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LAW OFFICES OF RICHARD S. AGSTER, P.A. 3602 WEST EUCLID AVENUE TAMPA, FLORIDA 33629 (813) 832-3939 June 31, 2007

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUN 27 PH 4: 37

DEPARTMENT OF STATE P.O. Box 6327 Tallahassee, Florida 32314

ATTN: DIVISION OF CORPORATIONS

RE: THE CRESTVIEW CHAPTER NO. 40, ROYAL ARCH MASONS, 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 Seventy-eight Dollars and Seventy-five cents (\$78.75) to cover the following costs:

A. Filing fee	35.00
B. Certified Copy	8.75
C. Designation of Resident Agent	35.00

TOTAL

\$78.75

Please process the same and return the copy to my attention

Richard S. Agster, Esquire

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ARTICLES OF INCORPORATION OF



THE CRESTVIEW CHAPTER NO. 40, ROYAL ARCH MASONS, THE 4: 37

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.

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The names of the Corporation shall be:

THE CRESTVIEW CHAPTER NO. 40, ROYAL ARCH MASONS, INC.,

and its initial principal office shall be 404 Garden Street, Crestview, Florida 32536, with its mailing address as P. O. Box 86, Baker, Florida 32531, 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. This Corporation shall be subordinate to THE MOST EXCELLENT GRAND CHAPTER OF ROYAL ARCH MASONS OF FLORIDA

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

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The general nature and object of this Corporation shall be to hold real property and funds of Crestview Chapter No. 40, Royal Arch Masons, to disburse these funds at the direction of this entities, and to raise money to maintain the properties and for the benefit of various York Rite Charities.

Additionally, the Corporation shall have the following powers:

- A. To forward and promote the general welfare and property of the members and to improve by any and all lawful and honorable means their status and condition;
 - B. To own and maintain a place or places of meeting for the members;
- C. To possess, acquire, own, sell, and mortgage proeprty both real and personal for the absolute, sole, and exclusive benefit of the members of the corporation without any right, title, interest, or estate, legal or equitable, existing

in favor of any Grand Chapter or other fraternal body whatsoever;

- D. To take, lease, purchase, or otherwise acquire, and to own, use, hold, convey, exchange, lease, mortgage, work, improve, develop, cultivate, and otherwise, handle, deal in, and dispose of real property, and any interest or right therein;
- E. To conduct and transact business in any of the States, territories of the United States and in any and all foreign countries to have one or more offices therein, and therein to hold, purchase, mortgage, and convey real and personal property without limit or restriction except as imposed by local laws.
- F. To endorse, assume, insure, or guarantee any contract or contract obligation, bond, note, mortgage, or other evidence of indebtedness.
- G. To borrow money with or without security; to execute mortgages and collateral trust indentures; to execute and issue bonds, mortgages, notes, certificates, and collateral trust notes secured by all or any of the assets of the corporation, only by consent of the membership;
 - H. To adopt by-laws for the government of its members;
- I. That title to all property of the corporation shall be held by it for the exclusive purpose of collecting income therefrom and distributing the net proceeds, less any operating expenses to an organization which is exempt from taxation under the law, and no part of the income shall be distributed to its members, directors or officers.

IV

Any member of Crestview Chapter No. 40, Royal Arch Masons in good standing who holds an active and paid dues card shall be a member of the Corporation.

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

P. O. Box 86 Baker, Florida 32531

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

Richard S. Agster, Esq. 3602 West Euclid Avenue Tampa, Florida 33629

The initial Board of Directors and Officers shall consist of Five (5) persons whose names and title and Post Office addresses are:

Leslie H. Whitman High Priest and Director 106 Judith Avenue Niceville, Florida 32578

Nevin H. Nordal King and Director 505 Cone Circle Niceville, Florida 32578

J. Richard Warren Scribe and Director 2408 Edgewater Drive Niceville, Florida 32578

Robert V. Erdman Secretary and Director P. O. Box 698 Baker, Florida 32531

Eddy C. Whobrey, Sr. Treasurer and Director 150 Patch Avenue Crestview, Florida 32539

The number and manner of election of the Directors of the Corporation shall be fixed by the By-Laws. The affairs of the corporation are to be managed by the Board of Directors.

VII

The name and Post Office address of the Incorporator of this Corporation is:
RICHARD S. AGSTER
3602 West Euclid Avenue
Tampa, Florida 33629

The power to adopt, alter, amend or repeal the by-laws of the corporation, as well as to amend the Articles shall be by a vote of the members of the corporation, at 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 ___ 2/_ day of June, 2007, /

RICHARD S. ACSTER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I hereby certify that on this day personally appeared before me, an office duly authorized to administer oaths and take acknowledgments, RICHARD License as identification and who has 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 THE CRESTVIEW CHAPTER NO. 40, ROYAL ARCH MASONS, 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 <u>21</u> day of June, A. D. Two Thousand and Seven (2007).

Connei L. Jule

Notary Public State of Florida at Large

ACCEPTANCE

CONNIE L. TURK
MY COMMISSION # DD 243459
EXPIRES: August 20, 2007
1-800-3-NOTARY
FL Notary Discount Assoc. Co.

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.

ŘICHARD S. ACSTER

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