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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-24576

B. McKnight JUN 03 2008

COVER LETTER

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

SUBJECT: United National Supreme Council, Ancient and Accepted Scottish Rite, Freemasons of the Wigner (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one(1) copy of the Artic	cles of Incorporation and a	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 CO	PY REQUIRED
FROM:	James E Smith Name (P	rinted or typed)	-
801 S. 8th Street Address			-
	Wilmington, NC 28402 City, State & Zip		
	910-262-2387		

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 16, 2008

JAMES E SMITH 801 S 8TH STREET WILMINGTON, NC 28402

SUBJECT: UNITED NATIONAL SUPREME COUNCIL, ANCIENT AND ACCEPTED SCOTTISH RITE, FREEMASAONS OF THE WORLD, 33RD AND LAST DEGREE AND ORDER OF EASTERN STAR, INC.

Ref. Number: W08000024576

We have received your document for UNITED NATIONAL SUPREME COUNCIL, ANCIENT AND ACCEPTED SCOTTISH RITE, FREEMASAONS OF THE WORLD, 33RD AND LAST DEGREE AND ORDER OF EASTERN STAR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 108A00031319

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

United National Supreme Council, Ancient and Accepted Scottish Rite, Freemasons

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 801 South 8th Street, Wilmington, NC 28402

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To carry on the beloved patriotic fraternal society's benevolence and cultivation of friendship among it's members; to work for the relief to help the homeless and needy; and any additional lawful purpose as provided by the General Statute of Florida or otherwise.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors elect or appoint their new members by a majority vote of the members present.

The directors are appointed by the president of the organization.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

James E Smith, 801 S. 8th Street, Wilmington, NC 28402, President William Blythe, 1707 Huntington Mews, Clementon, NJ 08021, Vice President John Hollins, 36 Engel Place, Rochester, NY 14620, Secretary James D Cox, P O Box 154, Supply, NY 28462, Treasurer Daniel Belk, 238 Roddie Street, Rock Hill, SC 29730

SECHELVEL OF STATE

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Antoine Alcindor 12730 NW 18th Street Miami, FI 33167

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James E Smith 801 S. 8th Street Wilmington, NC 28402

Having been named as registered agent to accept service of process for the above stated corporation at the place designate in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.		
Antoin Alcinda	5-22-08	
Signature/Registered Agent	Date	
Came Estate 1-1	5-24-08	
Signature/Incorporator	Date	

The complete name of the Non-Profit corporation is:

United National Supreme Council, Ancient and Accepted Scottish Rite, Freemasons of the World, 33rd and Last Degree and Order of Eastern Star, Inc.