

TRANSMITTAL LETTER

N98000006163

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

98 OCT 28 PM 1:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FRATERNAL ORDER OF EAGLES, INC.
(Proposed corporate name - must include _____)

Enclosed is an original and one(1) copy of the ^(Restated) articles of incorporation and a check for :

~~\$70.00~~ ^{35.00}
Filing Fee
 \$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy
 \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: _____

FRATERNAL ORDER OF EAGLES #4356
GENERAL FUND ACCOUNT
5843 BRANNEN ROAD, W.
LAKELAND, FL 33813-2702

Address

attn Theresa Malone

City, State & Zip

600002674556--6
10/28/98 01002-006
*****35.00 *****35.00

941-647-5217

Daytime Telephone number

See p95-65003
for original articles

Bc 10/28

NOTE: Please provide the original and one copy of the articles.

RESTATED
ARTICLES OF INCORPORATION
OF
FRATERNAL ORDER OF EAGLES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

THE NAME OF THIS CORPORATION IS FRATERNAL ORDER OF EAGLES, INC. THE PHYSICAL AND MAILING ADDRESS OF THE CORPORATION IS 5843 BRANNEN ROAD WEST, LAKELAND, FLORIDA 33813.

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III - PURPOSE

THIS NON-PROFIT CORPORATION IS ORGANIZED FOR THE PURPOSE OF PROVIDING CHARITABLE SERVICES TO THE COMMUNITY.

ARTICLE IV - REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS: 5843 BRANNEN ROAD WEST, LAKELAND, FLORIDA 33813, AND THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: THERESA J. MALONE-
I HEREBY ACCEPT THE DUTIES & RESPONSIBILITIES AS REGISTERED AGENT.


THERESA J. MALONE

ARTICLE V - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS, AND THE MANNER OF ELECTION OF THE DIRECTORS SHALL BE STATED IN THE BY-LAWS. THE NAME AND ADDRESS OF DIRECTORS OF THIS CORPORATION ARE:

THERESA J. MALONE
6961 WHIDDEN ST.
P.O. BOX 396
BRADLEY, FLORIDA 33835

ROBERT J. BARCH
6521 NEWMAN CIRCLE
LAKELAND, FLORIDA 33811

JOAN T. BARCH
6521 NEWMAN CIRCLE
LAKELAND, FLORIDA 33811

ARTICLE VI - INCORPORATORS

THE NAME AND ADDRESS OF THE PERSON (S) SIGNING THESE ARTICLES ARE:

THERESA J. MALONE
6961 WHIDDEN ST.
P.O. BOX 396
BRADLEY, FLORIDA 33835

ROBERT J. BARCH
6521 NEWMAN CIRCLE
LAKELAND, FLORIDA 33811

JOAN T. BARCH
6521 NEWMAN CIRCLE
LAKELAND, FLORIDA 33811

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IN WITNESS WHEREOF, THE UNDERSIGNED DIRECTORS-INCORPORATORS HAVE EXECUTED THESE RESTATED ARTICLES OF INCORPORATION THIS 27th DAY OF OCTOBER, 1998. This amendment was adopted by the incorporators on this the 27th day of October, 1998.


THERESA J. MALONE


ROBERT J. BARCH


JOAN T. BARCH