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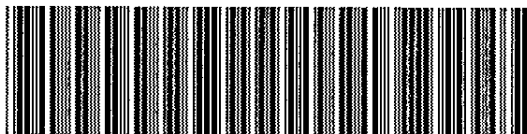
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M. Dickey SEP 22 2006

LEVY KNEEN, P.L.

ATTORNEYS AT LAW

September 7, 2006

JAYNE REGESTER BARKDULL

DIRECT 561.478.4755
jbarkdull@levykneen.com

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

VIA FEDERAL EXPRESS

RE: OSJ Commandery of Palm Beach, Inc.
Our File No.: 6454.001

Dear Sir or Madam:

In connection with the above referenced matter, enclosed please find the original and one copy of the executed Articles of Incorporation, as well as this firm's check in the amount of \$78.75 to cover your costs of filing the same within your records.

After filing, please return the copy marked as filed to the undersigned.

Thank you for your assistance. Should you have any questions regarding the enclosed, or require anything further at this time, please do not hesitate to call me.

Very truly yours,

LEVY KNEEN, P.L.



Jayne Regester Barkdull

JRB/caf

enc:

cc: Mr. Gregory Schultz (w/o enclosure)

LEVY KNEEN, P.L.

ATTORNEYS AT LAW

September 21, 2006

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

VIA FEDERAL EXPRESS

ATTN: Maryann

RE: OSJ Commandery of Palm Beach, Inc.
Our File No.: 6454.001

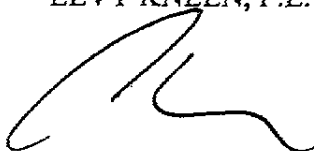
Dear Maryann:

In connection with the above referenced matter, enclosed please find this firm's check in the amount of \$78.75 to cover your costs of filing the Articles of Incorporation for this entity.

I really appreciate your assistance with this matter. Thank you.

Very truly yours,

LEVY KNEEN, P.L.



Candy Feltner
Legal Assistant

enc:

ARTICLES OF INCORPORATION
OF
OSJ COMMANDERY OF PALM BEACH, INC.
A Florida Corporation Not for Profit

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DIVISION OF CORPORATIONS
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I, the undersigned, desiring to form a not-for-profit corporation under and by virtue of the provisions of Chapter 617 of the Florida Statutes, hereby make, subscribe, and file these Articles for that purpose as follows:

ARTICLE I

Name

The name of this corporation shall be OSJ Commandery of Palm Beach, Inc., a Florida not-for-profit corporation.

ARTICLE II

Initial Registered Office and Agent,
Principal Office and Mailing Address

The initial registered office of this corporation is located at 8853 Via Grande East, Wellington, Florida, 33411, and the name of the Registered Agent of this corporation at this address is Gregory W. Schultz. The principal office and mailing address of this corporation is 8853 Via Grande East, Wellington, FL 33411.

ARTICLE III

Purpose and Powers

The corporation is organized exclusively for public, charitable and educational purposes. The corporation shall not provide any pecuniary gain or profit to its members. The principal purpose for which the corporation is formed is to protect, maintain and enhance the honor and standing of the OSJ Commandery of Palm Beach, Inc., and the world organization (The Order of St. John of Jerusalem, Knights Hospitaller (Malta) by promoting services, objectives and general non-profit activities which benefit the sick and poor, including the possibility of making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the United States Internal Revenue Code of 1986 (or the corresponding provisions of any future amendment of the Internal Revenue Service) hereinafter referred to as The Internal Revenue Code.

The corporation shall have the power to acquire assets by gift, devise, bequest, purchase, lease or otherwise, and to hold, own, occupy, use, manage, improve, develop, maintain, lease, sell,

mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property (tangible or intangible) of whatever kind and description and wherever situated, or with any estate or interest, legal or equitable, in the property, to borrow money and to make, accept, endorse, execute and issue promissory notes or other obligations in payment for property acquired or money borrowed; and to do all such other acts as are necessary or convenient to carry out the purposes set forth in these articles.

Final control of and responsibility for the receipt, management and distribution of all funds by the corporation shall rest with the Board of Directors who shall, among other duties, insure that the corporation shall not be subject to tax under Section 4942 of the Internal Revenue Code.

No substantial part of the activities of the corporation shall be the carrying on or 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 or in opposition to 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, of (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Board of Directors are further prohibited from engaging in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; from retaining any excess business holdings, within the meaning of Section 4942(c) of the Internal Revenue Code; from making or retaining any investments which would subject the Trust to tax under Section 4944 of the Internal Revenue Code; and from making any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code. The Board of Directors shall make distributions at such time and in such manners as not to subject the Trust to tax under Section 4942 of the Internal Revenue Code.

No part of the activities of this corporation shall be the participation in, or intervention in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV

Limitations on the Disposition of Corporate Assets and New Earnings

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, Board of 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 distributions in furtherance of the purposes set forth in Article III, supra.

ARTICLE V

Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively to provide care for the sick and the poor as shall at that time qualify as one or more exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes.

ARTICLE VI

Term of Existence

This corporation shall have perpetual existence.

ARTICLE VII

Name and Address of the Incorporator

The name and address of the Incorporator is:

Gregory W. Schultz
8853 Via Grande East
Wellington, FL 33411

ARTICLE VIII

Officers and Times of Their Election

The Board of Directors shall choose annually, to manage the affairs of the corporation, subject to the control of the Board of Directors, the following officers: a President, one or more Vice Presidents, a Secretary, a Treasurer, or Secretary/Treasurer, and such other officers as the Board of Directors may deem advisable or necessary. The President must also be a member of the Board of Directors. Each of such officers shall hold office-until the next annual election or until his/her successor is chosen or qualified.

ARTICLE IX

Board of Directors

The number of Directors of this corporation shall not be less than three (3) nor more than eight (8). The names and addresses of the persons comprising the initial Directors of the corporation until their successors are nominated and appointed as provided in the By-Laws are:

Gregory W. Schultz
8853 Via Grande East
Wellington, FL 33411

Joyce E. Piersanti
630 S. Sapodilla Avenue
West Palm Beach, FL 33411

Christopher A. Bohlman
883 Gloucester Street
Boca Raton, FL 33487

ARTICLE X

By-Laws

The first By-Laws shall be made by the Incorporator. All alterations or revisions of the By-Laws shall be made by the Board of Directors at any regular or special meeting duly called and held for that purpose in accordance with the By-Laws.

ARTICLE XI

Amendments to Articles of Incorporation

The Articles of Incorporation may be amended from time to time by resolution of the Board of Directors at any regular meeting or at any special meeting duly called for that purpose. The resolution shall be certified to be correct by the President and Secretary and filed in the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of September, 2006.



Gregory W. Schultz, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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DIVISION OF CORPORATIONS
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That the OSJ Commandery of Palm Beach, Inc., desiring to organize under the laws of the State of Florida as a corporation not for profit, with its Registered Office as indicated in the Articles of Incorporation at 8853 Via Grande East, Wellington, Florida, 33411, has named Gregory W. Schultz as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Gregory W. Schultz