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The Most Morshipful Grand Lodge

Free and Accepted Masons of Florida

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

GRAND LODGE BUILDING P. O. BOX 1020

December 14, 1998 $_{\rm JACKSONVILLE,\,FL\,32201-1020}$

PHONE: (904) 354-2339 PHONE: 1-800-375-2339 FAX: (904) 632-3865

Division of Corporations Attn: Bobbie Cox P. O. Box 6327 Tallahassee, FL 32314

> Re: Reincorporation - Particular Lodges of The Most Worshipful Grand Lodge of Free and Accepted 02720195 Masons of Florida 12/23/98--01001--005 ****175.08 *****70.00

Dear Ms. Cox:

The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida is sending you the completed and signed REINCORPORATION forms, as instructed by you, for the following Lodges:

Fellsmere Lodge No. 232 (Sebastian Masonic Lodge No. 232) Delray Lodge No. 171 (Boca-Delray Lodge No. 171 Hawthorne Lodge No. 103 (I. N. McNatt Lodge No. 103)

Also enclosed is our check No. 1565 in the amount of \$175. This amount is to be distributed: \$70.00 for Fellsmere Lodge No. 232; \$70.00 for Delray Lodge No. 171; and \$35.00 for Hawthorne Lodge No. 103, the remaining \$35.00 was deposited by you in our check No. 1472 dated April 28, 1998 in regard to this reincorporation.

We appreciate your help and thank you for expediting these reincorporation forms for these Lodges.

Sincerely,

Roy Connor Sheppard

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"Think Perpetual Membership"

TIFICATE OF REINCORPORATION of DELRAY LODGE NO. 171 FREE AND ACCEPTED MASONS OF FLORIDA

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

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SECF.ETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BOCA-DELRAY LODGE NO. 171, INC., FREE AND ACCEPTED MASONS OF FLORIDA

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

C/O ROY CONNOR SHEPPARD 220 N. OCEAN STREET

JACKSONVILLE, FL 32202

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized:

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 REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the registered agent are:

Roy Connor Sheppard 220 North Ocean Street Jacksonville, FL 32202

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

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 as provided in the By-Laws of this corporation.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: David A. Allen, 952 NW 8th St., Boca Raton, FL: 33486-2202 (D)

Signature/Incorporator

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agea: