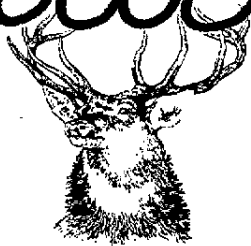


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Elks Care



Elks Share

"OUR HOME"

FILED
01 DEC 31 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 27, 2001

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

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-12/31/01--01035--007
*****87.50 *****87.50

Dear Sir:

Enclosed please find our application for Incorporation including our check #0155 in the amount of \$87.50 in payment of filing fee, certified copy and certificate.

Thank you for your assistance in this matter, and should you have any questions or need further information, please do not hesitate to contact me.

Yours truly,

Carol Heintz
Secretary

Work Telephone #561-340-1889
Home Telephone #561-879-4318

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

St. Lucie West Elks Lodge No. 2823, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

474 SE Walters Terrace, Port St. Lucie, FL 34983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Non-Profit and Fraternal Organization

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Membership Vote

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

See Attachment 1

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Carol Heintz

474 SE Walters Terrace, Port St. Lucie, FL 34983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leonard Smallacombe

776 SW Aruga Bay

Port St. Lucie, FL 34986

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carol M. Heintz

Signature/Registered Agent

12/19/01
Date

Leonard J. Smallacombe

Signature/Incorporator

12/19/01
Date

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TALLAHASSEE FLORIDA

ATTACHMENT 1

ARTICLE V INITIAL DIRECTORS/OFFICERS

William Clark Jr., Exalted Ruler, 337 SE Cork Road, Port St. Lucie, FL 34984
Leonard Smallacombe, Trustee, 776 SW Aruga Bay, Port St. Lucie, FL 34986
Rod Spivey, Trustee, 1497 SW Algardi Lane, Port St. Lucie, FL 34953
Vincent Strumolo, Trustee, 628 NW San Candido Way, Port St. Lucie, FL 34986
Dino Sciamanna, Trustee, 988 NW Tuscany Drive, Port St. Lucie, FL 34986
Carol Heintz, Secretary, 474 SE Walters Terrace, Port St. Lucie, FL 34983
Thelma Reisch, Treasurer, 1067 SW Firestone Avenue, Port St. Lucie, FL 34953

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