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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 4, 2005

**EVERGLADES LODGE #548, INCORPORATED** 1808 ELEVENTH ST. P.O. BOX 3212 CLEWISTON, FL 33440

SUBJECT: EVERGLADES LODGE #548, INCORPORATED Ref. Number: W05000011478

We have received your document for EVERGLADES LODGE #548, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We do not recognize the titles senior warden or junior warden as officers,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Letter Number: 505A00015300

Suzanne Hawkes **Document Specialist** New Filings Section

# TRANSMITTAL LETTER

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

SUBJECT: Everglades	Lodge #548, Incorporated			
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
5				
\$70.00	\$78.75	□\$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
	ADDITIONAL COPY REQUIRED			
ADDITIONAL COLL REQUIRED				
FROM: Everglades Lodge #548, Incorporated				
Name (Printed or typed)				
1808				
4108-Eleventh St. P.O. Box 3212				
Address				
Clewiston, FL. 33440 City, State & Zip				
City, State & Lip				
863-983-6318				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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#### ARTICLE I NAME

The name of the corporation shall be:

EVERGLADES LODGE #548, Incorporated.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4106 Eleventh St., P.O. Box 3212, Clewiston, FL. 33440

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fraternal Organization:

Based on the principles of the Grand Lodge, Masonic Order.

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Voted by members

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Hylton W. Clarke, 1118 Virginia Ave, Clewiston, FL. 33440. Worshipful Master Epa Atlacker D Willie Allen, 200 Mississippi Ave. Clewiston, FL, 33440. Senior Warden. Howard McKire, 1116 Carolina Ave. Clewiston, FL. 33440. Junior Warden Amos Chavers, 1006 Louisiana Ave. Clewiston, FL. 33440. Secretary.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Egbert Taylor, 1018 Louisiana Ave. Clewiston, FL. 33440

# ARTICLE VIL INCORPORATOR

The name and address of the Incorporator is: Hylton W. Clarke, 1118 Virginia Ave. Clewiston, FL. 33440

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. 02/21/2005 Date KHYLTON W. CLARKE HIlton W. blacke Signature/Incorporator 02/21/2005 Date 2-21-

HYLTON W. CLARKE

# EVERGLADES LODGE #548 Clewiston, Florida 33440

## December 15, 2004

The meeting commenced at 7.00pm in the regular manner, with a hymn and a prayer by Brother Ivy Watson.

The meeting was presided over by the District Deputy Secretary Willie King. Brother King explained that the purpose of the meeting was solely to elect officers to the various positions in the lodge.

After much discussion, the nominations were made individually, seconded and discussed, followed by the respective voting.

The following members were elected to the offices stated:

President. Hylton W. Clarke, WM. Amos L. Chavers, Secretary. Frank Moodie, Treasurer. Willie Allen II, SW. Vice President 2<sup>nd</sup> Vice President Howard McKire, JW. Senior Deacon. Pat Cobe Lyman, Junior Deacon. Jame Ifill, Ivy Watson, Chaplain. William Payne, Tyler. Trustee. Albert Williams. Trustee. B.J. Gray,

Mac L. Charen

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The meeting lasted forty five (45) minutes and was immediately adjourned.

The regular meeting was then started and presided over by Brother Hylton W. Clarke, Worshipful Master.

Trustee.

Respectfully submitted,

Willie Dorsey,