Electronic Articles of Incorporation For

N03000001453 FILED February 12, 2003 Sec. Of State

FRATERNAL ORDER OF POLICE HERNANDO LODGE 164 INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRATERNAL ORDER OF POLICE HERNANDO LODGE 164 INC.

Article II

The principal place of business address:

3489 BROAD ST BROOKSVILLE, FL. 34608

The mailing address of the corporation is:

P.O. BOX 10690 BROOKSVILLE, FL. 34603

Article III

The specific purpose for which this corporation is organized is:

NOT FOR PROFIT ORGANIZATION, PROVIDES MONEY FOR COMMUNITY PROGRAMS AND FOR THE FRATERNAL WELL BEING OF LODGE MEMBERS. SOLICITATIONS ARE CONDUCTED BY THIRD PARTY.

Article IV

The manner is which directors are elected or appointed is:

BY GENERAL MEMBERSHIP OF THE LODGE

Article V

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

MICHAEL L GLATFELTER P.O. BOX 10690 BROOKSVILLE, FL, FL. 34603 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL L. GLATFELTER

Article VI

The name and address of the incorporator is:

MICHAEL L. GLATFELTER P.O. BOX 10690 BROOKSVILLE FL 34603

Incorporator Signature: MICHAEL L. GLATFELTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P STEPHEN KLAPKA P.O. BOX 10690 BROOKSVILLE, FL. 34603

Title: V MICHAEL OWENS P.O. BOX 10690 BROOKSVILLE, FL. 34603

Title: S MICHAEL L GLATFELTER P.O. BOX 10690 BROOKSVILLE, FL. 34603

Title: ST TIMOTHY BAMMERT P.O. BOX 10690 BROOKSVILLE, FL. 34603

Article VIII

The effective date for this corporation shall be:

02/10/2003