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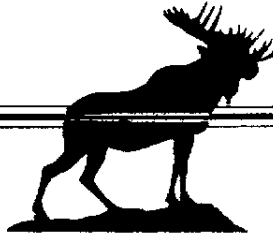
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TALLAHASSEE, FL 32310

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9/9/03



## **MOOSE INTERNATIONAL**

MOOSEHEART, ILLINOIS 60539-1117  
TEL: (630) 859-6637 FAX: (630) 859-6622  
EMAIL: lsolfa@mooseintl.org

**LEONARD J. SOLFA, JR.**  
GENERAL COUNSEL

September 16, 2003

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

Greetings:

Enclosed please find one original and one copy of Articles of Incorporation of Plant City Lodge No. 1668, Loyal Order of Moose, Incorporated. I have included check no. 1169 payable to the Department 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  
Paralegal

enclosures

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 Plant City Lodge No. 1668, Loyal Order of Moose, Incorporated and the principal place of business shall be 4755 HWY 574 W., Plant City, County of Hillsborough, in Florida.

ARTICLE II: <sup>33564</sup> The objects and purposes for which this Corporation is formed are to establish corporate form to Plant City Lodge No. 1668, Loyal Order of Moose, Incorporated 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 Inc. 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 Plant City Lodge No. 1668, Loyal Order of Moose, Incorporated. 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 Plant City Lodge No. 1668, Loyal Order of Moose, Incorporated and the occurrence of any event which will bring about the cessation of membership in said Fraternal Lodge Association known as Plant City Lodge No. 1668, Loyal Order of Moose, Incorporated 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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TALLAHASSEE, FLORIDA

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>DAN FONDREN</u>	<u>9 D STREET</u>	<u>LOT 9 PLANT C</u> 33
<u>HOWARD CAMP</u>	<u>501 S KARPPE RD</u>	<u>PLANT C</u> 33
<u>ROBERT PRITT</u>	<u>1005 WHITEHURST RD #75</u>	<u>PLANT C</u> 33
<u>THOMAS FRITS</u>	<u>2221 VILLAGE PARK RD.</u>	<u>#203 PL.</u> 33
<u>FLOYD TILLIS</u>	<u>1012 E SPARKMAN RD</u>	<u>PLANT C</u> 33
<u>WADE GASKINS</u>	<u>1504 OLD SYDNEY RD.</u>	<u>PLANT C</u> 33
<u>GEORGE DEMONTMULLEN</u>	<u>2010 W WASHINGTON ST</u>	<u>PLANT C</u> 33
<u>ROBERT BROOKER SR.</u>	<u>1315 E ALBROOK</u>	<u>PLANT C</u> 33
<u>ROBIN STONE</u>	<u>1005 WHITEHURST RD #4</u>	<u>PLANT C</u> 33

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>DANIEL FONDREN</u>		<u>President</u>
<u>HOWARD CAMP</u>		<u>Vice President</u>
<u>ROBERT PRITT</u>		<u>Secretary</u>
<u>ROBIN STONE</u>		<u>Treasurer</u>
<u>WADE GASKINS</u>		<u>Director</u>

GEORGE DEADONTMOLLIN

Director

FLOYD TILLIS

Director

THOMAS FOUTS

Director

ROBERT BROOKER SR

Director

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

ARTICLE VIII: The name and Florida street address of the Registered Agent is:  
CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE IX: 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 X: 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 incorporators have hereunto set their hands and seals this  
8 day of Sept., 2003.

SIGNATURE

Daniel J. Jondren

Robert F. Pritz

Robert Brooker Sr

Howard G. Long

Thomas Fouts

Robert J. Pritz

Wade S. Gaskin

John C. Pritz

Floyd Tillis

ACCEPTANCE AS DESIGNATED  
REGISTERED AGENT FOR  
PLANT CITY LODGE NO. 1668, LOYAL ORDER OF MOOSE INCORPORATED

I hereby accept the designation as registered agent for Plant City Lodge No. 1668, Loyal Order of Moose, Incorporated. The registered office of the above corporation is so listed below.



Signature

**Jeffrey R. Graves**  
**Assistant Secretary**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT Corporation System

Registered Agent

1200 South Pine Island Road

Street Address

Plantation

City

Florida

State

33324

Zip