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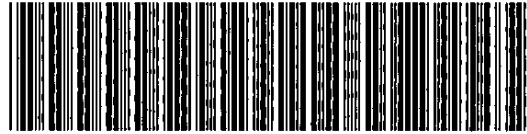
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 21 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Masonic Charity Foundation of CT, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer A. King, President
(Name of Person)
The Masonic Charity Foundation of CT, Inc.
(Firm/Company)
Po Box 70
22 Masonic Ave.
(Address)
Wallingford CT 06492
(City/State and Zip Code)

For further information concerning this matter, please call:

William C. Borgerson, Esq. at 727 584 2875
(Name of Person) (Area Code & Daytime Telephone Number)
2530 West Bay Ln.
Longwood, FL 32770

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2006

WILLIAM C. BORGERSON, ESQ.
2530 WEST BAY DR
LARGO, FL 33770

SUBJECT: THE MASONIC CHARITY FOUNDATION OF CONNECTICUT, INC.
Ref. Number: W06000035488

We have received your document for THE MASONIC CHARITY FOUNDATION OF CONNECTICUT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

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) 245-6933.

Dale White
Document Specialist

Letter Number: 106A00049931

RECEIVED
06 AUG 21 PM 2:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

1. The Masonic Charity Foundation of Connecticut, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name as present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Connecticut 3. 06-1435920
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/29/1995 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 22 Masonic Ave. Wallingford CT 06492
(Principal office address)
- Po Box 70 Wallingford CT 06492
(Current mailing address)

8. Charitable purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: William C. Bergersen, Esq.

Office Address: 2530 West Bay Dr.

Largo, Florida 33770
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

Wm. Bergersen, Esq.

(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

please see attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. *Stephen B. McPherson*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Stephen B. McPherson Assistant Secretary
(Typed or printed name and capacity of person signing application)FILED
06 AUG 21 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Masonic Charity Foundation of Connecticut
Board of Directors 2005-2006

| <u>Board Member</u> | <u>Telephone Numbers</u> | <u>Spouse/Significant Other & Email Address</u> | <u>Term Expires</u> |
|---|---|---|---|
| * J. Arthur Carbonaro, Chairman 548 Lisbon Road Canterbury, CT 06331 | Bus: 860/ 423-6304 Res: 860/546-6097 | Email: jacarbonaro@snet.net | 2006 |
| A. Norman Johnson, Vice Chairman PO Box 381 Bloomfield, CT 06002-0381 | Rcs: 860/242-3925 | Email: | 2006 |
| Priscilla S. Macaluso, Treasurer 30 Highland Terrace Ivoryton, CT 06442 | Rcs: 860/767-2776 | Email: | 2006 |
| Richard Marquette, Secretary <u>Mailing Address:</u> 60 Washington Avenue Suite 302 Hamden, CT 06518 | Bus: 203-288-6293 ext. 3137 Rcs: 203-289-6848 Fax: 203-288-0283 Mobile: 203-228-8867 | Spouse: Email: rcmarquette@aol.com | 2006 |
| Arthur H. Carlstrom 16 Sunrise Avenue Plymouth, CT 06782-2503 | Res: 860-283-8444 | Email: acarlstrom@earthlink.net | By virtue of Office in the Grand Lodge |
| Carleton V. Erickson 108 Ashlar Village Wallingford, CT 06492 | Res: 203/265-9588 | Spouse: Georgia Email: CVE2300@aol.com | 2006 |
| Lyman J. McWain 44 Harkness Drive Madison, CT 06443 | Bus: 203-562-5121, Ext. 405 Res: 203-421-4516 | Spouse: Email: lmcwain@aol.com | 2006 |
| Robert F. Polito, Jr. 254 Summer Hill Road Madison, CT 06443 | Res: 203-421-4950 Bus: 860-612-5433 Fax: 860-612-5411 | Spouse: Email: | 2006 |
| Benjamin W. Sallard 205 Hickory Woods Lane Stratford, CT 06614 | Res: 203/377-5374 Fax: 203/377-1875 | Spouse: Catherine Email: NIMDRA@sbcglobal.net | 2006 |
| Stuart M. Smith 35 Brooklawn Circle New Haven, CT 06515-2301 | Rcs: 203-397-0646 | Spouse: Email: stuartsmc@aol.com | 2006 |
| Stephen B. McPherson, President and CEO Masonicare PO Box 70 Wallingford, CT 06492 | Bus: 203/679-5000 Fax: 203/679-5001 | Spouse: Nancy Email: smcpherson@masonicare.org | President and CEO |
| Jennifer King, President The Masonic Charity Foundation of Connecticut PO Box 70 Wallingford, CT 06492 | Bus: 203/679-5570 Fax: 203/265-6676 | Email: jking@masonicare.org | President |
| James F. Standish, Asst. Treasurer Masonicare PO Box 70 Wallingford, CT 06492 | Bus: 203/679-5379 Fax: 203/679-5238 | Spouse: Kathleen Email: jstandish@masonicare.org | An officer of the Board, but not a Trustee |

Board must consist of 7 but no more than 14 members.

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

THE MASONIC CHARITY FOUNDATION OF CONNECTICUT, INC.

a domestic NONSTOCK corporation, was filed in this office on September 29, 1995, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: June 21, 2006

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TALLAHASSEE, FLORIDA