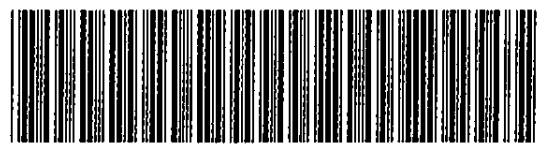


N10000007985



900150889759

05/11/09--01026--002 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2010 JUL 16 PM 3:54
PROPERTY TAX DIVISION

8/23/10

WILLIAM N. GAMBERT

ATTORNEY AT LAW
428 N. HALIFAX AVENUE
DAYTONA BEACH, FLORIDA 32118
(386) 257-9873
FAX: (386) 254-0747

FLA. BAR NO.
218642

FAMILY LAW
PROBATE
REAL ESTATE

July 13, 2010

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

Ref. Number: W09000022606

Dear Sirs:

Enclosed please find the original letter we had received from you back in May of 2009, along with an updated Articles of Incorporation with the appropriate start date for the corporation. If it meets with your approval, please provide notification that it has been accepted. Thank you for your time.

Yours truly,



William N. Gambert

WNG:cef
Encs.

2010 JUL 16 PM 3:54
DIVISION OF CORPORATIONS
STATE OF FLORIDA



RECEIVED
10 JUL 16 AM 11:53

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2009

WILLIAM N. GAMBERT, ESQUIRE
2102 S. RIDGEWOOD AVENUE
SUITE 7
EDGEWATER, FL 32141

SUBJECT: FRATERNAL ORDER OF EAGLES AUXILIARY #4242, INC.
Ref. Number: W09000022606

We have received your document for FRATERNAL ORDER OF EAGLES AUXILIARY #4242, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 809A00016350

2010 JUL 16 PM 3:54
DIVISION OF CORPORATIONS

EFFECTIVE DATE
7/15/10

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUL 16 PM 3:54

ARTICLES OF INCORPORATION

OF

FRATERNAL ORDER OF EAGLES AUXILIARY #4242, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

FRATERNAL ORDER OF EAGLES AUXILIARY #4242, INC.

ARTICLE II

This corporation is formed for the purpose of meeting and supporting in every manner the New Smyrna Beach-Edgewater Fraternal Order of Eagles Aerie #4242 and such other business as are allowed in the State of Florida and shall operate such other business as is permitted under the laws of the United States and the State of Florida.

It shall exercise, generally, such powers as may be incident to or convenient for the purpose and business of the corporation. It shall further, have, exercise and enjoy all the rights and privileges of the corporation for profit under the Laws of the State of Florida, it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The Corporation shall have perpetual existence.

ARTICLE IV

The mailing address of said corporation shall be 132 West Park Avenue, Suite 14, Edgewater, Florida 32132. The principal office address and street address is 132 West Park Avenue, Suite 14, Edgewater, Florida 32132. The registered office of the corporation is located at 2102 South Ridgewood Ave., Suite 7, Edgewater, Florida 32141.

ARTICLE V

The names and residence addresses of the person signing these Articles of Incorporation as subscribers are as follows:

WILLIAM N. GAMBERT
2102 South Ridgewood Avenue
Suite 7
Edgewater, Florida 32141

ARTICLE VI

That the Corporation shall be managed by the initial Board of Trustees and Officers. The Board of Trustees shall initially consist of three (3) elected members who are **ELIZABETH DABROWSKI, EILEEN SEAMAN and MARTINA OPP**. The said Corporation may have additional members or the Board of Trustess as may be authorized in the Bylaws of the corporation.

Each Trustee shall serve for a term of one (1) year as set forth in the By Laws of the Corporation.

ARTICLE VII

This Corporation, by and through it's Trustees and Officers, shall have any and all powers allowed by the Laws of the State of Florida and are enumerated in Florida Statute 617.0302.

ARTICLE VIII

The said corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights as stated in the By-laws.

ARTICLE IX

The initial Officers of the Corporation and their respective residence addresses are as follows:

NAME	OFFICE
LISA K. WOEBKENBERG 16 Camino Real Court Edgewater, Florida 32132	Jr. Past Madam President
MARGARET V. SCHRAMM 1705 Bradford Road Edgewater, Florida 32132	Madam President
PHYLLIS S. MANLEY 2421 Silver Palm Drive Edgewater, Florida 32141	Madam Vice-President
BEVERLY J. DICKINSON 3103 Silver Palm Drive Edgewater, Florida 32141	Madam Secretary
SANDY J. BARNES 1716 Orange Tree Drive Edgewater, Florida 32132	Madam Treasurer

ESTHER HULSAIR
4656 Nellie Street
Edgewater, Florida 32141

Madam Chaplain

CAROL EHRHARDT
1403 Needle Palm Drive
Edgewater, Florida 32132

Madam Conductor

ELIZABETH DABROWSKI
2918 Kumquat Drive
Edgewater, Florida 32141

Madam Trustee

EILEEN SEAMAN
2608 Vista Palm Drive
Edgewater, Florida 32141

Madam Trustee

MARTINA OPP
19 Camino Real Drive
Edgewater, Florida 32141

Madam Trustee

EDNA LUPO
110 Cedar Street
Edgewater, Florida 32141

Madam Inside Guard

ELAINE McLAUGHLIN
3030 Sabal Palm Drive
Edgewater, Florida 32141

Madam Outside Guard

ARTICLE X

The corporation may have such other officers and agents as may be deemed necessary. All officers and agents shall be chosen in such manner and shall hold their offices for such terms, and shall have such powers and duties as may be prescribed by the Bylaws or determined by the stockholders.

ARTICLE XI

The corporation existence shall commence on the 15 day of July ²⁰¹⁰ ~~2009~~.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.



WILLIAM N. GAMBERT

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

BEFORE ME, the undersigned authority, personally appeared, **WILLIAM N. GAMBERT** who is to me well known to be the person(s) described in and who subscribed the foregoing Articles of Incorporation and freely and voluntarily acknowledged before me according to law that they were made and subscribed for the uses and purposes therein mentioned and set forth. The person(s) provided me with the following identification prior to executing the foregoing, to-wit:

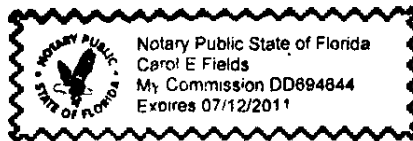
FLDC

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
Daytona Beach, in said County and State this 19TH day of July, ~~2009~~ 2010.

Carol E Fields

Notary Public

My commission Expires



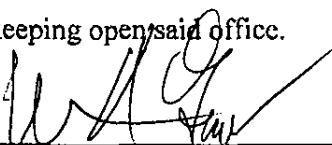
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **FRATERNAL ORDER OF EAGLES AUXILIARY #4242, INC.** desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Edgewater, County of Volusia, State of Florida, has named, William N. Gambert as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



WILLIAM N. GAMBERT

2010 JUL 16 PM 3:54

PROPERTY OF
DIVISION OF CORPORATIONS