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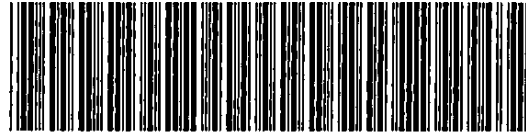
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 27, 2007

MOOSE INTERNATIONAL  
155 S INTERNATIONAL DR  
MOOSEHEART, IL 60539-1117

SUBJECT: ST. JOHN'S RIVER MOOSE LEGION NO 227 INCORPORATED  
Ref. Number: W07000030415

We have received your document for ST. JOHN'S RIVER MOOSE LEGION NO 227 INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please include what the state is in your address's,

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) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 407A00042042



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 7, 2007

STACY S HERMANN, LEGAL DEPARTMENT  
ROUTE 31  
MOOSEHEAR, IL 60539-1117

SUBJECT: ST. JOHN'S RIVER MOOSE LEGION NO. 227 INCORPORATED  
Ref. Number: W07000027200

We have received your document for ST. JOHN'S RIVER MOOSE LEGION NO. 227 INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the full address in article I with the state and zip code.,

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) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 807A00038944

**LEONARD J. SOLFA, JR.**  
GENERAL COUNSEL  
OFFICE: (630) 859-6637  
FAX: (630) 859-6622  
EMAIL: LSOLFA@MOOSEINTL.ORG

# *The Family Fraternity* **Moose**

*Loyal Order of Moose  
Women of the Moose  
Moose Legion*

June 1, 2007

Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Greetings:

Enclosed please find one original and one copy of Articles of Incorporation of St. John's River Moose Legion No. 227, Incorporated. I have included check no. 12270 payable to the Department of State in the amount of \$70.00 for filing fees.

Please send confirmation of filing to:

Stacy S. Herrmann, Legal Department  
MOOSE INTERNATIONAL, INC.  
Route 31  
Mooseheart, Illinois 60539-1117

Very truly yours,



Stacy Herrmann  
Paralegal

enclosures

**MOOSE INTERNATIONAL**

155 S. INTERNATIONAL DR. — MOOSEHEART, IL 60539-1117 — WWW.MOOSEINTL.ORG

## ARTICLES OF INCORPORATION

### STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

The undersigned subscribers to this charter, each being of legal age, competent to contract, hereby associate themselves together to form a corporation not for profit under the Laws of the State of Florida.

#### Article I

The name of this corporation shall be St. John's River Moose Legion No. 227, Incorporated. The principal place of business shall be 96 Dirksen Dr., DeBary, Florida, 32713, County of Volusia.

#### Article II

The purposes and objectives for which the corporation is organized are:

The purposes and objectives for which this corporation is formed are to give corporate existence to the charitable and eleemosynary Moose Legion known as St. John's River Moose Legion No. 227, Incorporated. To bring together those members of lodges known in aggregate as the Loyal Order of Moose, who are qualified for membership, willing and able to render greater service to the Order. To give unselfishly and solely for the purpose of serving others; to foster and promote through fraternal bonds all the humanitarian efforts and programs of the Order, particularly its charitable and philanthropic work for the dependent children and needy aged of our fraternity. To emulate and advance the principals of Faith, Hope and Charity as based upon the Fatherhood of God and the Brotherhood of man, to teach and advance morality, virtue, gentleness, kindness and unselfishness. To oppose rudeness, harshness or any deportment that is not in harmony with the conduct of right thinking and right living persons.

The corporation is incorporated in conformity with, subject to and under the jurisdiction and control of the laws vested in the Moose Legion Council through the Supreme Council of Moose International, Incorporated. Its business affairs shall be conducted by those members in good standing and through its respective officers in a manner and at such times as are prescribed by the Moose Legion Council.

#### Article III

Membership of said corporation shall consist only of the members in good standing of said Fraternal Moose Legion Association known as St. John's River Moose Legion No. 227, Incorporated. Membership in said Fraternal Moose Legion Association

shall carry with it ipso facto membership in this corporation, and there shall be no other way or means of becoming a member of this corporation.

Membership in this corporation shall cease whenever membership ceases in said Fraternal Moose Legion Association known as St. John's River Moose Legion No. 227, Incorporated and the occurrence of any event which will bring about the cessation of membership in said Fraternal Moose Legion Association known as St. John's River Moose Legion No. 227, Incorporated shall ipso facto work a cessation of membership in the corporation.

