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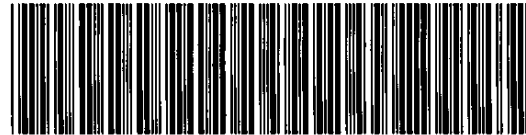
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

No6-29798



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 218917 7213046

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : June 30, 2006

ORDER TIME : 11:27 AM

ORDER NO. : 218917-005

CUSTOMER NO: 7213046

DOMESTIC FILING

NAME: COCOA LODGE #55, PHA, FREE AND
ACCEPTED MASONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake - EXT. 2959

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2006

CSC

RESUBMIT
Please give original
submission date as the date.

SUBJECT: COCOA LODGE #55, PHA, FREE AND ACCEPTED MASONS, INC.
Ref. Number: W06000029798

We have received your document for COCOA LODGE #55, PHA, FREE AND ACCEPTED MASONS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 806A00043350

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ARTICLES OF INCORPORATION
Of
COCOA LODGE #55, PHA, FREE AND ACCEPTED MASONS, INC.

(A Florida Nonprofit Corporation)

The undersigned, acting as incorporator of a corporation under the Florida non-profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be COCOA LODGE #55 PHA FREE AND ACCEPTED MASONS, INC.

ARTICLE II

Principal Office

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

Principal Place of Business

408 Stone Street
Cocoa, Florida 32922

Mailing Address

P.O. Box 7
Cocoa, Florida 32922

ARTICLE III

Duration

The period for which the Corporation is organized shall be perpetual.

ARTICLE IV

Exempt Purpose

The Corporation is organized and shall operate as an exempt charitable organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or similar provision of any future revenue law) (the "Code") without profit to any officer or director and the Corporation.

ARTICLE V

Specific Purposes

The Corporation is incorporated under the laws of Florida specifically to assist in the civic, educational, and social development of the residents of Brevard County, Florida.

ARTICLE VI

Membership

The Corporation shall not have any members.

ARTICLE VII

Directors

The number of directors constituting the initial board of directors is four (4). The names and addresses of the persons who are to serve as the initial directors of the Corporation are as follows:

Joshua Dixon 2121 Grand Teton Boulevard, Melbourne Florida, 32935

Larry Guilford 1818 Hudson Drive, Rockledge Florida, 32955

Ronald Shaw 605 South Fiske Boulevard, Cocoa Florida, 32922

Robert Daniels 1044 George Avenue, Rockledge Florida, 32955

The initial directors shall serve until the first annual meeting. The method of election for future directors is as stated in the bylaws.

ARTICLE VIII

Prohibitions

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes of the Corporation set forth in Articles IV and V hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise

attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c)(3) of the Code by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE IX

Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Code, as the Board of Directors shall determine. Any of such assets not so disposed of by the District Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE X

Registered Agent and Office

The name of the Corporation's initial registered agent and the street address of the initial registered office in Florida is Kendall T. Moore, 1290 Federal Highway, Rockledge, Florida 32955.

ARTICLE XI

Incorporator

The name and address of the Incorporator is Kendall T. Moore, 1290 Federal Highway, Rockledge, Florida 32955.

ARTICLE XII

Fiscal Year

The fiscal year of the Corporation shall be the calendar year.

ARTICLE XIII

Indemnification

Each person who was or is made a party or is threatened to be made a party to or is involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she, or a person of who he or she is the legal representative, is or was a director or officer of the corporation or while a director of the Corporation is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee or agent of another corporation or of a partnership, joint venture, trust or incorporated or unincorporated enterprise, including service with respect to employee benefit plans or trusts, whether the basis of such proceeding is alleged action or inaction in an official capacity as a director, officer partner, trustee, employee or agent or in any other capacity while serving as a director, officer, partner, trustee, employee or agent shall be indemnified and held harmless by the Corporation to the fullest extent authorized by the Florida's Corporation Act as the same exists or may hereafter be amended and pursuant to the Corporation's bylaws as such bylaws may be amended.

Registered Agent: _____

Kendall T. Moore

Dated - July 21, 2006

Incorporator: _____

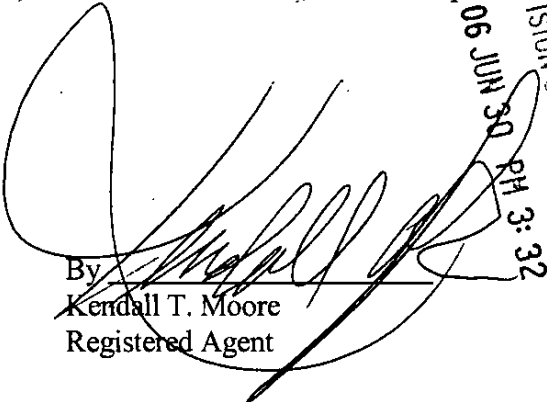
Kendall T. Moore

Dated - July 21, 2006

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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.

Dated: July 21, 2006

By 
Kendall T. Moore
Registered Agent

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