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2010 SEP 10 PH 12: 46
SECRETARY OF STATE

2,19,10

COVER LETTER

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

SUBJECT: S.E. Elks' Riders U.S.A., Inc.				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Southwest Broward Elks Lodge No. 2273 Name (Printed or typed) 8900 N.W. 44th Street Address				
Sunrise, F1. 33317-5303 City State & Zin				

NOTE: Please provide the original and one copy of the articles.

elksbpoe2273@bellsouth.net E-mail address: (to be used for future annual report notification)

(954) 742-8840 Daytime Telephone number

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

S.E.Elks' Riders U.S.A., Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8900 N.W. 44th Street Sunrise, FL. 33351-5303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to further the charitable and membership goals of the Benevolent and Protective Order of Elks through our involvement in our Lodges and communities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Nominations will be taken at the January monthly meeting; Voting will be held at the February monthly meeting; Newly elected officers will take their chairs at the March meeting. As stated in the by laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President--Vincent P. Como; 2042 N.W. 104 Avenue, Coral Springs, F1.33071 V-Pres.--Ray Heller, 5061 S.W. 121 Terr., Cooper City, F1. 33330 Secy.--Andrea M. Fernandez, 7725 Yardley Drive-B305, Tamarac, F1. 33321 Treas.--Gerald Carter, 5061 S.W. 11 Street, Plantation, F1. 33317

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andrea M.Fernandez, 7725 Yardley Drive, B-305, Tamarac, Fl. 33321

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Gerald W. Carter, Sr., 5061 S.W. 11 Street, Plantation, Fl. 33317