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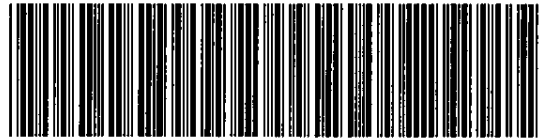
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STEPHEN R. GLADSTONE, P.A.
ATTORNEY & COUNSELOR AT LAW
7301-A WEST PALMETTO PARK ROAD
SUITE 305-C
BOCA RATON, FLORIDA 33433-3466

Telephone (561) 394-0096

Fax (561) 394-7887

February 21, 2007

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Memorial Lodge No. 35, Inc.

Dear Sir/Madam:

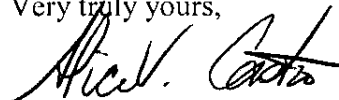
Enclosed please find the following:

1. Articles of Incorporation for Memorial Lodge No. 35, Inc.
2. Check in the amount of \$78.75, payable to Florida Dept. of State.
3. Self-addressed stamped envelope.

If everything is in order, please file the above corporation and forward certified copy to this office in the stamped-addressed envelope enclosed for your convenience.

Thank you for your cooperation and assistance in this matter. Please feel free to contact this office with any questions or concerns.

Very truly yours,



ALICE V. CASTELLI
Legal Assistant

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

Memorial Lodge No. 35, Inc.

ARTICLE II PRINCIPLE OFFICE

19460 S. W. 87th Avenue
Miami, Florida 33157-8996
305-253-7513

ARTICLE III PURPOSE

Memorial subordinate Lodges are constituted in this Grand Jurisdiction for the sole and only purpose of conducting Masonic Funeral and Memorial Ceremonies of deceased Master Masons of other Grand Jurisdictions, or of this Grand Jurisdiction when requested to do so by the Lodge having jurisdiction ; and rendering Masonic service incidental thereto, hence such Memorial Lodges shall do no ceremonial work other than the opening and closing thereof, the installation of their Officers, and the conduct of Funeral and Memorial Ceremonies. A Memorial Lodge shall be deemed open at all times and shall not be required to formally open and close Lodge before and after each funeral or memorial ceremony. Provided, however, that the Secretary thereof shall keep proper minutes of each such Funeral and Memorial Ceremony and that the Lodge shall adhere, in all other respects, to the requirements of Masonic Law. All members of the Memorial Lodge must be members in good standing of a regular Lodge of the State of Florida.

ARTICLE IV MANNER OF ELECTION

The Directors are elected by secret ballot at the annual meeting of Memorial Lodge No. 35, Inc. The initial Directors are Patrick C. Palmer, 248 Navajo Street, Miami Springs, Florida 33166, Douglas H. Bridges, 27320 S. W. 164th Court, Homestead, Florida 33031, Richard Friberg, 7655 S. W. 83rd Court, Miami, Florida 33143, Herman Gonzalez, 3830 N. W. 60th Court, Miami, Florida 33166 and George A. Chipouras, 19460 S. W. 87th Avenue, Miami, Florida 33157.. The presiding Officer will make a count of the all members present. All members must ballot. To be elected, a member must receive one vote more than one half of the votes cast.

Memorial Lodges shall have the usual compliment of Lodge Officers. The Officers of this Lodge shall be a Worshipful Master, a Senior Warden, a Junior Warden, a Treasurer, a Secretary, a Senior Deacon, a Junior Deacon, two Stewards and a Tiler. The Worshipful Master may appoint a Chaplain and Marshall if he so desires. The first five shall be elected by separate ballot at the first Stated Communication in December of each and every year. The Master shall appoint the other Officers and all Officers (elected & appointed) shall hold office for that period as set forth in our Law pertaining to Particular Lodges; Provided, however, that a dual member as defined in Chapter 26 of the Regulations shall be eligible to hold office in a Memorial Lodge.

ARTICLE V INITIAL DIRECTORS AND /OR OFFICERS

Worshipful Master Director	Patrick C. Palmer 248 Navajo Street Miami Springs, Fl 33166 (305) 888-1002	Senior Warden Director	Douglas H. Bridges 27320 S. W. 164 th Court Homestead, Fl. 330031 (305) 248-8996
Junior Warden Director	Richard Friberg 7655 S. W, 83 rd Court Miami, Fl 33143 (305) 271-9336	Treasurer Director	Herman Gonzalez 3830 N. W. 60 th Court Miami, Fl 33166 (305) 871-7112
Secretary Director	George A. Chipouras 19460 S. W. 87 th Avenue Miami, Fl. 33157-8996 (305) 253-7513		

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TALLAHASSEE, FLORIDA

ARTICLE VI THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT

George A. Chipouras
19460 S. W. 87th Avenue
Miami, Florida 33157-8996
(305) 253-7513

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.

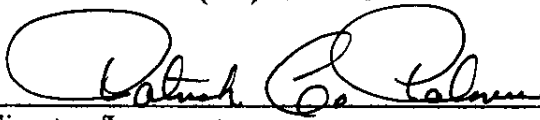


Signature/Registered Agent

Feb 6, 2007
Date

ARTICLE VII THE NAME AND ADDRESS OF THE INCORPORATOR

Patrick C. Palmer
248 Navajo Street
Miami Springs, Fl 33166
(305) 888-1002



Signature/Incorporator

February 16, 2007
Date

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TALLAHASSEE, FLORIDA