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SECRETARY OF STATE

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WILLIAM D. ANDERSON, JR. ATTORNEY AT LAW 48 SE OSCEOLA STREET STUART, FLORIDA 34994

772-283-2411

Fax 772-283-2419

January 7, 2008

Secretary of State Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL. 32301

RE: ANCIENT FREE & ACCEPTED MASONS OF EVANS LODGE # 72, INCORPORATED

Dear Sir:

Enclosed please find the original and one copy of the Articles of Organization for ANCIENT FREE & ACCEPTED MASONS OF EVANS LODGE # 72, INCORPORATED.

I have enclosed the amount of \$70.00 to the Secretary of State for the filing fees of the enclosed Corporation.

Thank you for your prompt attention to this matter.

Yours truly,

William D. Anderson, Jr.

WDA/mf

Enclosure

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of this corporation is ANCIENT FREE & ACCEPTED MASONS OF EVANS LODGE # 72, INCORPORATED.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of Charitable activities and any lawful activity.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 913 Bahama Ave, Stuart, and Fl. 34994.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 48 SE Osceola Street, Stuart, Fl. 34994, and the name of the initial registered agent of this corporation at that address is: WILLIAM D. ANDERSON, JR.

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ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are: Richard McHardy, 913 Bahama Ave., Stuart, Fl. 34994; Willie Sampson, 720 SE Bayou Ave., Stuart, Fl. 34994; and Simon Leggett, 909 SE Spruce Ave., Stuart, Fl. 34994.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is: RICHARD MCHARDY, 913 Bahama Ave., Stuart, and Fl. 34994.

ARTICLE VII

MANNER OF ELECTION

The directors shall be elected from the membership at the annual meeting.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is

'subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have $ ho$
executed these Articles of Incorporation, this, day of
January, 2008. Pikan Markardy RICHARD MCHARDY
STATE OF FLORIDA)
COUNTY OF MARTIN)
I HEREBY CERTIFY, that on this day before me an officer
duly qualified to take acknowledgments, personally appeared RICHARD
MCHARDY to me who is personally known or has produced
identification, Type of identification
to be the person described in and who
executed the foregoing Articles of Incorporation and acknowledged
before me the execution of same.
WITNESS my hand and official seal in the County and State last aforesaid, this day of January 2008.
Notary Public W. Commission Expires My Commission Expires

Commission No.

REGISTERED AGENT DESIGNATION

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That RICHARD MCHARDY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 913 Bahama Ave., Stuart, and Fl. 34994 has named WILLIAM D. ANDERSON, JR., as its agent to accept service of process within Florida.

Dated this $\frac{1}{\sqrt{1}}$, day of January, 2008.

RICHARD MCHARDY

ACCEPTANCE OF DESIGNATION

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, 48 SE Osceola Street, Stuart, Fl. 34994, 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.

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WILLIAM D. ANDERSON, JR.

STATE OF FLORIDA)

SECRETARY OF STATE

'COUNTY OF MARTIN)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared WILLIAM D. ANDERSON, JR., to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who personally known or has produced Florida Driver License No.________, as identification, and who (did/did not) take an oath.

Dated this _______, day of January, 2008.

Nøtary Public

My commission expires:



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