Electronic Articles of Incorporation For

N10000000397 FILED January 14, 2010 Sec. Of State Ipoole

MASTERS' AND WARDENS' ASSOCIATION OF BROWARD COUNTY, INC

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

Article I

The name of the corporation is:

MASTERS' AND WARDENS' ASSOCIATION OF BROWARD COUNTY, INC

Article II

The principal place of business address:

555 N.E. 42ND COURT OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

555 N.E. 42ND COURT OAKLAND PARK, FL. US 33334

Article III

The specific purpose for which this corporation is organized is:

THE FURTHERANCE OF FRATERNAL RELATIONS BETWEEN THE LODGES OF THIS DISTRICT, EDUCATION OF THE OFFICERS OF THE PARTICULAR LODGES IN MASONIC KNOWLEDGE AND PROCEDURES, PROMOTING FREEMASONRY AND ASSISTING THE LODGES IN THEIR CHARITABLE ENDEAVORS

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:

STEPHEN R GLADSTONE 7301-A WEST PALMETTO PARK ROAD SUITE 305-C BOCA RATON, FL. FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN R. GLADSTONE

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Article VI

The name and address of the incorporator is:

STEPHEN R. GLADSTONE 7301-A WEST PALMETTO PARK ROAD SUITE 305-C BOCA RATON, FL 33433

Incorporator Signature: STEPHEN R. GLADSTONE

Article VII

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

Title: P/D ALBERT J MCDONALD 555 N.E. 42ND COURT OAKLAND PARK, FL. 33334 US

Title: VP/D JOSEPH DESTEFANO 555 N.E. 42ND COURT OAKLAND PARK, FL. 33334 US

Title: TR/D NICHOLAS L CANORA 555 N.E. 42ND COURT OAKLAND PARK, FL. 33334 US

Title: SE/D SOLOMON GOLDENBERG 555 N.E. 42ND COURT OAKLAND PARK, FL. 33334