

**Electronic Articles of Incorporation
For**

N11000010414
FILED
November 07, 2011
Sec. Of State
mdickey

N. FT. MYERS LADIES OF ELKS # 2742, 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:

N. FT. MYERS LADIES OF ELKS # 2742, INC.

Article II

The principal place of business address:

2163 TWIN BROOKS RD
N. FT MYERS, FL. 33917

The mailing address of the corporation is:

2163 TWIN BROOKS RD
N. FT MYERS, FL. 33917

Article III

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO SUPPORT THE ELKS LODGE #2742, TO
CONTRIBUTE TO THE FLORIDA ELKS CHILDRENS THERAPY SERVICES
& FLORIDA ELKS YOUTH CAMP & PROJECTS FOR THE BENEFIT OF
OUR COMMUNITY.

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:

CAROL P PHELPS
13830 WILLOW BRIDGE DR
N. FT MYERS, FL. 33903

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

Registered Agent Signature: CAROL P PHELPS

Article VI

The name and address of the incorporator is:

CAROL P PHELPS
13830 WILLOW BRIDGE DR

N. FT MYERS, FL 33903

Electronic Signature of Incorporator: CAROL P PHELPS

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
CAROL P PHELPS
13830 WILLOW BRIDGE DR
N. FT MYERS, FL. 33903

Title: VP
DONNA WEINBERG
3760 PONYTAIL PALM COURT
N FT MYERS, FL. 33917

Title: TREA
JOYCE WOOD
3861 PONYTAIL PALM COURT
N FT MYERS, FL. 33917

Article VIII

The effective date for this corporation shall be:

11/01/2011