

1060000/0385

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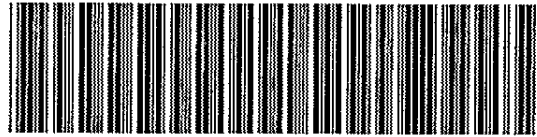
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -3 AM 7:51

D. Brown OCT - 5 2006

COVER LETTER

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

SUBJECT: Celebration Mt. Zion Lodge #36, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Allen Hooks
Name (Printed or typed)

406 Iris Street
Address

Celebration, FL 34747
City, State & Zip

407-328-0019
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be: Celebration Mt. Zion Lodge #36, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 406 Iris Street, Celebration, Florida 34747.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third 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 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, or (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.

ARTICLE V MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors shall always include the Senior Warden, the Junior Warden, the President and the Secretary. The Wardens are the 2 most senior members of the Lodge. The President and Secretary are elected by majority vote of the Lodge members. The directors shall have the ability to add up to three more directors to the board upon majority vote of the lodge members and unanimous approval of the board members.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): Mark Thornhill, Senior Warden, 715 Bloom Street, Suite 130, Celebration, Florida 34747; Steve Humphreys, Junior Warden, 715 Bloom Street, Suite 130, Celebration, Florida 34747; Terry B. Davis, President, 700 Celebration Avenue, Celebration, Florida 34747; Allen Heeke, Secretary, 406 Iris Street, Celebration, Florida 34747.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Allen Heeke, 406 Iris Street, Celebration, Florida 34747.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is: Allen Heeke, 406 Iris Street, Celebration, Florida 34747.

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any 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, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Allen Heeke

Date

9-29-06

Signature/Incorporator

Allen Heeke

Date

9-29-06

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