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LEONARD H. BAIRD, JR.

ATTORNEY AT LAW

POST OFFICE DRAWER 121088

CLERMONT, FLORIDA 34112-1088

SUITE A
838 WEST HIGHWAY 80

TELEPHONE (904) 394-2114
TELECOPIER (904) 394-0180

April 21, 1995

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

RE: CLERMONT-GROVELAND ELKS LODGE#1848, INC.

Dear Sir:

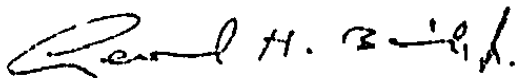
Enclosed for filing are original Articles Of Incorporation and Appointment Of Registered Agent along with my check in the amount of \$122.50 representing the following:

Filing Fee-----	\$ 35.00
Certified Copy-----	52.50
Registered Agent Designation-----	<u>35.00</u>

TOTAL-----\$122.50

Please forward a certified copy to me at your earliest convenience.

Very truly yours,



LEONARD H. BAIRD, JR.

LHB/rpe

Enclosures

FILED
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CLERMONT, FLORIDA

D. BROWN APR 27 1995

ARTICLES OF INCORPORATION

OF

CLERMONT - GROVELAND ELKS LODGE #1848, INC.

A FLORIDA NONPROFIT CORPORATION

Article 1. Name. The name of the Corporation is:
Clermont-Groveland Elks Lodge,
#1848, Inc.

Article 2. Duration. The duration of the Corporation
is perpetual.

Article 3. Purposes. The purpose of the Corporation
is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are charitable purposes.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall have all the rights and privileges of members of the Corporation. The Bylaws shall provide for the manner of qualification and manner of admission of members.

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TALLAHASSEE, FLORIDA

Article 5. Initial Registered Agent and Office. The initial registered agent is James H. Schultz and the initial registered office 705 West Minneola Avenue, P. O. Box 120476, Clermont, Florida 34712.

Article 6. Initial Board of Directors. The Initial Board of Directors shall have five (5) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
JOHN LADD	11415 Harder Road Clermont, Florida 34711
DENNIS NICCOLI	8605 Bailey Drive Clermont, Florida 34711
ALAN FREEMAN	11201 Skyway Drive Clermont, Florida 34711
ANTHONY RADOGNA	1250 Fourth Street Clermont, Florida 34711
O. W. DANNER	P. O. Box 121204 Clermont, Florida 34712

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	ERNEY ALEWINE	767 East Minnehaha Clermont, Florida 34711
Secretary	JAMES H. SCHULTZ	P. O. Box 120295 Clermont, Florida 34712
Treasurer	CHRIS ST. JOHN	723 Montrose Street Clermont, Florida 34711

Article 8. Incorporations. The names and addresses of the incorporators of this corporation are:


<u>Name</u>	<u>Address</u>
JOHN LADD	11415 Harder Road Clermont, Florida 34711
DENNIS NICCOLI	8605 Bailey Drive Clermont, Florida 34711
ALAN FREEMAN	11201 Skyway Drive Clermont, Florida 34711
ANTHONY RADOGNA	1250 Fourth Street Clermont, Florida 34711
O. W. DANNER	P. O. Box 121204 Clermont, Florida 34712

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.


Article 10. Corporate Address. The street address of the Corporation's initial principal office is: 705 West Minneola Avenue, Clermont, Florida 34712.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the day of April 19 1995,


JOHN LADD


ANTHONY RADOGNA


DENNIS NICCOLI

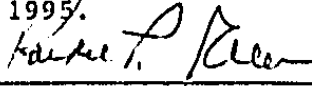

O. W. DANNER


ALAN FREEMAN

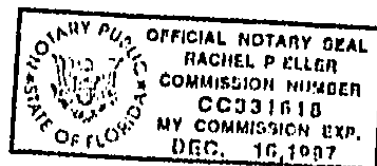
STATE OF FLORIDA)
 : SS.
COUNTY OF LAKE)

BEFORE ME, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared JOHN LADD, DENNIS NICCOLI, ALAN FREEMAN, ANTHONY RADOGNA, and O. W. DANNER, to me known and known by me to be the persons who executed the foregoing Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County named above this 19th day of April, 1995.



Notary Public
My Commission Expires:




APPOINTMENT OF REGISTERED AGENT

The Division of Corporations of the Department of State uses the following form to designate the registered agent:

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That CLERMONT - GROVELAND ELKS LODGE #1848, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Clermont, State of Florida, has named JAMES H. SCHULTZ located at 705 West Minneola Avenue, Clermont, Florida 34711, City of Clermont, State of Florida, as its agent to accept service of process within Florida.

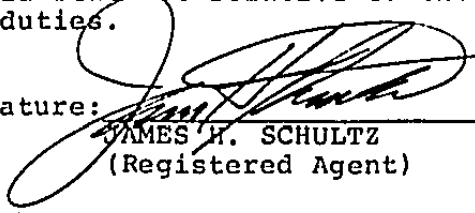
Signature: 

ERNEY ALEWINE
Corporate Officer

Title: President

Date: April 19, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 

JAMES H. SCHULTZ
(Registered Agent)

Date: April 19, 1995

FILED
95 APR 24 PM 3:03
TALLAHASSEE, FLORIDA