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HARTMAN, ALAN

J. Shivers AUG 25 2005

LAW OFFICES
THOMAS A. HASIS, P.A.
2261 East Sample Road • Suite 2
LIGHTHOUSE POINT, FLORIDA 33064

Telephone (954) 941-2345
Fax (954) 941-2346

August 22, 2005

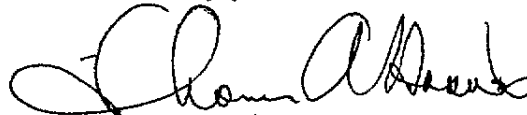
Secretary of State
Division of Corporations
Attn: New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

Filing New Corporation

Dears Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of FRATERNAL ORDER OF POLICE LIGHTHOUSE POINT LODGE # 58, INC. together with a check in the amount of \$78.75 representing the filing fees and costs for a certified copy of the Articles of Incorporation, as filed.

Sincerely yours,



Thomas A. Hasis

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FRATERNAL ORDER OF POLICE
LIGHTHOUSE POINT LODGE # 58, INC.**

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

**FRATERNAL ORDER OF POLICE
LIGHTHOUSE POINT LODGE # 58, INC.**

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal office of the corporation is 3760 N.E. 22nd Avenue, Lighthouse Point, Florida 33064. The mailing address of the corporation is 3760 N.E. 22nd Avenue, Lighthouse Point, Florida 33064.

ARTICLE VIII - PURPOSE

This specific purposes the corporation is organized are as follows:

1. To promote the welfare and education of police and law enforcement officers; and
2. To bring the highest quality of life to our members and the community we live in; and
3. To continue to support our community by supporting charitable organizations and projects, which enhance the quality of life for all citizens of

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Lighthouse Point, Florida; and

4. To do such other and further things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

5. To carry out any business, occupation, undertaking, or enterprise and to exercise any power or authority which may be done by a private non-profit corporation organized and existing under and by virtue of Chapter 617, Florida Statutes, and as amended, it being the intention that this corporation may conduct any business lawfully authorized and not prohibited by Chapter 617, Florida Statutes, as amended.

ARTICLE IV – BOARD OF DIRECTORS

The number constituting the initial Board of Directors of this Corporation is four (3). The corporation shall not have less than three (3) nor more than Seven (7) Directors. The Board of Directors will be elected by the membership of the Corporation as provided for in the By-Laws of the FRATERNAL ORDER OF POLICE LIGHTHOUSE POINT LODGE # 58, INC.

ARTICLE V – INITIAL OFFICERS AND BOARD OF DIRECTORS

The name and address of the persons who are to serve as the initial Officers and the initial Board of Directors of the Corporation are indicated below:

Paul Mc Cormick, President/Director
3760 N.E. 22nd Avenue
Lighthouse Point, FL 33064

Brace Rohrer, Vice President/Director
3760 N.E. 22nd Avenue
Lighthouse Point, FL 33064

Larry Hawkins, Treasurer/Director
3760 N.E. 22nd Avenue
Lighthouse Point, FL 33064

Gordon Boughner, Secretary/Director
3760 N.E. 22nd Avenue
Lighthouse Point, FL 33064

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3760 N.E. 22nd Avenue, Lighthouse Point, Florida 33064 and the name of the initial registered agent of this corporation at that address is Paul Mc Cormick.

ARTICLE VII - INCORPORATORS

The name and address of the Incorporators are:

Paul Mc Cormick
3760 N.E. 22nd Avenue
Lighthouse Point, FL 33064

Brace Rohrer
3760 N.E. 22nd Avenue
Lighthouse Point, FL 33064

Larry Hawkins
3760 N.E. 22nd Avenue
Lighthouse Point, FL 33064

Gordon Boughner
3760 N.E. 22nd Avenue
Lighthouse Point, FL 33064

IN WITNESS WHEREOF, the undersigned Incorporators have

executed these Articles of Incorporation this the 23 day of August, 2005.


Paul Mc Cormick

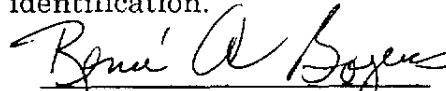

Brace Rohrer


Larry Hawkins


Gordon Boughner

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing ARTICLES OF INCORPORATION were acknowledged before me this 23 day of August, 2005, by Paul Mc Cormick, Brace Rohrer, Larry Hawkins and Gordon Boughner who are personally known to me or have produced their Florida Drivers Licenses as identification.


NOTARY PUBLIC
RENEE A. BOYENS
Print or Type Name

My Commission Expires:



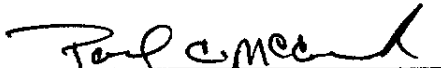
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 617.0503, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is: **FRATERNAL ORDER OF POLICE LIGHTHOUSE POINT LODGE # 58, INC.**

2. The name and address of the Registered Agent and Office is:

Paul Mc Cormick, 3760 N.E. 22nd Avenue, Lighthouse Point, FL 33064


Paul Mc Cormick
3760 N.E. 22nd Avenue
Lighthouse Point, FL 33064

Dated: This 23 day of August, 2005.

Having been named as registered agent and to accept service of process for FRATERNAL ORDER OF POLICE LIGHTHOUSE POINT LODGE # 58, INC. at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Paul Mc Cormick
Registered Agent

Dated: This 23 day of August, 2005.

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