

MOOSE INTERNATIONAL

MOOSEHEART, ILLINOIS 60539-1117
TEL: (630) 859-6637 FAX: (630) 859-6622

LEONARD J. SOLFA, JR.
GENERAL COUNSEL

April 14, 2000

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

Greetings:

Enclosed please find one original and one copy of Articles of Incorporation of Murdock Lodge No. 2554, Loyal Order of Moose, Inc. I have included check no. 104990 payable to the Secretary of State in the amount of \$70.00 for filing fees.

Please send confirmation of filing to:

Stacy S. Herrmann, Legal Department
MOOSE INTERNATIONAL, INC.
Route 31
Mooseheart, Illinois 60539-1117

Very truly yours,

Stacy Herrmann

Stacy Herrmann
Paralegal

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
STATE OF FLORIDA

The undersigned subscribers to this charter, each being of legal age, competent to contract, hereby associate themselves together to form a corporation not for profit under the Laws of the State of Florida.

ARTICLE I: The name of this corporation shall be Murdock Lodge No. 2554, Loyal Order of Moose, Inc. and the principal place of business shall be 4294 TREE TOPS DRIVE, County of ~~CHARLOTTE~~, in FLORIDA 33753

ARTICLE II: The objects and purposes for which this Corporation is formed are to establish corporate form to Murdock Lodge No. 2554, Loyal Order of Moose, Inc. as chartered by Moose International, Inc. and to unite its membership in the bonds of fraternity, benevolence and charity, to assist its members and their families in time of need, to render particular service to orphaned and dependent children, aged members and their wives, and to further the mutual welfare of its members and their families. Said corporation shall have power to purchase, take, hold, lease, rent, sell or mortgage property and to do all things incidental, necessary or convenient in the carrying out of the foregoing purposes, all of which are to be carried out not for profit and without shares of stock.

This Corporation is incorporated in conformity with, subject to and under the jurisdiction and control of the laws for the regulation of lodges in the Loyal Order of Moose and is subject to the Constitution and General Laws of Moose International, Inc. Its business affairs shall be conducted by its members in good standing and by its respective officers in the manner and at such times as are prescribed by the Constitution and General Laws of Moose International, Inc.

ARTICLE III: The membership of said Corporation shall consist only of the members in good standing of said Fraternal Lodge Association known as Murdock Lodge No. 2554, Loyal Order of Moose, Inc. Membership in said Fraternal Lodge Association shall carry with it ipso facto membership in this Corporation, and there shall be no other way or means of becoming a member of this Corporation. Membership in this Corporation shall cease whenever membership ceases in said Fraternal Lodge Association known as Murdock Lodge No. 2554, Loyal Order of Moose, Inc. and the occurrence of any event which will bring about the cessation of membership in said Fraternal Lodge Association known as Murdock Lodge No. 2554, Loyal Order of Moose, Inc. shall ipso facto work cessation of membership in the Corporation. The dissolution for any cause whatsoever of said Fraternal Lodge Association as a Fraternal Lodge of that system of Lodges known in the aggregate as the Loyal Order of Moose, shall forthwith work a dissolution of the Corporation and in such event, the affairs of the Corporation shall be wound up and terminated in accordance with the Laws of the State of Florida and in compliance with the Constitution and General Laws of Moose International, Inc.

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ARTICLE IV: This Corporation shall have perpetual existence.

ARTICLE V: The names and residences of the subscribers are as follows:

NAME	Print or Type	ADDRESS
<u>DONALD BEGLEY</u>		<u>3737 EL JOBEAN ROAD</u> <u>PORT CHARLOTTE, FL 33953</u>
<u>JEROME KUBALSKI</u>		<u>3737 EL JOBEAN ROAD</u> <u>PORT CHARLOTTE, FL 33953</u>
<u>PETE VALENCIA</u>		<u>1192 WATERSIDE ST</u> <u>PORT CHARLOTTE, FL 33954</u>
<u>KENNETH MEYERS</u>		<u>4294 TREE TOPS DRIVE</u> <u>PORT CHARLOTTE, FL 33953</u>
<u>DONALD BEUCKMAN</u>		<u>7357 TISA AVE</u> <u>PORT CHARLOTTE, FL 33981</u>
<u>TOM GATTONE</u>		<u>17107 EDGEWATER DRIVE</u> <u>PORT CHARLOTTE, FL 33948</u>
<u>ROBERT KOHNHORST</u>		<u>34 GOLFVIEW CT</u> <u>ROTUNDA WEST, FL 33947</u>
<u>STEVEN SNEDEKER</u>		<u>12132 CAPILLA LANE #1</u> <u>NORTH FORT, FL 34287</u>
<u>BRIAN ISRAELSON</u>		<u>369 ATWATER ST</u> <u>PORT CHARLOTTE, FL 33954</u>

ARTICLE VI: The directors of the Corporation who shall manage all of the affairs of the Corporation, shall be nine (9) in number and shall consist of the duly qualified and acting corporation directors from year to year, to be elected in April of each year.

