

No 4000009442

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PICK-UP WAIT MAIL

(Business Entity Name)

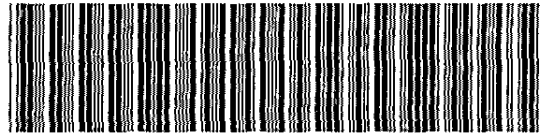
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W04-33805

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 OCT -5 AM 10:51

FILED

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

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

September 1, 2004

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

Re: Corporate Compliance - Newly Chartered Lodges -
Eureka North Shore Lodge No. 269 Free and Accepted Masons of Florida

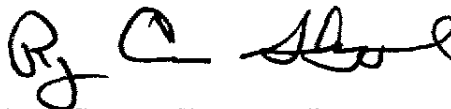
New Corporations Dept:

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.

Their check No. 2335 in the amount of \$78.75, in the name of Eduardo Lage Brandao, is enclosed for the new Lodge.

Thank you and with best regards,

Sincerely,



Roy Connor Sheppard, P.G.M.

RCS/jcg
Enc.

RECEIVED
04 SEP -9 AM 10:28
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2004

ROY CONNOR SHEPPARD, P.G.M.
PO BOX 1020
JACKSONVILLE, FL 32201-1020

SUBJECT: EUREKA NORTH SHORER LODGE NO. 269 FREE AND
ACCEPTED MASONS OF FLORIDA
Ref. Number: W04000033805

We have received your document for EUREKA NORTH SHORER LODGE NO. 269 FREE AND ACCEPTED MASONS OF FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 404A00054034



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

ROY CONNOR SHEPPARD, P.G.M.
PO BOX 1020
JACKSONVILLE, FL 32201-1020

SUBJECT: EUREKA NORTH SHORE LODGE NO. 269, INC., FREE AND
ACCEPTED MASONS OF FLORIDA
Ref. Number: W04000033805

We have received your document for EUREKA NORTH SHORE LODGE NO. 269, INC., FREE AND ACCEPTED MASONS OF FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 704A00055646

ARTICLES OF INCORPORATION
OF

FILED

04 OCT -5 AM 10: 51

EUREKA NORTH SHORE LODGE NO. 269, Inc.
FREE AND ACCEPTED MASONS OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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:

Eureka North Shore Lodge No. 269, Inc., Free and Accepted Masons of Florida

ARTICLE II

ADDRESS

The address of the principal office of this corporation is:

101 SE 1st Avenue, Dania Beach, Florida 33004

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 persons who shall direct the affairs of this corporation shall be determined in accordance with the constitution and regulations 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.

ARTICLE VI
INCORPORATORS

The name and address of each incorporator is:

Eduardo Brandao, W.M., Director
2600 NE 27th Terrace
Ft. Lauderdale, FL 33306-1722

Paulo S. Oliveira, Treas., Director
20100 W. Country Club Drive
Aventura, FL 33180-2520

Ronald Suleski, S.W., Director
4940 SW 28th Terrace N.
Ft. Lauderdale, FL 33312

Charles J. Dressel, Sec., Director
13311 SW 14th Place
Ft. Lauderdale, FL 33325-5724

Oussama Bouban, J.W., Director
9411 SW 49th Street
Cooper City, FL 33328-3402

ARTICLE VII

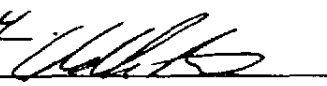
ELECTION OF OFFICERS/DIRECTORS

The election and appointment of the Officers of this Lodge shall take place at the first State Communication in December of each year... (as found in the By-Laws of Particular Lodges, Regulation 7.01) The Directors are elected at the same time as the Officers.

ARTICLE VIII
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 time 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 25th day of AUGUST, 2004.


[Name]

EDUARDO BRANDAO

STATE OF FLORIDA
COUNTY OF

On this 25TH day of AUGUST, 2004, the execution of the
foregoing instrument was acknowledged before me by EDUARDO BRANDAO,
who did not take an oath, and who is personally known to me.



Omaira Burneo
Commission #DD198673
Expires: Dec 05, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Omaira Burneo
Florida Notary Public (Signature)

Omaira Burneo
(NAME OF NOTARY TYPED, PRINTED OR STAMPED)

My commission expires: DEC. 05 / 2005
Commission No.: DD198673

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: 9/1/04