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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF RICHARD S. AGSTER, P.A.

3602 WEST EUCLID AVENUE

TAMPA, FLORIDA 33629

(813) 832-3939

May 15, 2006

DEPARTMENT OF STATE

P.O. Box 6327

Tallahassee, Florida 32314

ATTN: DIVISION OF CORPORATIONS

RE: MYSTIC TIE COUNCIL NO 374 ALLIED MASONIC DEGREES, INC.

Dear Sir:

Please find enclosed the following with regard to the above- named matter.

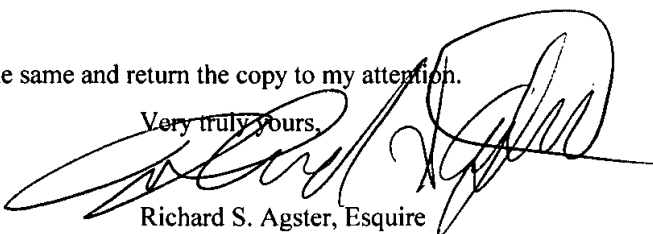
1. The original and one (1) copy of the ARTICLES OF INCORPORATION.
2. Our check for your order in the amount of One Hundred Twenty-two Dollars and fifty cents (\$122.50) to cover the following costs:

A. Filing fee	35.00
B. Certified Copy	52.50
C. Designation of Resident Agent	35.00

TOTAL	\$122.50
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Please process the same and return the copy to my attention.

Very truly yours,


Richard S. Agster, Esquire

**ARTICLES OF INCORPORATION
OF
MYSTIC TIE COUNCIL NO. 374 ALLIED MASONIC DEGREES,**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of forming a Corporation not for profit under Chapter 617, the Laws of the State of Florida, and in accordance with the following Articles of Incorporation.

I

The names of the Corporation shall be:

MYSTIC TIE COUNCIL NO. 374 ALLIED MASONIC DEGREES, INC.,
and its initial principal office shall be 9905 SW 90th Avenue, Miami, Dade County, Florida 33176-2963, with the right to change and move said principal office within or without the State of Florida as the Board of Directors may from time to time deem proper.

II

The duration of this Corporation is perpetual. The corporate existence of this corporation shall commence on the date these Articles of Incorporation are executed.

III

The general nature and object of this Corporation shall be the promotion of good fellowship among Free Masons and exemplify the various Masonic Degrees under the authority of Grand Council of the Allied Masonic Degrees, whose headquarters is in Washington,, D. C..

IV

Any regular Royal Arch Mason, may be elected to membership, by a unanimous secret written ballot of the membership taken at a regular meeting of the corporation or at a special meeting called for that purpose, upon the recommendation of a member. The membership shall be restricted to Twenty-seven (27) members.

V

The Post Office address of the initial principal office of the Corporation shall be:

9905 SW 90th Avenue
Miami, Florida 33176-2963

VI

The initial resident agent for service of process and his Post Office address is:

E. Tom Thurmond, Jr.

9905 SW 90th Avenue
Miami, Florida 33176-2963

The initial Board of Directors and Officers shall consist of Three (3) persons whose names and title and Post Office addresses are:

PETER MILLHEISER
Sovereign Master and Director
13627 Deering Bay Dr., Apt 703
Coral Gable, Florida 33158-2835

JOHN HENDRICKS
Senor Warden and Director
21875 SW 212th Avenue
Miami, Florida 33170-1006

E. TOM THURMOND, JR.
Secretary/Treasurer and Director
9905 SW 90th Avenue
Miami, Florida 33176-2963

The number of Directors of the Corporation shall be fixed by the By-Laws. The affairs of the corporation are to be managed by the Sovereign Master, Senor Warden, and Secretary/ Treasurer, who shall be elected annually by the Board of Directors.

VII

The name and Post Office addresses of the Incorporator of this Corporation is:

E. TOM THURMOND, JR., 9905 SW 90th Avenue, Miami, Florida 33176-2963

who shall constitute the initial members of the corporation.

VIII

The power to adopt, alter, amend or repeal by-laws of the corporation, as well as to amend the articles shall be by a vote of the members of the corporation, a regular meeting, or at a special meeting called for that purpose. The Corporation may, in its By-Laws, confer additional powers to the foregoing powers upon the Directors, in addition to the powers and authorities expressly conferred upon them by the FLORIDA STATUTES.

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the STATUTE, and

all rights conferred on the members of the corporation herein are granted subject to its reservations.

The undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation this 12th day of May, 2006.

E. Tom Thurmond, Jr.
E. TOM THURMOND, JR.

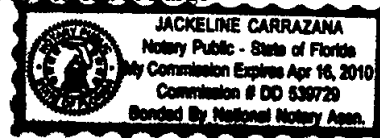
STATE OF FLORIDA
COUNTY OF Dade

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, E. TOM THURMOND, JR., who is personally known to me, who has produced a Florida Driver's License as identification and who have taken an oath, who executed the foregoing ARTICLES OF INCORPORATION as Incorporator and who acknowledged before me that he executed the same freely and voluntarily for the purpose of incorporating **MYSTIC TIE COUNCIL NO. 374 ALLIED MASONIC DEGREES, INC.**, as a Corporation not for profit under the Laws of the State of Florida.

WITNESS my hand and official seal at Tampa, Florida this 12 day of May, A.D.,
Two Thousand and Six (2006).

Jackeline Carrazana
Notary Public State of Florida at Large

ACCEPTANCE



Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the law relative to the duties involved of the office.

E. Tom Thurmond, Jr.
E. TOM THURMOND, JR.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA