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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: MIZELL LAW FIRM, P.A. Account Name

Account Number : I20060000056

Phone : (941)575-9291 : (941)575-9296 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

MYAKKA RIVER LODGE NO. 2000, I.O.O.F., INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION of MYAKKA RIVER LODGE No. 2000, I.O.O.F., INC., a Florida not-for-profit corporation

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not-for-profit, and we do make and subscribe the following Articles of Incorporation:

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ARTICLE ONE NAME AND ADDRESS

The name of this corporation shall be MYAKKA RIVER LODGE No. 2000, I.O.O.F., INC.

The street and malling address of the principal office of this corporation is: 4575 Riverside Dr., Punta Gorda, FL 33982.

ARTICLE TWO PURPOSE

This is a not-for-profit corporation organized operate exclusively as a fraternal order and to carry on all lawful purposes not for pecuniary profit pursuant to the Florida Not-For-Profit Corporation Act, Florida Statutes, Chapter 617, (2008), as amended, and Internal Revenue Code Section 501(c)(8), as amended, and is subordinate to the Grand Lodge of the Independent Order of Odd Fellows of Florida, Inc., a 501(c)(8) corporation not-for-profit. The Grand Lodge of the Independent Order of Odd Fellows of Florida, Inc., holds a reversionary interest in all assets of this corporation.

ARTICLE THREE BOARD OF DIRECTORS

The affairs of the corporation are to be managed by a Board of Directors comprised of not less than three (3) persons, and the method of election is to be fixed from time to time by the Bylaws of this corporation. The initial Board of Directors consists of the following persons:

- . 1) Emil Heid
- 2) Peter Schmid
- Oscar Revilla

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ARTICLE FOUR REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is: c/o Mizell Law Firm, P.A., 331 Sullivan St., Punta Gorda, FL 33950; and the name of the initial registered agent of this corporation at that address is Jill C. McCrory, Esq.

Having been named as registered agent and to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statues, Chapter 617 (2008) as amended.

ARTICLE FIVE INCORPORATOR

The name and residence of the incorporator is: Peter Schmid, P.O. Box 510921, Punta Gorda, FL 33951-0921.

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed, and acknowledged these Articles of Incorporation, this <u>IO</u> day of <u>March</u>, 2009.

Peter Schmid

McCrory, Registered Ag**∉**nt