

**N0400000 4503**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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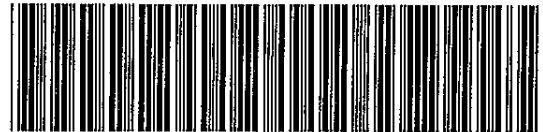
(Business Entity Name)

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05/04/04--01009--011 \*\*113.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 MAY -3 P 3:41

**FILED**

**THE MOORE LAW FIRM, P.A.**  
Attorneys at Law

James E. Moore\*  
Bret A. Moore  
\*Of Counsel

(850) 678-1121

135 John Sims Parkway  
P. O. Box 746  
Niceville, Florida 32588

FAX: (850) 678-8327

April 28, 2004

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

RE: Dissolution of Corporation  
Filing of new Corporation

Dear Sir/Madam:

Enclosed is a check in the amount of \$113.75 for the following:

\$35.00 for Dissolution of WALTON COUNTY SHRINE CLUB HOLDING  
COMPANY, INC. with an original and one copy of the Articles of Dissolution;

and

\$78.75 for filing fees, (and certified copy), of new, non-profit Corporation – WALTON  
COUNTY SHRINE CLUB OF DeFUNKIAK SPRINGS, INC., with the original  
and one copy of the Articles of Incorporation.

If further information is required or requested, please let us know. Please return the filing  
documentation to this office. Thank you for your services.

Sincerely yours,

  
James E. Moore

Enc. as noted

## ARTICLES OF INCORPORATION

### WALTON COUNTY SHRINE CLUB OF DEFUNIAK SPRINGS, INC.

#### ARTICLE I

##### NAME

The name of this non-profit, Florida corporation shall be WALTON COUNTY SHRINE CLUB OF DEFUNIAK SPRINGS, INC..

#### ARTICLE II

##### PLACE OF BUSINESS

The principal place of business of the WALTON COUNTY SHRINE CLUB OF DEFUNIAK SPRINGS, INC. shall be 47 Dr. Roberts Drive, DeFuniak Springs, Florida 32433.

#### ARTICLE III

##### PURPOSE

The purpose of this organization is for providing financing for the cost of any project deemed necessary or desirable by the Corporation. A "Project" shall mean the acquisition, erection and maintenance of buildings and works and activities relative to advancing the cause of the Ancient Order of the Nobles of the Mystic Shrine of North America and Hadji Shriners, Pensacola., Florida, specifically as to the free care, hospitalization and treatment of qualified, special needs children.

#### ARTICLE IV

##### MANNER OF ELECTION

This corporation officers and directors will be elected by majority of the membership present.

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2009 MAY -31 PM 3:41  
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TALLAHASSEE, FLORIDA

**ARTICLE V**

**INITIAL DIRECTORS AND/OR OFFICERS**

This corporation shall initially have 3 directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial officers/directors of this corporation are:

Jack Bell, President/Director  
372 Bell Road  
DeFuniak Springs, Florida 32433

Jerry Broadway, Vice/President/Treasurer/Director  
564 Harbuck Road  
DeFuniak, Springs, Florida 32433

James E. Moore, Secretary/Director  
6145 Old Bethel Road  
Crestview, Florida 32536

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TALLAHASSEE, FLORIDA

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent of this corporation is: James E. Moore, 135 E. John Sims Parkway, Niceville, Florida 32578.

**ARTICLE VII**

**INCORPORATOR**

The incorporator of this corporation is: James E. Moore, Secretary, 135 E. John Sims Parkway, Niceville, Florida 32578.

.....  
*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.*

James E. Moore  
Signature/Registered Agent

James E. Moore  
Signature/Incorporator

4/27/04  
Date

4/27/04  
Date