-00/05/9-006 00647-00051 799-00-44-00659-OFFICE USE ONLY (Document #) WJH LAZARUS CORPORATE FILING SERVICE (Requester's Name) W-15300 3320 S.W. 87 AVENUE (Address) 600003291126--9 -06/15/00--01056--018 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) *****78.75 *****78.75 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): TO HOSP ORDER 3. (Document #) (Corporation Name) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Mail out | Will wait Photocopy , i AMENDMENTS NEW FILINGS ---Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report, <u> Forelan</u> Fictitious Name Limited Partnership Name Reservåtion Reinstatement Trademark Examiner's Initials

Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 15, 2000

LAZARUS

SUBJECT: GRAND SOVEREIGN DYNASTIC HOSP ORDER OF ST. JOHN

KNIGHTS, INC.

Ref. Number: W00000015300

The date first transacted business in Florida within the meaning of s. 607 1501 of 608.501, F.S., must be set forth in section 6 of the application. Figure the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of adate (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a pregnant corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 800A00034344



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 22, 2000

LAZARUS

SUBJECT: GRAND SOVEREIGN DYNASTIC HOSP ORDER OF ST. JOHN

KNIGHTS, INC.

Ref. Number: W00000015300

We have received your document for GRAND SOVEREIGN DYNASTIC HOSP ORDER OF ST. JOHN KNIGHTS, INC. 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.

Unfortunately, the Certificate of Account Status from the Texas Comptroller of Public Accounts office is not acceptable. The state of Florida requires a Certificate of Status or Good Standing from the Texas Secretary of States office.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return 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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 500A00035567

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

l.	THE GRAND SOVEREIGN DYNASTIC KNIGHTS OF MALTA INC.	The first of the second second second	
	(Name of corporation: must include the word "INC abbreviations of like import in language as will cle person or partnership if not so contained in the nan corporate suffix by a nonprofit corporation.)	early indicate that it is a composition instead of	
2.	TEXAS	3. 76 0487766	
	TEXAS (State or country under the law of which it is incorporated)	(FEI number, if applicable)	
4.	Dec_211995	5 Perpetual	
	Dec 21 1995 (Date of Incorporation)	(Duration: Year corp. will cease to comperperual")	tist or
6.	UPON OUALIFICAT	TTON	0 5
	UPON OUALIFICATE (Date corporation first conducted Affairs in Its See sections 617.1501, 617.1502, and 817.15	Florida - 55, F.S.)	SECRETARY DO JUL 20
7	540 Brickell Key Drive Ph	1806 Miami Fl 33131 USA	TARY OF CO
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-	(Current mailing a	iddress)	RY OF STATE RY OF
	_	·	<u> </u>
Q	A group for this many in a		
٥. (A group for the meaning of Purpose(s) of corporation authorized in home state	collecting money to provi	de charity
a	ictivities.		nda)
₹. [Name and street address of Florida regis	stered agent:	
		• • • • • • • • • • • • • • • • • • • •	
	Mr Fric Kent B	_	
	Mr. Eric Kent B	onatti	<u>.</u> .
	(1	Onatti Name)	 .
	540 Brickell Key Drive Ph	onatti Name) 1806 Miami Fl USA	 .
	540 Brickell Key Drive Ph	Onatti Name)	<u>-</u>
	540 Brickell Key Drive Ph	onatti Name) 1806 Miami Fl USA e address)	-
	540 Brickell Key Drive Ph	Name) 1806 Miami Fl USA e address), Florida,	
	540 Brickell Key Drive Ph (Office (City)	onatti Name) 1806 Miami Fl USA e address)	
10.	540 Brickell Key Drive Ph (Office (City)	Name) 1806 Miami Fl USA De address), Florida,(Zip Code)	-
la or ee	(City) Registered agent's acceptance: ving been named as registered agent and to poration at the place designated in this application are the place designated in this capacity agent and agree to act in this capacity.	Name) 1806 Miami Fl USA Re address) , Florida,	e stated
ia or eg	540 Brickell Key Drive Ph (Office (City)	Name) 1806 Miami Fl USA Re address) , Florida,(Zip Code) accept service of process for the above polication, I hereby accept the appointment of the city. I further agree to comply with the late performance of the city of the city.	e stated ent as provisions familiar
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Mr. Eric Kent Bonatti

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. 12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable) A. DIRECTORS (Street address only- P. O. Box NOT acceptable) Lawrence Iacono Address:____ 8603 Crownhill Blvd. Ste 21 San Antonio Texas 78209 Vice Chairman: Jocelyne Iacono 8603 Crownhill Blvd. Ste. 21 Address: San Antonio Texas 78209 Director: Address: Director: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Eric Kent Bonatti Address: 83 S W 8th Street Miami Fl 33130 Vice President:_____ Janneth del Pilar Bonatti Address: 83 S W 8th Street Miami Fl 33130 Secretary: Treasurer: Address:____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Lawrence Iacono Chairman....

(Typed or printed name and capacity of person signing application)



IT IS HEREBY CERTIFIED that Articles of Incorporation of

THE GRAND SOVEREIGN DYNASTIC HOSPITALLER ORDER OF SAINT-JOHN KNIGHTS OF MALTA File No. 1382004-01

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 14, 2000.

Elton Bomer Secretary of State

BAM