

NO1000001264

JOHN N. BRYANT

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JACKSONVILLE, FLORIDA 32202-3467

ADMITTED US SUPREME COURT  
BOARD CERTIFIED WORKERS' COMPENSATION  
CRIMINAL DEFENSE • FAMILY LAW  
PERSONAL INJURY & WRONGFUL DEATH

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(904) 632-2192

February 20, 2001

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100003746891--4  
-02/22/01--01026--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

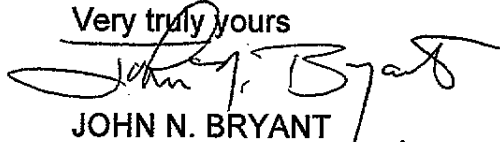
RE: ARTICLES OF INCORPORATION OF  
FLORIDA SHRINE ASSOCIATION CONVENTION OF 2002, INC.

Dear Sir/Madam:

Enclosed herewith, please find the original and one (1) copy of Articles of Incorporation for filing. Also please find my check in the amount of \$78.75 which is the filing fee and cost of a certified copy of said corporation.

Thank you in advance for your assistance in this matter and if you should have any questions, please do not hesitate to contact me.

Very truly yours

  
JOHN N. BRYANT

JNB:sf  
Enclosure

FILED  
01 FEB 22 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**

**OF**

**FLORIDA SHRINE ASSOCIATION CONVENTION OF 2002, INC.**

I, the undersigned, desiring to form a corporation not for profit, for charitable and philanthropic purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

FILED  
01 FEB 22 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME AND LOCATION**

The name of the corporation shall be FLORIDA SHRINE ASSOCIATION CONVENTION OF 2002, INC., and it is to be located in Duval County, at 3800 St. John's Bluff Road, South, Box 16039, Jacksonville, Florida 32245-6039.

**ARTICLE II**

**PURPOSES**

The general nature of the objects and purposes of this corporation shall be to do all things necessary and incidental to organizing, promoting, holding and conducting the convention of the FLORIDA SHRINE ASSOCIATION for 2002, and to transact any and all other lawful business for which non-profit corporations may be incorporated under the Laws of the State of Florida, and for the education and entertainment of its members and visiting Shriners.

### **ARTICLE III**

#### **QUALIFICATIONS OF MEMBERS**

Any Shriner in good standing in a Florida Temple shall be eligible for membership. Members shall be received upon written applications and upon approval by the majority of the Trustees.

### **ARTICLE IV**

#### **TERM OF EXISTENCE**

This corporation shall exist until December 31, 2002 at said time it shall terminate and automatically dissolve.

### **ARTICLE V**

#### **SUBSCRIBER**

The name and residence of the subscriber is:

JOHN N. BRYANT                      1101 Blackstone Building  
Jacksonville, FL 32202

### **ARTICLE VI**

#### **OFFICERS**

The affairs of the corporation are to be managed by a Board of Trustees consisting of five (5) members; and the officers of the Corporation shall be a President, a Vice President, a Secretary and a Treasurer, and such other officers as may be provided for in the by-laws. The Trustees shall be elected at the annual meeting of the members and

## **ARTICLE IX**

### **INDEBTEDNESS**

The members, trustees, subscriber and officers of this Corporation shall not be individually indebted or suffer any individual liability for the corporate debts or liabilities of the Corporation. The highest amount of indebtedness said Corporation may at any time subject itself to is Fifty Thousand Dollars (\$50,000.00), or two-thirds (2/3) of the total value of the property of the Corporation, whichever amount is less.

## **ARTICLE X**

### **REAL ESTATE**

The Corporation shall not hold title to any real estate.

## **ARTICLE XI**

### **INDEMNIFICATION**

The Corporation shall indemnify and hold harmless the Imperial Council, A.A.O.N.M.S., an Iowa Corporation and Shriner's Hospital for Children, a Colorado Corporation.

## **ARTICLE XII**

### **GENERAL PROVISIONS**

Section 1. Amendments. The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Charter, in the manner now, or hereafter, prescribed by Statute.

Section 2. In the event of dissolution of the Corporation by lapse of time or

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## **ARTICLE XII**

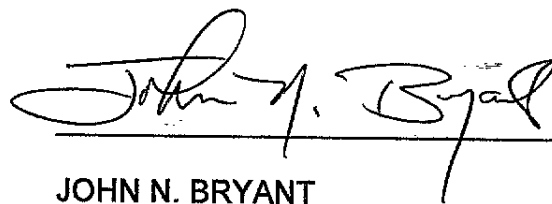
### **GENERAL PROVISIONS**

Section 1. Amendments. The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Charter, in the manner now, or hereafter, prescribed by Statute.

Section 2. In the event of dissolution of the Corporation by lapse of time or

otherwise, all remaining assets and funds of the Corporation, if any, shall be conveyed or transferred to Morocco Temple, A.A.O.N.M.S., and no part of the assets or funds of the Corporation shall enure to the benefit of any member of the Corporation.

IN WITNESS WHEREOF, the undersigned, having hereunto set his hand and seal, this 21<sup>st</sup> day of February, A.D., 2001.

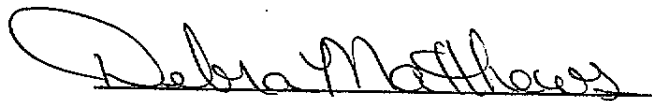
 (SEAL)  
JOHN N. BRYANT

STATE OF FLORIDA )

COUNTY OF DUVAL )

Before me, the undersigned authority, personally appeared JOHN N. BRYANT, who is personally know to me, subscriber of the foregoing Article of Incorporation of FLORIDA SHRINE ASSOCIATION CONVENTION OF 2002, INC. and acknowledged before me that he executed and subscribed to the same for the uses and purposes therein expressed.

WITNESS my hand and seal in Jacksonville, said County and State this 21<sup>st</sup> day of February, 2001.

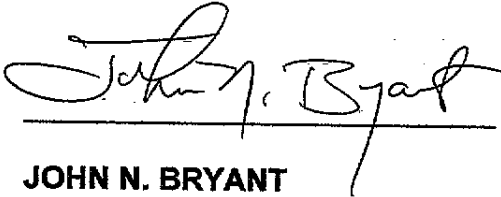


Notary Public, State of Florida



Debra Matthews  
My Commission CC943192  
Expires June 20 2004

JOHN N. BRYANT having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.



**JOHN N. BRYANT**  
**Registered Agent**

Feb. 21, 2001

**DATE**

**FILED**  
01 FEB 22 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA