

No 900000 9844

GRAND LODGE F. & A.M. OF FLORIDA

P.O. BOX 1020

JACKSONVILLE, FL 32201-1020

(City/State/Zip/Phone #)

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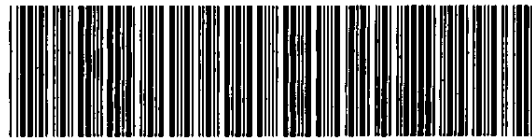
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10/09/09

ARTICLES OF INCORPORATION
OF

NORTH BROWARD LODGE NO. 404, INC.,
FREE AND ACCEPTED MASONS OF FLORIDA

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The undersigned hereby presents these Articles for the formation of a not-for-profit corporation under the laws of the State of Florida, pursuant to Chapter 617, Florida Statutes and Chapter 4281, Laws of Florida, 1893.

ARTICLE I

The name of this corporation is:

North Broward Lodge No. 404, Inc.,
Free and Accepted Masons of Florida

ARTICLE II

ADDRESS

The address of the principal office of this corporation is:

1280 SE 6th Avenue, Deerfield Beach, Florida, 33441

ARTICLE III

PURPOSE

The purpose of this corporation is to foster and promote freemasonry as a non-sectarian religious organization, an educational organization and a charitable organization, founded upon, possessed of and adhering to all those principles, precepts, tenets and beliefs that characterize and distinguish such organizations.

ARTICLE IV

MANAGEMENT

The method of the election of officers and directors of this corporation shall be determined in accordance with the By-Laws of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 220 Ocean Street, Jacksonville, Florida 32202. The name of the initial registered agent at that address is Richard E. Lynn. The registered agent and address may be changed from time to time in accordance with these Articles.

ARTICLE VI
INCORPORATORS

The name and address of each incorporator is:

Frederick J.R. Cassady, Worshipful Master
280 E Camino Real
Boca Raton, FL 33432

Richard L. Fannin, Treasurer
5340 SW 5th Street
Plantation, FL 33317-3617

John A. Cotton, Senior Warden
7760 NW 15th Street
Pembroke Pines, FL 33024-5261

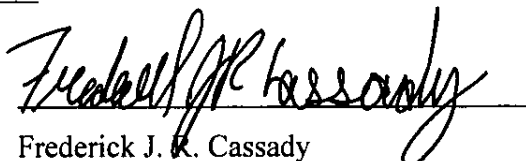
Richard L. Morris, Secretary
990 NW 69th Avenue
Margate, FL 33063-3447

Jeffrey H. N. Pinder, Junior Warden
685 SW 4th Street
Boca Raton, FL 33486

ARTICLE VII
SUBORDINATION

This corporation has been granted a Masonic Charter or warrant by The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida (Grand Lodge), a Florida not-for-profit corporation, under and pursuant to Chapter 4281, Laws of Florida, 1893. This corporation shall at all times be subordinate to and subject to the authority of the Grand Lodge and shall at all times adhere to and abide by said Chapter 4281 and the Constitution, Regulations and Orders of the Grand Lodge. The person from time to time serving as Grand Master of the Grand Lodge shall be a member of this corporation and, as such, shall have the sole right, without the joiner of any other person, and without any meeting or vote of the members, to alter, amend or change these Articles of Incorporation or to cause the dissolution of this corporation. Upon dissolution, all assets of this corporation shall be distributed to and shall belong to the Grand Lodge or its nominee.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of September, 20 09.


Frederick J. R. Cassady

STATE OF FLORIDA

COUNTY OF Broward

On this 8th day of September, 20 09, the execution of the foregoing instrument was acknowledged before me by FREDERICK CASSADY, who did not take an oath, and who is personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA
Wayne Edward Travers
Commission # DD821160
Expires: SEP. 08, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

Wayne Edward Travers

Florida Notary Public (Signature)

WAYNE EDWARD TRAVERS

(NAME OF NOTARY TYPED, PRINTED OR STAMPED)

My commission expires: Sep 8 2012

Commission No.: DD 821160

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION ABOVE, 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Richard E. Lynn

RICHARD E. LYNN

DATED: 10/5/09

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