Electronic Articles of Incorporation For

N05000000462 FILED January 14, 2005 Sec. Of State Ipoole

CONCH COUNCIL #44, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONCH COUNCIL #44, INC.

Article II

The principal place of business address:

909 FLEMING STREET KEY WEST, FL. US 33040

The mailing address of the corporation is:

909 FLEMING STREET KEY WEST, FL. US 33040

Article III

The specific purpose for which this corporation is organized is:

A FRATERNAL ORGANIZATION WHO'S MISSION IT IS TO HELP GOOD MEN BECOME BETTER MEN PERSONALLY, PROFESSIONALLY AND MORALLY

Article IV

The manner is which directors are elected or appointed is: MAJORITY VOTE BY ANNUAL WRITTEN BALLOT

Article V

The name and Florida street address of the registered agent is:

MICHAEL PADRON 909 FLEMING STREET KEY WEST, FL. 33040 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL PADRON

Article VI

The name and address of the incorporator is:

STEVEN PRIBRAMSKY 937 FLEMING STREET KEY WEST, FL 33040

Incorporator Signature: STEVEN PRIBRAMSKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LEE CRANMER 909 FLEMING STREET KEY WEST, FL. 33040 US

Title: VP BILL HEMMELGARM 909 FLEMING STREET KEY WEST, FL. 33040 US

Title: SEC STEVEN STEELE 909 FLEMING STREET KEY WEST, FL. 33040 US

Title: TRES MICHAEL PADRON 909 FLEMING STREET KEY WEST, FL. 33040 US