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### FLORIDA PROFIT/NON PROFIT CORPORATION CITY OF MOUNT DORA FOP LODGE #147, INC.

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August 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSH SERVICES, LLC

SUBJECT: CIRY OF MOUNT DORA FOP LODGE #147, INC.

REF: W10000040330

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#### ARTICLES OF INCORPORATION

OF

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CITY OF MOUNT DORA FOP LODGE #147, INC.

SESKETARY OF STATE TALLAHASSEE. FLORISA

A Florida Corporation Non Profit

Pursuant to the provisions of chapter 617, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

#### ARTICLE I

The name of the corporation shall be CITY OF MOUNT DORA FOP LODGE #147, INC. (the "Corporation").

#### ARTICLE II

The street address of the initial principal office of the Corporation shall be 1300 N DONNELLY STREET, MOUNT DORA, FLORIDA 32757.

#### ARTICLE III

This corporation was specifically created to encourage fraternal, educational, charitable and social activities among law enforcement officers; to create and maintain a tradition of fidelity to duty and integrity; to cultivate a spirit of fraternalism and to promote better working conditions.

#### ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

PRESIDENT
WILLIAM WADE
1300 N DONNELLY STREET
MOUNT DORA, FLORIDA 32757

SECRETARY
KATE SIEMER
1300 N DONNELLY STREET
MOUNT DORA, FLORIDA 32757

VICE PRESIDENT
BRETT LIVINGSTON
1300 N DONNELLY STREET
MOUNT DORA, FLORIDA 32757

TREASURER
MARIE SHELTON
1300 N DONNELLY STREET
MOUNT DORA, FLORIDA 32757

The method of election of directors is as stated in the bylaws.

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#### ARTICLE V

The street address of the initial registered office of the Corporation is 1300 N DONNELLY STREET, MOUNT DORA, FLORIDA 32757 and the initial registered agent of the Corporation at that address is BRETT LIVINGSTON.

#### ARTICLE VI

The name and address of the incorporator for the Corporation is: BRETT LIVINGSTON, 1300 N DONNELLY STREET, MOUNT DORA, FLORIDA 32757.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $24^{\rm th}$  day of August, 2010.

BRETT LIVINGSTON, Indopporator

STATE

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

FURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the Corporation is: CITY OF MOUNT DORA FOP LODGE #147, INC.
- 2. The name and address of the registered agent is: BRETT LIVINGSTON 1300 N DONNELLY STREET MOUNT DORA, FLORIDA 32757

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

BRETT LIVINGSTON,

Registered Agent

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