

**Electronic Articles of Incorporation
For**

N09000004365
FILED
May 04, 2009
Sec. Of State
tburch

LAKWOOD RANCH LODGE # 2855, BENEVOLENT AND PROTECTIVE
ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAKWOOD RANCH LODGE # 2855, BENEVOLENT AND PROTECTIVE
ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

Article II

The principal place of business address:

2114 BISPHAM ROAD, SUITE 8
SARASOTA, FL. US 34231

The mailing address of the corporation is:

2114 BISPHAM ROAD, SUITE 8
SARASOTA, FL. US 34231

Article III

The specific purpose for which this corporation is organized is:

THE PRIMARY PURPOSE FOR WHICH THIS CORPORATION IS FORMED IS
TO CULTIVATE GOOD FELLOWSHIP AND TO PERPETUATE ITSELF AS A
FRATERNAL ORGANIZATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

GARY W BESCHORNER
2114 BISPHAM ROAD, SUITE 8
SARASOTA, FL. 34231

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY W BESCHORNER

Article VI

The name and address of the incorporator is:

GARY BESCHORNER
2114 BISPHAM ROAD, SUITE 8

SARASOTA, FL 34231

Incorporator Signature: GARY BESCHORNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES LOWE
2114 BISPHAM ROAD, SUITE 8
SARASOTA, FL. 34231 US

Title: VP
RICK THORSON
2114 BISPHAM ROAD, SUITE 8
SARASOTA, FL. 34231 US

Title: VP
JOE COOPER
2114 BISPHAM ROAD, SUITE 8
SARASOTA, FL. 34231 US

Title: DIR
ALAN POTTS
2114 BISPHAM ROAD, SUITE 8
SARASOTA, FL. 34231 US

Title: DIR
CHARLES STOLTEBEN SR
2114 BISPHAM ROAD, SUITE 8
SARASOTA, FL. 34231 US

Title: DIR
LARRY HILDEBRAND
2114 BISPHAM ROAD, SUITE 8
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

05/01/2009