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The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida

ROY CONNOR SHEPPARD, P.G.M.
GRAND SECRETARY

GRAND LODGE BUILDING
P. O. BOX 1020
JACKSONVILLE, FL 32201-1020
PHONE: (904) 354-2339
PHONE: 1-800-375-2339
FAX: (904) 632-3865

September 26, 2005

Division of Corporations
Florida Department of State
New Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Corporate Compliance - Newly Chartered Lodges -
Sirius Sunshine Lodge No. 402 Free and Accepted Masons of Florida

New Corporations Dept:

The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida has Chartered a new Lodge, listed above, and we have enclosed their Articles of Incorporation along with the \$78.75 fee which includes a Certificate of Status. Please see that this new Lodge is registered with the State of Florida as a new Corporation.

Our check No. 2667 in the amount of \$78.75 is enclosed for the new Lodge.

Thank you and with best regards,

Sincerely,



Roy Connor Sheppard, P.G.M.

RCS/jcg
Enc.

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIRIUS SUNSHINE LODGE NO. 402, INC.,
FREE AND ACCEPTED MASONS OF FLORIDA

05 SEP 29 AM 11:39

The undersigned hereby presents these Articles for the formation of a not-for-profit corporation under the laws of the State of Florida, pursuant to Chapter 617, Florida Statutes and Chapter 4281, Laws of Florida, 1893.

ARTICLE I

The name of this corporation is:

Sirius Sunshine Lodge No. 402, Inc.,
Free and Accepted Masons of Florida

ARTICLE II

ADDRESS

The address of the principal office of this corporation is:

109 S. Bay Street, Bunnell, Florida, 32110

ARTICLE III

PURPOSE

The purpose of this corporation is to foster and promote freemasonry as a non-sectarian religious organization, an educational organization and a charitable organization, founded upon, possessed of and adhering to all those principles, precepts, tenets and beliefs that characterize and distinguish such organizations.

ARTICLE IV

MANAGEMENT

The method of the election of officers and directors of this corporation shall be determined in accordance with the By-Laws of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 220 Ocean Street, Jacksonville, Florida 32202. The name of the initial registered agent at that address is Roy Connor Sheppard. The registered agent and address may be changed from time to time in accordance with these Articles.

ARTICLE VI
INCORPORATORS

The name and address of each incorporator is:

Philip R. Lord, Worshipful Master
22 Corona Court
Palm Coast, FL 32137-9021

E. Gerry Medearis, Jr., Treasurer
9 Zebulon Place
Palm Coast, FL 33164

George Ellis, Senior Warden
159 Lehigh Avenue
Flagler Beach, FL 32136

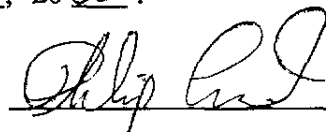
David Rosenthol, Secretary
10 Ripcord Lane
Palm Coast, FL 32164

Gordon Anderson, Junior Warden
P O Box 957 N/A
Ormond Beach, FL 32175

ARTICLE VII
SUBORDINATION

This corporation has been granted a Masonic Charter or warrant by The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida (Grand Lodge), a Florida not-for-profit corporation, under and pursuant to Chapter 4281, Laws of Florida, 1893. This corporation shall at all times be subordinate to and subject to the authority of the Grand Lodge and shall at all times adhere to and abide by said Chapter 4281 and the Constitution, Regulations and Orders of the Grand Lodge. The person from time to time serving as Grand Master of the Grand Lodge shall be a member of this corporation and, as such, shall have the sole right, without the joinder of any other person, and without any meeting or vote of the members, to alter, amend or change these Articles of Incorporation or to cause the dissolution of this corporation. Upon dissolution, all assets of this corporation shall be distributed to and shall belong to the Grand Lodge or its nominee.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of Sept, 2005.


Philip Lord

STATE OF FLORIDA

COUNTY OF Duval

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 29 AM 11:39

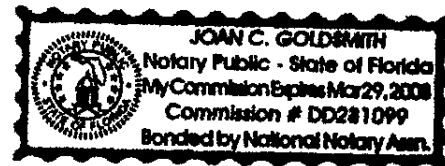
On this 13th day of September, 2005, the execution of the foregoing instrument was acknowledged before me by Philip Lord, who did not take an oath, and who is personally known to me.

Joan C. Goldsmith
Florida Notary Public (Signature)

(NAME OF NOTARY TYPED, PRINTED OR STAMPED)

My commission expires:

Commission No.:



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION ABOVE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

R. C. Sheppard

ROY CONNOR SHEPPARD

DATED: September 15, 2005