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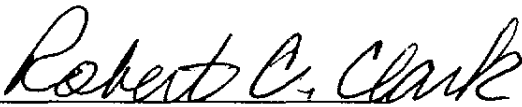
March 9, 2005

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

SUBJECT: SESA Convention Committee 2005, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for SESA Convention Committee 2005, Inc., together with a check in the amount of \$70.00.

Please return a filed/stamped copy in the enclosed self-addressed envelope. Thank you for your assistance.


Robert C. Clark, Esquire

Encs.

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TALLAHASSEE, FL
STATE

ARTICLES OF INCORPORATION
A Florida Non-Profit Corporation
of
SESA CONVENTION COMMITTEE 2005, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is: SESA CONVENTION COMMITTEE 2005, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 3650 RCA Blvd., Palm Beach Gardens, Florida.

ARTICLE III
PURPOSE

The general nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, vis:

To organize, sponsor and oversee the annual SESA convention in Palm Beach County, Florida, including all aspects thereof to include housing, transportation and meeting coordination.

ARTICLE IV
DURATION

The duration of the Corporation is perpetual.

ARTICLE V
MEMBERSHIP

Qualifications of members and their manner of admission shall be: all prospective members must be Master Masons with a current dues card from their home Blue Lodge. Directors shall be chosen by a vote of the membership at the annual meeting.

ARTICLE VI
SUBSCRIBERS

The names and residences of the subscribers of these Articles of Incorporation are as follows:

| | |
|---------------------------------|--|
| Don Everett - PP | 3650 RCA Blvd., Palm Beach Gardens, FL |
| Reg Lawrence - Housing Chairman | 3650 RCA Blvd., Palm Beach Gardens, FL |
| Jim Filingo - Secretary | 3650 RCA Blvd., Palm Beach Gardens, FL |

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ARTICLE VII
MANAGEMENT

The affairs of the corporation are to be managed by the members of the committee itself at regularly stated meetings.

ARTICLE VIII
INITIAL OFFICERS AND DIRECTORS

The names and residences of the persons who are to serve as the initial Officers of the corporation are as follows:

| | | | |
|--------------|--------------|---|------------|
| President | Don Everett | 3650 RCA Blvd., Palm Beach, Gardens, FL | 33410-3228 |
| V. President | Reg Lawrence | 3650 RCA Blvd., Palm Beach, Gardens, FL | |
| Secretary | Jim Filingo | 3650 RCA Blvd., Palm Beach, Gardens, FL | |
| Treasurer | Don Everett | 3650 RCA Blvd., Palm Beach, Gardens, FL | |

ARTICLE IX
AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to the Article of Incorporation may be proposed by any member of the corporation, and adopted by a two-thirds (2/3) vote of the membership present at a regular meeting, provided thirty (30) days written notice of said proposed changes shall be made to all parties whose membership is current.

ARTICLE X
BY-LAWS

By-Laws of the corporation may be made, altered or rescinded at any regular meeting with a two-thirds (2/3) vote of the membership present at a regular meeting, provided thirty (30) days written notice of said proposed changes shall be made to all parties whose membership is current.

ARTICLE XI
REGISTERED AGENT

The name and Florida street address of the registered agent is: Robert C. Clark, Esquire, 1705 19th Place, Vero Beach, FL 32960.

ARTICLE XII
INCORPORATOR

The names and addresses of the Incorporators are

| | |
|--------------|---|
| Don Everett | 3650 RCA Blvd., Palm Beach Gardens, FL |
| Reg Lawrence | 3650 RCA Blvd., Palm Beach Gardens, FL |
| Jim Filingo | 3650 RCA Blvd., Palm Beach, Gardens, FL |

33410-3228
↓

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.

Robert C. Clark
Signature: Registered Agent

Robert C. Clark, Esquire

Dated: Mar. 23, 2005

Donald Everett
Signature: Incorporator

Don Everett

Dated: Mar. 16, 2005

Don Everett

Reg Lawrence
Signature: Incorporator

Reg Lawrence

Dated: 3/16/05

Jim Filingo
Signature: Incorporator

Jim Filingo

Dated: March 16, 2005

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MAR 16 2005
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