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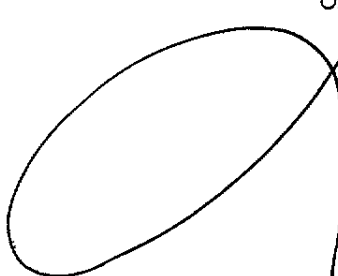
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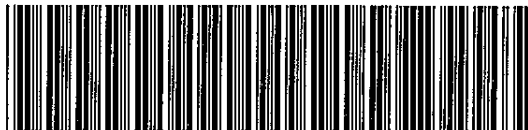
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TALLAHASSEE, FLORIDA

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The Law Offices of
**MOYLE
FLANIGAN
KATZ
RAYMOND
& SHEEHAN
P.A.**

POST OFFICE BOX 3888 (ZIP 33402-3888)
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4025

TELEPHONE (561) 659-7500
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OTHER OFFICE:

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OF COUNSEL:
DANIEL K. CORBETT
THOMAS A. HICKEY
WILLIAM J. PAYNE
RONALD WITKOWSKI

February 27, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation (Not For Profit)
The Sovereign Order of St. John of Jerusalem, Knights Hospitaller, Military Hospitaller
Commandery, Inc.

Dear Clerk:

Enclosed please find original Articles of Incorporation for the above referenced corporation, together with check in the amount of \$78.75 for the filings fees. If possible, we need confirmation of the filing date (3/1/04) faxed to 561-659-1789. Also enclosed is a self-addressed envelope for the return of the regular filed copy and certified copy.

Should you have any questions, please call.

Sincerely,



Jo Ann Nilles
Legal Assistant to:
Paul J. Nicoletti
Enclosures

ARTICLES OF INCORPORATION

**THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM, KNIGHTS HOSPITALLER,
MILITARY HOSPITALLER COMMANDERY, INC.**

A Corporation Not For Profit

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be **THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM, KNIGHTS HOSPITALLER, MILITARY HOSPITALLER COMMANDERY, INC.** and its headquarters and principal office shall be located in Palm Beach County, Florida at:

**625 N. Flagler Drive, 9th Floor
West Palm Beach, Florida 33401**

ARTICLE II PURPOSE

This is a non-profit corporation which shall pay no dividends. The general nature and purpose of the corporation is:

To provide support, comfort and care for the members of the United States Armed Forces and their families, and to protect and defend Christian values and concerns, and any other purpose allowed by law for non-profit corporations qualifying under Section 501(c)(3) of the Internal Revenue Code or of the corresponding section of any future federal tax code.

The purposes for which the corporation is organized are exclusively charitable, religious, and educational, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under and within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by any organization exempt from the federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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

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CLERK OF COURT
PALM BEACH COUNTY, FLORIDA

**THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM, KNIGHTS HOSPITALER,
MILITARY HOSPITALER COMMANDERY, INC.
A Corporation Not For Profit**

set forth in this Article. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt for federal income tax under Section 501(c)(3) of the Internal Revenue Code, of the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes, or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE III
DURATION**

This corporation shall exist perpetually.

**ARTICLE IV
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Membership.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Moyle Flanigan Katz Raymond & Sheehan, P.A., 625 N. Flagler Drive, 9th Floor, West Palm

**THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM, KNIGHTS HOSPITALLER,
MILITARY HOSPITALLER COMMANDERY, INC.
A Corporation Not For Profit**

Beach, FL 33401, and the name of the initial registered agent of this corporation at that address is Paul J. Nicoletti.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with the procedures specified in the corporate By-Laws, but the number of Directors shall never be fewer than three (3). The name and address of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Paul J. Nicoletti	946 S. Patrick Circle West Palm Beach, FL 33406-4476
Jonathan S. Shafer	1701 S. Flagler Drive, #807 West Palm Beach, FL 33401
David E. Ratcliff	717 Shore Drive Boynton Beach, FL 33435

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Paul J. Nicoletti	Moyle Flanigan Katz Raymond & Sheehan, P.A. 625 N. Flagler Drive, 9 th Floor West Palm Beach, FL 33401

**ARTICLE VIII
PRINCIPAL OFFICE**

The principal office address of the corporation is

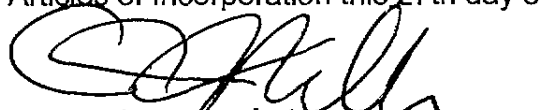
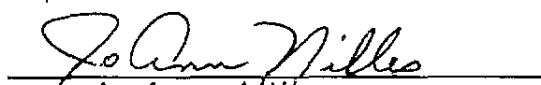
THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM, KNIGHTS HOSPITALLER,
MILITARY HOSPITALLER COMMANDERY, INC.
A Corporation Not For Profit


Moyle Flanigan Katz Raymond & Sheehan, P.A.
625 N. Flagler Drive, 9th Floor
West Palm Beach, FL 33401

ARTICLE IX
AMENDMENT OR REPEAL

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of February, 2004.


CHUCK MILLAR

Jo Ann Nilles

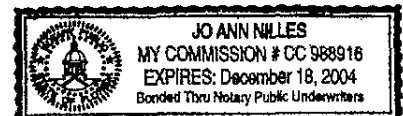

Paul J. Nicoletti, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE me, an official authorized to take acknowledgments in the State of Florida, personally appeared PAUL J. NICOLETTI, who is personally known to me or who produced a Florida Driver's License as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of February, 2004.


Notary Public
My Commission Expires:

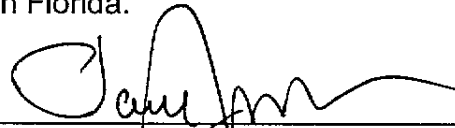


**THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM, KNIGHTS HOSPITALLER,
MILITARY HOSPITALLER COMMANDERY, INC.
A Corporation Not For Profit**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA AND NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED.**

In compliance with Section 48.901, Florida Statutes, the following is submitted:

That **THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM, KNIGHTS HOSPITALLER, MILITARY HOSPITALLER COMMANDERY, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Palm Beach County, State of Florida, has named **PAUL J. NICOLETTI**, located at **625 N. FLAGLER DRIVE, 9TH FLOOR, WEST PALM BEACH, FL 33401**, as its agent to accept service of process within Florida.



PAUL J. NICOLETTI, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



PAUL J. NICOLETTI, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA