000000/// 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

JACKSONVILLE, FL 32201-1020

PHONE: (904) 354-2339 PHONE: 1-800-375-2339

March 6, 2000

FAX: (904) 632-3865

Division of Corporations Florida Department of State New Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

*****78.75 *****78.75

Re: Corporate Compliance - Newly Chartered Lodges -Ridge Masonic Lodge No. 398

Annual Report Dept:

The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida has Chartered a new Lodge, listed above, and we have enclosed their Articles of Incorporation along with the \$78.75 fee which includes a Certificate of Status. Please see that these this new Lodge is registered with the State of Florida as a new Corporation.

Thank you and with best regards,

Sincerely,

RCS/jc Enc.

1100 - 70 Fre

"Think Perpetual Membership"

ARTICLES OF INCORPORATION

OF

RIDGE MASONIC LODGE NO. 398, INC., FREE AND ACCEPTED MASONS OF FLORIDA

The undersigned hereby presents these Articles for the formation of a not-for-profit corporation under the laws of the State of Florida, pursuant to Chapter 617, Florida Statutes and Chapter 4281, Laws of Florida, 1893.

ARTICLE I

The name of this corporation is:

Ridge Masonic Lodge No. 398, Inc., Free and Accepted Masons of Florida

ARTICLE II

ADDRESS

The address of the principal office of this corporation is:

82 Civic Circle, BHCC Fellowship Hall, Beverly Hills, FL, 34461

ARTICLE III

PURPOSE

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

MANAGEMENT

The method of the election of officers and directors of this corporation shall be determined in accordance with the By-Laws of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 220 Ocean Street, Jacksonville, Florida 32202. The name of the initial registered agent at that address is Roy Connor Sheppard. The registered agent and address may be changed from time to time in accordance with these Articles.

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ARTICLE VI

INCORPORATORS

The name and address of each incorporator is:

Robert H. Owen, Worshipful Master 4400 N Elkcam Blvd. Beverly Hills, FL 34465

Archie B. Boadwine, Jr., Treasurer 259 W Thistle Place Beverly Hills, FL 34465-3843

John M. Lee, Senior Warden 5360 N Tumbleweed Drive Crystal River, FL 34428

John J. Durr, Secretary 2340 N Putnam Point Hernando, FL 34442-5352

Arthur W. Kratzert, Junior Warden 547 Dakota Court Hernando, FL 34442

ARTICLE VII

SUBORDINATION

This corporation has been granted a Masonic Charter or warrant by The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida (Grand Lodge), a Florida not-for-profit corporation, under and pursuant to Chapter 4281, Laws of Florida, 1893. This corporation shall at all times be subordinate to and subject to the authority of the Grand Lodge and shall at all time adhere to and abide by said Chapter 4281 and the Constitution, Regulations and Orders of the Grand Lodge. The person from time to time serving as Grand Master of the Grand Lodge shall be a member of this corporation and, as such, shall have the sole right, without the joinder of any other person, and without any meeting or vote of the members, to alter, amend or change these Articles of Incorporation or to cause the dissolution of this corporation. Upon dissolution, all assets of this corporation shall be distributed to and shall belong to the Grand Lodge or its nominee.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this // day of _______, 20 00.

Robert H. Owen

STATE OF FLORIDA COUNTY OF COUNTY OF

On this 14 day of Junuary , 20 💢 , the execution of the forego instrument was acknowledged before me by lower + Howen, who did not take an oath, and who is personally known to me. Droduced TUTY 0500 768

Florida Notary Public (Signature)

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(NAME OF NOTARY TYPED, PRINTED OR STAMPED)

My commission expires:

Commission No.:



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION ABOVE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Y CONNOR SHEPPARD

DATED: 1-26-2000