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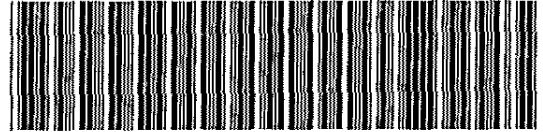
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05 JUN 23 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 24 2005

## TRANSMITTAL LETTER

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

**SUBJECT:** Pahokee Lodge No 1638, Benevolent and Protective Order of Elks  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Pahokee Elks BPOE # 1638  
Name (Printed or typed)

PO Box 517  
Address

Pahokee, FL 33476  
City, State & Zip

561-924-7989  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 31, 2005

KENNY USHER  
PO BOX 517  
PAHOKEE, FL 33476

SUBJECT: PAHOKEE LODGE #1638, BENEVOLENT AND PROTECTIVE  
ORDER OF ELKS  
Ref. Number: W05000026965

We have received your document for PAHOKEE LODGE #1638, BENEVOLENT AND PROTECTIVE ORDER OF ELKS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 505A00038710

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

05 JUN 23 AM 8: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**E I NAME**

of the corporation shall be:

Pahokee Lodge # 1638 **BPOE, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

The principal place of business is **691** East Main Street, Pahokee, FL 33476.

The mailing address of the business is PO Box 517, Pahokee, FL 33476.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

III A

(a) The primary purpose for which this Corporation is formed is to inculcate the principles of Charity, Justice, Brotherly Love and Fidelity, to promote the welfare and enhance the happiness of its members; to quicken the spirit of American patriotism; to cultivate good fellowship and to perpetuate itself as a fraternal organization.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

(a) The Officers, Directors and Trustees of this Corporation, their nominations, election or appointment, installation power and authority shall be in accordance with the provisions of the By-Laws of this Corporation.

(b) The governing body of this corporation shall be by its Board of Directors, which said Board of Directors shall consist of all the following: the Officers of the Corporation, who are entitled to EXALTED RULER, SECRETARY.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Kenny Usher, Exalted Ruler  
PO Box 517 Pahokee, FL 33476

Barbara Heffernan, Secretary  
PO Box 71, Pahokee, FL 33476

Mike Gilbert, Treasurer  
Canal Point, FL

Jacque Marzi, Leading Knight  
PO Box 517, Pahokee, FL 33476

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Corey P Miller, EA of Benham, Miller & Harris, Inc.  
2911 East Main Street  
Pahokee, FL 33476

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Barbara Heffernan, Secretary  
PO Box 71  
Pahokee, FL 33476

\*\*\*\*\*

*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.*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

*Barbara Heffernan*  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date