

Electronic Articles of Incorporation For

**N10000000833
FILED
January 26, 2010
Sec. Of State
sprather**

ELKS LIBERTY LODGE #1052, IMPROVED BENEVOLENT
PROTECTIVE ORDER OF ELKS OF THE WORLD, 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:

ELKS LIBERTY LODGE #1052, IMPROVED BENEVOLENT
PROTECTIVE ORDER OF ELKS OF THE WORLD, INC.

Article II

The principal place of business address:

6525 NW 18TH AVENUE
MIAMI, FL. 33147

The mailing address of the corporation is:

P.O. BOX 470354
MIAMI, FL. 33147

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE WELFARE & HAPPINESS OF THE ELKS
ORGANIZATION. TO INSURE THAT THE PRINCIPLES OF CHARITY,
JUSTICE, BROTHERLY/SISTERLY LOVE AND FIDELITY BE INCULCATED
THROUGH VARIOUS ACTIVITIES WITHIN THE MIAMI COMMUNITY

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:

ARCHIE LANKFORD
6501 NW 19TH AVENUE
MIAMI, FL. 33147

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

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Registered Agent Signature: ARCHIE LANKFORD

Article VI

The name and address of the incorporator is:

KENNETH A. WALKER
8441 SW 10TH CT.

PEMBROKE PINES, FL 33025

Incorporator Signature: KENNETH A. WALKER

Article VII

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

Title: P
KENNETH A WALKER
8441 SW 10TH CT.
PEMBROKE PINES, FL. 33025

Title: VP
PIERRE RUTLEDGE
798 NW 55TH STREET
MIAMI, FL. 33127

Title: DS
BERTHA LANKFORD
6501 NW 19TH AVENUE
MIAMI, FL. 33147

Title: D
BOBBY WALTON
2480 NW 92ND ST.
MIAMI, FL. 33147

Title: DT
ROAN SHAW
1896 NW 66TH ST.
MIAMI, FL. 33147

Title: D
KEITH LANKFORD
4317 SW 27TH ST.
WEST PARK, FL. 33023

Article VIII

The effective date for this corporation shall be:

01/26/2010