ARTICLE VII: The directors for the first year and until their successors are selected and qualified, shall be as follows:

NAME	Print or Type	OFFICE
<u>DONALD BEGLEY</u>		President
<u>JERRY KUBALSKI</u>		Vice President
<u>KENNETH MEYERS</u>		Secretary
<u>TOM GATTONE</u>		Treasurer
<u>DONALD BEUCKMAN</u>		Director
<u>PETE VALENCIA</u>		Director
<u>BOB KOHNHORST</u>		Director
<u>BRIAN ISRAELSON</u>		Director
<u>STEVE SNEDEKER</u>		Director

and their successors from year to year will be the members annually elected to above offices, by the members.

ARTICLE VIII: Amendments to these Articles of Incorporation may be proposed and amended and the By-Laws of the Corporation are to be made, altered or rescinded by vote of a simple majority at a meeting of the members of the Corporation to be called by the officers of the Corporation with not less than five (5) days advance notice to the membership.

ARTICLE IX: None of the members or directors will be liable for any debts of the organization or for claims, torts or responsibilities of any or all kinds claimed against the Corporation.

In witness whereof, the said subscribers have hereunto set their hands and seals this 26 day of MARCH, 2000.

SIGNATURE

<u>Robert Kohlenstein</u>	<u>P. Valencia</u>
<u>Donald J. Budman</u>	<u>John R. Hatto</u>
<u>Thomas R. Hatto</u>	<u>Kenneth J. Greyson</u>
<u>J. P. Khabbazi</u>	<u>Ben J. Jackson</u>
<u>Donald Baepfey</u>	

STATE OF FLORIDA)
COUNTY OF CHARLOTTE)

SS

Peter M. Valencia
NOTARY PUBLIC
PETER M. VALENCIA
COMMISSION # CC572908
EXPIRES JULY 28, 2000

Before me, the undersigned Notary Public in and for the State of Florida at Large,

personally appeared the undersigned, all to me known and known to me, to be the individuals described in and who signed and subscribed the foregoing Articles of Incorporation of Astor Lodge No. 2552, Loyal Order of Moose, Inc., a Corporation not for profit, for the purposes therein expressed, and first being duly sworn by me, upon oath, each of them says that it is his intent, in good faith, to carry out the purposes and objects set forth in said Articles.

SIGNATURE

<u>Donald J. Bergman</u>	<u>Pat O'Neil</u>
<u>Robert Kohlenstein</u>	<u>[Signature]</u>
<u>Thomas R. Helle</u>	<u>Kenneth J. Meyers</u>
<u>[Signature]</u>	<u>Brian J. MacLachlan</u>
<u>Daniel J. Bergman</u>	

Sworn to before me this 26 day of MARCH, 2000, and subscribed before me on the date hereof.



NOTARY PUBLIC

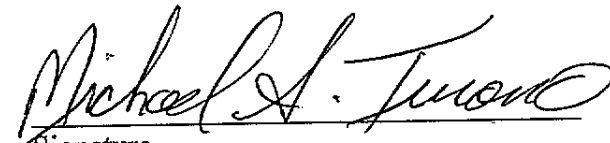
Peter M. Valencia

ACCEPTANCE AS DESIGNATED
REGISTERED AGENT FOR
~~ASTOR~~ LODGE NO. ~~2552~~, LOYAL ORDER OF MOOSE INC.
MURDOCK 2554

I hereby accept the designation as registered agent for MURDOCK 2554
Order of Moose, Inc. The registered office of the above corporation is so listed below.

ACCEPTANCE AS DESIGNATED
REGISTERED AGENT FOR
MURDOCK LODGE NO. 2554, LOYAL ORDER OF MOOSE INC.

I hereby accept the designation as registered agent for Murdock Lodge No. 2554, Loyal Order of Moose, Inc. The registered office of the above corporation is so listed below.


Signature

Lexis Document Services
Registered Agent

3953 W W Kelley Road
Street Address

<u>Tallahassee</u>	<u>Florida</u>	<u>32311</u>
City	State	Zip

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