	Bill Putman	401 NW 103 rd Ave.#358 Pemb. Pines
3yr. Trustee	Harold Woods	2038 NW 141 st Ave. Pemb. Pines
4yr. Trustee	Jack Harding	4033 Washington St. Hollywood, FL.
5yr. Trustee	Michael Conian	7550 La Salle Blvd. Miramar, FL.

ARTICLE VI: TERM:

The Term of this Corporation shall be perpetual.

ARTICLE VII PROPERTY AND LIQUIDATION:

In all matters relating to property, both real and personal, including but not limited to purchase, sale, mortgage, hiring and leasing, the provisions of Section 16.050, Laws of the Order relating to notice and required vote shall be fully complied with.

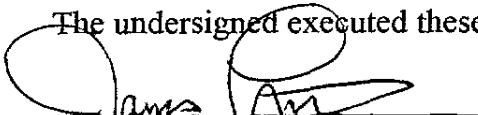
Upon liquidation, dissolution or winding up of the Corporation, the Corporation's property shall be subject to the provisions of Section 9.170 of the Laws of the Order.

INCORPORATOR:

The name and address of the Incorporator is:

James Lind, President
7151 SW 12th Street
Pembroke Pines, FL. 33023

The undersigned executed these Articles of Incorporation this 30th day of January, 2003.


James Lind, Incorporator

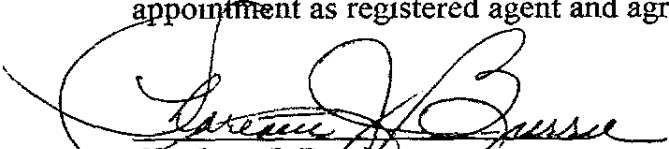
ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida Street address of the registered agent is:

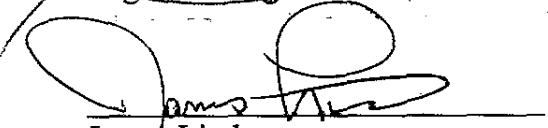
Charlotte J. Burrie, Esq.
2125 E. Atlantic Blvd.
Pompano Beach, FL ~~33023~~ 33062

RESIDENT AGENT:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Charlotte J. Burrie
Registered Agent

January 20, 2003
Date


James Lind
Incorporator

January 20, 2003
Date

SECRETARY
DIVISION OF CORPORATIONS
03 JAN 23 PM 2:50