

**Electronic Articles of Incorporation
For**

N10000007681
FILED
August 13, 2010
Sec. Of State
bmcknight

ATHELSTAN COUNCIL #46, 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:

ATHELSTAN COUNCIL #46, INC.

Article II

The principal place of business address:

1101 S 14TH STREET
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

1101 S 14TH STREET
FERNANDINA BEACH, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

MASONIC 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:

COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: PIERRE LAPORTE

Article VI

The name and address of the incorporator is:

PIERRE LAPORTE
2398 SADLER ROAD

FERNANDINA BEACH, FL 32034

Incorporator Signature: PIERRE LAPORTE

Article VII

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

Title: P
WILLIAM P GOLDWIRE
97189 EAGLE LANE
YULEE, FL. 32097

Title: VP
RICHARD G COBB
86115 RED HOLLY PLACE
YULEE, FL. 32097

Title: T
CARL AMOS
865 DIANE DR
FERNANDINA BEACH, FL. 32034

Title: S
AL CONSTANT
1101 SOUTH 14TH STREET
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

08/12/2010