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(Requestor's Name)

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(Business Entity Name)

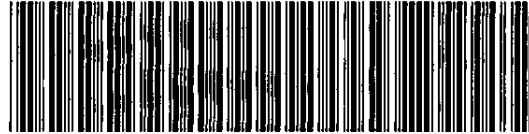
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 08 2010

COVER LETTER

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

ORDER OF ST. JOHN OF JERUSALEM,
KNIGHTS HOSPITALLER OF FLORIDA INC.

SUBJECT: _____
(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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Donald R. Mandich
Name (Printed or typed)

1675 Cypress Row Drive
Address

West Palm Beach, FL, 33411-5109
City, State & Zip

561-792-9774
Business Telephone number

drmandich@aol.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Order of St. John of Jerusalem, Knights Hospitaller of Florida Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1675 Cypress Row Drive
West Palm Beach, FL 33411-5109

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote and support non-profit charitable activities which benefit the sick and the poor.
SEE ATTACHED

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

As described in the by-laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Janet Hall, Director
Address: 27 Shawnee Ridge Dr.
The Woodlands, TX. 77382

Name and Title: Donald R. Mandich, Director
Address: 1675 Cypress Row Drive
West Palm Beach, FL, 33411-5109

Name and Title: Ann Van Ness, Director
Address: P.O. Box 117
Saddle River, NJ, 07458

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Donald R. Mandich
Address: 1675 Cypress Row Drive
West Palm Beach, FL, 33411-5109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Donald R. Mandich
Address: 1675 Cypress Row Drive
West Palm Beach, FL, 33411-5109

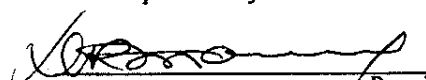
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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 DONALD R. MANDICH
Required Signature of Registered Agent

October 4, 2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 DONALD R. MANDICH
Required Signature of Incorporator

October 4, 2010
Date

Order of St. John of Jerusalem, Knights Hospitaller of Florida Inc.
Attachments to Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III -- PURPOSE

1. The organization is organized exclusively for public, charitable and educational purposes that benefit the sick and the poor, including for such purposes the making of distributions to organizations that qualify as tax-exempt under Section 501(c)(3) of the United States Internal Revenue Code, or the corresponding section of any future tax code. Through its activities the organization will strive to enhance and maintain its honor and standing and that of the of the world organization - The Order of St. John of Jerusalem, Knights Hospitaller (Malta).

2. No part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, directly or indirectly, any political campaign on behalf of any candidate for public office.

3. The corporation will not carry on any activities not permitted for a corporation that is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE VIII -- DISSOLUTION

1. Upon dissolution of the corporation the Board of Directors shall first pay all liabilities of the corporation and then distribute the remaining assets to organizations that serve the sick and the poor that have a tax exempt status within the meaning of the United States Internal Revenue Code, or the corresponding section of any future tax code, or to the federal, or to a state, or to a local government. Failing such distribution, the remaining assets shall be distributed as ordered by a Court of Competent Jurisdiction in the county in which the principal office of the corporation is located.