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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: The Order of St. John of Jerusalem, Knights Hospitaller (Malta) Commandery of Florida, Inc. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original a	and one(1) copy of the Article	es 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:	John Archer Name (Pri	nted or typed)	-
	49 Via Verona Address		
	Palm Beach Gardens, FL 33 City, St	-	
	561-627-1939 Daytime Tele	ephone number	-

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Order of St. John of Jerusalem Knights of Hospitaller (Malta) Commandery of

ARTICLE II PRINCIPAL OFFICE Florida, Inc.

The principal street address and mailing address, if different is:

49 Via Verona

Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the service, objectives, and general non-profit charitable activities which benefit the sick and poor; and to support the overall purposes of the Priory of the Eastern USA (Malta) and The Order of St. John of Jerusalem, Knights Hospitaller. See Attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As set forth in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

John Archer, Director, 49 Via Verona, FL 33418

Thomas Balderston, Director, 1972 Thatch Palm Dr., Boca Raton, FL 33432

Robert Moore, Director, 790 Andrews Ave. #301C, Delray Beach, FL 33483

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John Archer, Director, 49 Via Verona, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Archer, Director, 49 Via Verona, FL 33418

******************	*********
Having been named as registered agent to accept service of process for the above s in this certificate, I am familiar with and accept the appointment as registered age	
Ih Culer	15/09</th
Signature/Registered Agent	Date
Jh Quh	5/15/09.

Signature/Incorporator

Date

The Order of St. John of Jerusalem Knights of Hospitaller (Malta) Commandery of Florida, Inc.

Articles of Incorporation Attachment ARTICLE III- PURPOSE CON'T.

- 1. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 2. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII- DISSOLUTION

- 1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows: Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.