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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD.5-25

LAW OFFICES

S. Blair Ross

19 WEST FLAGLER STREET, SUITE 400

MIAMI, FLORIDA 33130

TELEPHONE: (305) 372-9693 • FAX: (305) 372-9693

May 19, 2005

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

Re: Homestead Shrine Club of Mahi Shriners, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation of the above together with check in the sum of \$78.75 to cover filing fees and certified copy.

Thank you for your attention to the above.

Very truly yours,


S. BLAIR ROSS

SBR:me
Encl.

ARTICLES OF INCORPORATION
Not for Profit Corporation

ARTICLE I

The name of the corporation shall be:
HOMESTEAD SHRINE CLUB OF MAHI SHRINERS, INC.

ARTICLE II

The Principal place of business and mailing address of this corporation shall be: 43 N.W. 2nd Street Homestead, Fl. 33030.

ARTICLE III

The purpose for which this corporation is organized is: to support the Shriner's Crippled Childrens Hospitals and Burn Centers and for any other legal purposes.

ARTICLE IV

The Directors shall be elected by a majority vote of the members.

ARTICLES V

The initial officers and directors are as follows:

BENSON L. HOBBS, President
18760 S.W. 248th St. Homestead, Fl 33031
JOSEPH LICATA, 1st Vice President
1417 Jay Court Homestead, Fl 33035
MARK McNAMARA, 2nd Vice President
23705 S.W. 153rd Court Homestead, Fl 33032
STEVE HOULIHAN, Secretary
1139-A Independence Terr. Homestead, Fl 33034
LEONARD HAMKER, Treasurer
94 N.E. 18th Street Homestead Fl 33030

ARTICLE VI

The initial Registered Agent is:

BENSON L. HOBBS 18760 S.W. 248th Street
Homestead, Fl 33031

ARTICLE VII

The Incorporator is:

BENSON L. HOBBS
18760 S.W. 248th Street Homestead, Fl 33031

ARTICLE VIII

This corporation shall have perpetual existence.

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Having been named as incorporator and 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.

Benson L. Hobbs
Benson L. Hobbs, Registered Agent

Dated May 12, 2005

Benson L. Hobbs
Benson L. Hobbs, Incorporator

Dated May 12, 2005

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that BENSON L. HOBBS, to me personally well known to be the person who executed the foregoing Articles of Incorporation and who did acknowledge before me that he signed the same for the purposes stated therein.

WITNESS my hand and seal at Homestead, Florida this
12 day of May, 2005.

Maria P. Quigley
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA