

**Electronic Articles of Incorporation
For**

N11000005157
FILED
May 26, 2011
Sec. Of State
bmcknight

MASTERS AND WARDENS ASSOCIATION OF SOUTHWEST FLORIDA,
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:

MASTERS AND WARDENS ASSOCIATION OF SOUTHWEST FLORIDA,
INC.

Article II

The principal place of business address:

10110 VILLAGIO PALMS WAY, #203
ESTERO, FL. US 33929

The mailing address of the corporation is:

PO BOX 1129
ESTERO, FL. US 339291129

Article III

The specific purpose for which this corporation is organized is:

EDUCATIONAL AND CHARITABLE CLUB OF AN EXISTING 501
C(10) FRATERNAL ORGANIZATION, WITH BY-LAWS APPROVED BY THE
GRANDLODGE OF FLORIDA, GROUP EXEMPTION #0504

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:

CLAY W TAYLOR
10110 VILLAGIO PALMS WAY
ESTERO, FL. 33929

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

Registered Agent Signature: CLAY W TAYLOR

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Article VI

The name and address of the incorporator is:

CLAY W TAYLOR
PO BOX 1129

ESTERO, FL 33929-1129

Electronic Signature of Incorporator: CLAY W TAYLOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ED LANHAM
17671 PINE RIDGE ROAD
FORT MYERS BEACH, FL. 33931

Title: VP
JOE SMEDLEY
909 NORTH OAK
ARCADIA, FL. 34266

Title: S
CLAY W TAYLOR
PO BOX 1129
ESTERO, FL. 339291129

Title: T
SEAN WILSON
AIRPORT RD
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

05/25/2011