The dissolution for any cause whatsoever of said fraternal Moose Legion Association as a Fraternal Moose Legion of that system of Moose Legions known in the aggregate as Moose International, Incorporated, shall forthwith work a dissolution of the corporation, and in such event, the affairs of this corporation shall be wound up and terminated in accordance with the laws of the State and in compliance with the regulations of the Moose Legion Council through the Supreme Council of Moose International, Incorporated

#### Article IV

The period of duration of the corporation is perpetual.

#### Article V

The names and addresses of the subscribers are as follows:

<u>NAME</u>	(Print or Type)	<u>ADDRESS</u>
<u>John Holladay</u>		<u>24540 Fox Rd, Astor, FL 32102</u>
<u>Neil D Kimberly</u>		<u>10 RioDelIndio Dr, Edgewater, FL 3213</u>
<u>Keith Bradshaw</u>		<u>96 Dirksen Drive, DeBary, FL 32713</u>
<u>K A Lietuwnikas, Sr</u>		<u>P O Box 1723, New Smyrna Bch, FL 3214</u>
<u>David A Wheaton</u>		<u>330 N Summit Ave, Lake Helen, FL 3274</u>
<u>Charles H Young</u>		<u>1104 Robie Ave, Mt Dora, FL 32757</u>

#### Article VI

The directors of the corporation who shall manage all of the affairs of the corporation, shall be six (6) in number and shall consist of the duly qualified and acting corporation directors from year to year, to be elected in April of each year.

Article VII

The directors for the first year and until their successors are selected and qualified, shall be as follows:

<u>NAME</u>	(Print or Type)	<u>OFFICE</u>
<u>John Holladay</u>		President
<u>Neil D Kimberly</u>		Vice President
<u>Keith Bradshaw</u>		Secretary
<u>K A Lietuwnikas, Sr</u>		Treasurer
<u>David A Whaton</u>		Director
<u>Charles H Young</u>		Director

and their successors from year to year will be the members annually elected to above offices.

Article VIII

Amendments to these Articles of Incorporation may be proposed and amended and the By-Laws of the corporation are to be made, altered or rescinded by a simple majority at a meeting of the members of the corporation with not less than five (5) days advance notice to the membership.

Articles IX

None of the members or directors will be liable for any debts of the organization or for claims, torts or responsibilities of any or all kinds claimed against the corporation.

ARTICLE X:

The name and Florida street address of the Registered Agent is: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

In witness whereof, the said subscribers have hereunto set their hands and seals this 24th day of April, 2007.

Keith Bradshaw

Charles H Young

Neil D Kimberly

David A Wheaton

K A Leituwnikas, SR

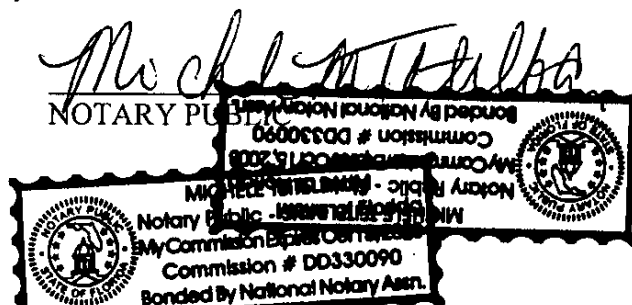
John Holladay

STATE OF FLORIDA                     )  
   )  
COUNTY OF Volusia                     )

Before me, the undersigned Notary Public in and for the State of Florida at Large, personally appeared the undersigned, all to me known and known to me, to be the individuals described in and who signed and subscribed the foregoing Articles of Incorporation of St. John's River Moose Legion No. 227, Incorporated, a corporation not for profit, for the purposes therein expressed, and first being duly sworn by me, upon oath, each of them says that it is his intent, in good faith, to carry out the purposes and objects set forth in said Articles.

Keith Bradshaw  
Neil D Kimberly  
K. A. Leituwnikas  
Charles H Young  
David A Wheaton  
John Holladay

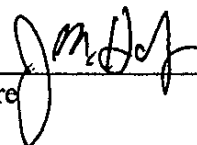
Sworn to before me this 24th day of April, 2007, and subscribed before me on the date hereof.





ACCEPTANCE AS DESIGNATED  
REGISTERED AGENT FOR  
ST. JOHN'S RIVER MOOSE LEGION NO. 227, INCORPORATED

I hereby accept the designation as registered agent for St. John's River Moose Legion No. 227, Incorporated. The registered office of the above corporation is so listed below.

  
Signature \_\_\_\_\_ James M. Halpin  
Assistant Secretary

CT Corporation System  
Registered Agent

1200 South Pine Island Road  
Street Address

<u>Plantation</u>	<u>Florida</u>	<u>33324</u>
City	State	Zip

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