

# No 1000005463

## TRANSMITTAL LETTER

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

0000045.10300--9  
-07/31/01--01080--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Masonic Adventures, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tim Bryce  
Name (Printed or typed)

P.O. Box 1637  
Address

Palm Harbor, FL 34682-1637  
City, State & Zip

727/786-4567  
Daytime Telephone number

EFFECTIVE DATE  
07-25-01  
FILED  
01 JUL 31 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/8/3

**ARTICLES OF INCORPORATION OF  
MASONIC ADVENTURES, INC.**

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the Corporation is Masonic Adventures, Inc.

**ARTICLE II  
NOT FOR PROFIT**

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

**ARTICLE III  
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE IV  
PURPOSES**

The Corporation is organized, and shall be operated exclusively for the following purposes:

- A. To promote Masonic Brotherhood, Education, Membership, and Charity through a variety of outdoor or indoor adventures (hereinafter "Adventures"). Sample Adventures include camping trips, canoe trips, fishing trips, guided tours/travel/sightseeing, etc.

Eligibility to participate in said Adventures is open to members in good standing of Masonic bodies recognized by the Most Worshipful Grand Lodge of Free and Accepted Masons of Florida (either inside or outside its jurisdiction); this specifically includes Master Mason Lodges (a.k.a "Blue Lodges") and affiliated and appendant bodies; e.g., High Twelve Clubs, Bethels of the International Order of Job's Daughters, Chapters of the Order of the Eastern Star, Assemblies of the International Order of the Rainbow for Girls, Scottish Rite groups, York Rite groups, Shrine groups, Masters & Wardens related associations, etc. Further, family members of said members, and potential candidates for said Masonic bodies are eligible to participate.

All persons participating in this Corporation's Adventures do so at their own risk and liability, and will be responsible for providing adequate liability insurance for themselves during all Adventures.

All monies generated from said Adventures, after expenses, will be donated to Masonic related charities.

- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, manage, use, apply, employ, sell, expand, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- D. Notwithstanding any other provision of these articles, this Corporation shall not carry on any activities not permitted to be carried on by the Corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

**FILED**  
01 JUL 31 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
07-25-01

*[Handwritten signatures and initials]*

The founders of this Corporation are Freemasons who abide by the general laws and edicts of the Most Worshipful Grand Lodge of Free and Accepted Masons of Florida. The founders fervently believe in the virtues of Freemasonry and hope to stimulate interest in Freemasonry, both within the fraternity and with the general public, through this endeavor. As such, the founders, through this corporation, want to create "win-win" situations for recognized Lodges and Masons, whereby participants:

- \* Promote good will through the Fraternity through Brotherhood.
- \* Promote Masonic Education to recognized Masons.
- \* Promote and publicize the fraternity, thereby stimulating membership.
- \* Generate funds for Masonic charities.

#### **ARTICLE V LIMITATION**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV (purpose) hereof.

#### **ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 3310 U.S. Alt. 19, Dunedin, FL 34698, and the name of the initial Registered Agent at that address is Tim Bryce.

#### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The name and address of each initial Director of the Corporation is as follows:

NAME	ADDRESS
John Tyrkala, President	1440 Eniswood Parkway, Palm Harbor, FL 34683
Dave Kelly, Vice President	2113 Grove Valley Ave, Palm Harbor, FL 34683
Tim Bryce, Secretary/Treasurer	3181 Harvest Moon Dr, Palm Harbor, FL 34683

#### **ARTICLE VIII OFFICERS**

The Officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

NAME	ADDRESS
John Tyrkala, President	1440 Eniswood Parkway, Palm Harbor, FL 34683
Dave Kelly, Vice President	2113 Grove Valley Ave, Palm Harbor, FL 34683
Tim Bryce, Secretary/Treasurer	3181 Harvest Moon Dr, Palm Harbor, FL 34683

**ARTICLE IX  
INCORPORATION**

The name and address of each incorporator is as follows:

NAME	ADDRESS
John Tyrkala, President	1440 Eniswood Parkway, Palm Harbor, FL 34683
Dave Kelly, Vice President	2113 Grove Valley Ave, Palm Harbor, FL 34683
Tim Bryce, Secretary/Treasurer	3181 Harvest Moon Dr, Palm Harbor, FL 34683

**ARTICLE X  
BYLAWS**

The power to adopt, alter, amend and repeal the bylaws shall be vested in the Board of Directors.

**ARTICLE XI  
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all right and privileges conferred upon the Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

**ARTICLE XII  
INDEMNIFICATION**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XIII  
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of the subscription and acknowledgement of these Articles of Incorporation.

**ARTICLE XIV  
NONSTOCK BASIS**

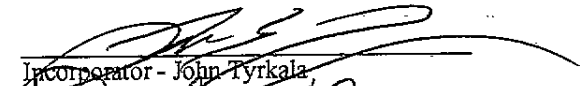
This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

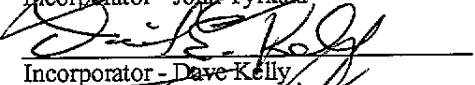
**ARTICLE XV  
DISTRIBUTION OF DISSOLUTION**

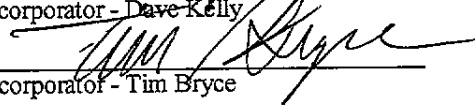
In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

Handwritten signatures and initials in the bottom right corner. There are two distinct signatures, one appearing to be 'JTB' and another more stylized signature, along with some initials.

In Witness Whereof, the undersigned has signed these Articles of Incorporation on this 25th day of July, 2001.

  
Incorporator - John Tyrkala

  
Incorporator - Dave Kelly

  
Incorporator - Tim Bryce

STATE OF FLORIDA )

COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 25th day of July, 2001, by John Tyrkala, Dave Kelly, and Tim Bryce, who personally appeared before me at the time of notarization, and (Please check appropriate boxes)  
☒ who is personally known to me or ☐ who has produced a Florida Drivers License  
# \_\_\_\_\_ as identification and who ☐ did ☐ did not take an oath.

NOTARY PUBLIC:

Sign: 

JEAN Y. BRYCE

Notary Public, State of Florida

Print: \_\_\_\_\_ My Commission Expires July 30, 2001

State of Florida at Large No. CC667973

My Commission Expires:

Commission Number:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

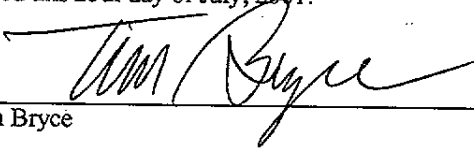
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

That Masonic Adventures, Inc. organized under the laws of the State of Florida, with its principal place of business located as indicated in Articles of Incorporation in the City of Palm Harbor, County of Pinellas, State of Florida, has named TIM BRYCE, 3310 U.S. Alt. 19, Dunedin, FL 34698, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

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 said Act relative to keeping open said office.

Dated this 25th day of July, 2001.

  
Tim Bryce

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

