

Florida Department of State

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(((H04000103912 3)))

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Division of Corporations

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Prom:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850)224-8870 Fax Number : (850)224-7047

FLORIDA NON-PROFIT CORPORATION

FRATERNAL ORDER OF ORIOLES KEY WEST NEST #303, INC.

Certificate of Status	0
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H04000103912 3

ARTICLES OF INCORPORATION OF FRATERNAL ORDER OF ORIOLES KEY WEST NEST #303, INC. A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the corporation shall be: FRATERNAL ORDER OF ORIOLES KEY WEST NEST #303, INC.

ARTICLE II PRINCIPAL OFFICE

The principal address of the corporation at the time of incorporation is: 106 Simonton Street, Key West, Florida, 33404, County of Monroe, Florida.

ARTICLE III PURPOSE

To act as a members only organization, to have a social club for our members and to raise money to donate to various charitable organizations. We will participate in local endeavors that benefit all the people in our community, as well as the State of Florida and our country.

ARTICLE IV DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

H04000103912 3

ARTICLE V MANNER OF ELECTION

- (a) Board of Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of (number not less than 3) directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the (board of directors or members entitled to vote)
- (b) Election of Directors: The method of electing directors shall be as set forth in the bylaws.
- (c) Elective Officers: The officers of this corporation shall be a president, a vice president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.
- (d) Standing Committees: This corporation will have at least two standing committees, as follows: The Board of Directors will elect annually, from its members, an executive committee of (three) persons and an admission committee of (three) persons. The powers and duties of these committees shall be as specified in the bylaws. Other committees, and their powers and duties may be specified in the bylaws or may be appointed from time to time by the Board of Directors

ARTICLE VI INITIAL DIRECTORS & OFFICERS

The following (number not less than three) persons shall serve the corporation as Directors until the first annual meeting or other meeting called to elect directors:

Name	Address	Tirle
John K. O'Connor	106 Simonton Street Key West, FL 33404	President
George W. Marsden, IV	106 Simonton Street Key West, FL 33404	Secretary/Treasurer

H04000103912 3

ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is:

106 Simonton Street, Key West, Monroe County, Florida, and the name
of the Corporation's initial registered agent at such address is John K. O'Connor...

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.

Khn K. O'Connor, Registered Agent

ARTICLE VIII INCORPORATORS

The name and address of the incorporator is:

Name

John K. O'Connor

Address

106 Simonton Street Key West, FL 33404

Joka K. O'Connor

H04000103912 3