

No2000003083

TRANSMITTAL LETTER

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

FILED
02 APR 22 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/22/02--01098--011
*****78.75 *****78.75

SUBJECT: Ecumenical Hospitaller Order of St. John Knights
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
of Malta, Inc.

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: Ricardo L. Cohen de Govia
Name (Printed or typed)

3301 Electronics Way, Suite A
Address

West Palm Beach, FL 33407
City, State & Zip

(561) 784-3430
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
ECUMENICAL HOSPITALLER ORDER OF ST. JOHN KNIGHTS OF MALTA, INC.

ARTICLE I - NAME

The name of the Corporation is
ECUMENICAL HOSPITALLER ORDER OF ST. JOHN KNIGHTS OF MALTA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:
3301 Electronics Way, Suite A
West Palm Beach, FL 33407

ARTICLE III - PURPOSE

THE ECUMENICAL HOSPITALLER ORDER OF SAINT JOHN KNIGHTS OF MALTA, INC. is an ecumenical Order of the Holy Eastern Roman Empire. It is apolitical, a confessional, open to all who believe in God, regardless of race, color or creed and have proved through their humanitarian, philanthropic, cultural and social activities to be worthy of the honour of being admitted. The purpose of the Order is the relief of human suffering and the moral and spiritual strengthening of mankind and the Grand Magistry and all the members, without personal ambition or claim to any succession or connection to other existing Order of St. John, wish to bring their contribution, in all ways within their power, to these great objects

ARTICLE IV - MANNER OF ELECTION

This Corporation shall have three Directors initially. The directors are elected according to the by-laws of the corporation. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than Three (3).

ARTICLE V - INITIAL DIRECTORS / OFFICERS

Directors / Officers of this Corporation are:

Ricardo L. Cohen de Govia
3301 Electronics Way, Suite A
West Palm Beach, FL 33407
Knight Commander

Paula de Govia
3301 Electronics Way, Suite A
West Palm Beach, FL 33407
Dame

Rick Di Roma
3301 Electronics Way, Suite A
West Palm Beach, FL 33407
Knight

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The Street Address of the Initial Registered Office of this Corporation is 3301 Electronics Way, Suite A, West Palm Beach, FL 33407 and the name of the initial Registered Agent of this Corporation is Ricardo L. Cohen de Govia, of 3301 Electronics Way, Suite A, West Palm Beach, FL 33407

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles are:

Ricardo L. Cohen de Govia
3301 Electronics Way, Suite A
West Palm Beach, FL 33407

IN WITNESS WHEREOF, the undersigned Subscribed has executed these Articles of Incorporation this 9th day of April 9, 2002.

IN WITNESS WHEREOF, the undersigned Subscribed has executed these Articles of Incorporation
this 9th day of April 9, 2002.

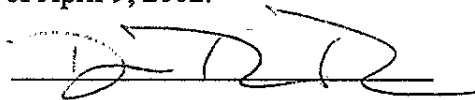
Ricardo L. Cohen de Govia
3301 Electronics Way, Suite A
West Palm Beach, FL 33407

Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

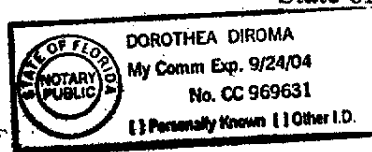
BEFORE ME, a Notary Public authorized to take acknowledgments in the State of County set forth above, personally appeared Ricardo L. Cohen de Govia, known to me and known by me or has produced FL. DL. as identification and (did) (did not) take an oath, to be the person who executed the foregoing Articles of Incorporation, and he / she acknowledged before me that he / she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State
and County aforesaid this 9th day of April 9, 2002.



NOTARY PUBLIC
State of Florida at Large

My commission expires: 9-24-04



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

In pursuance of Chapter 617.02 Florida Statutes, the following is submitted, in
(Non-Profit)
compliance with said Act:

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TALLAHASSEE, FLORIDA

First that, ECUMENICAL HOSPITALLER ORDER OF ST. JOHN KNIGHTS OF
MALTA, INC desiring to organize under the laws of the State of Florida with its principle office
as indicated in the Articles of Incorporation at the City of West Palm Beach, County of Palm
Beach, State of Florida, designates Ricardo L. Cohen de Govia, 3301 Electronics Way, Suite A,
West Palm Beach, FL 33407 as its agent to accept service of process within this state.

ACKNOWLEDGE:

Having been named to accept service of process for the above state corporation, at the
place designated in the certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said act relative to keeping open said office.

Date: April 9, 2002

BY: 

Ricardo L. Cohen de Govia

Signature/Incorporator

Signature/Registered Agent