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

SUBJECT: TIME 2018 FACILITIES CORP.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate of Status

FROM:

Jack M. Large Attorney at Law 10544 Innisbrook Dr. Jacksonville, FL 32222-1363

Daytime Telephone number: 904-380-0515

E-mail address: JMLARGE@GMAIL.COM

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

ARTICLE I. NAME

The name of the corporation shall be Time 2018 Facilities Corp.

ARTICLE II. PRINCIPAL OFFICE

Principal office street and mailing address c/o Judeth E. Covey 39650 US Highway 19 N, Apt. 124 Tarpon Springs, FL 34689-3931

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ARTICLE III. PURPOSE

- (a) Time 2018 Facilities Corp. is organized exclusively for fraternal, religious, charitable, scientific, literary, and educational purposes. It will be a domestic fraternal order as described in IRC 501(c)(10) and will devote its net earnings exclusively to fraternal, religious, charitable, scientific, literary, and educational purposes.
- (b) The specific purpose for Time 2018 Facilities Corp. is to plan and produce the 2018 General Assembly of the General Grand Chapter of the Order of the Eastern Star, a IRC 501(c)(10) exempt fraternal order. The General Assembly is required by the Constitution of the General Grand Chapter of the Order of the Eastern Star and is the event at which several thousand delegate and non-delegate members meet in a fraternal setting to elect General Grand Chapter officers, amend its laws and otherwise make decisions regarding the fraternal order. The 2018 General Assembly will be held in Florida.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The initially appointed directors will serve for a period of ten years. Vacancies created by expiration of the term of service, resignation, disability, death or otherwise, shall be filled by a vote of a majority of the directors at a regular or special meeting of the Board. All directors and officers of Time 2018 Facilities Corp. must be members, in good standing, of the Order of the Eastern Star.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

Name, Title and Address: Helen J. Westmoreland, Director, Board Chairperson, Corporate President PO Box 68 Valparaiso, FL 32580-0068

Gary H. Blanton, Director, Corporate General Assembly Co-Chairperson 150 N. Oakwood Ter. Inverness, FL 34453-1011 Name, Title and Address: Robert C. Penoyer, Director, Board Vice-Chairperson, Corporate Vice-President 16 Franklin Dr. Elizabethtown, PA 17022-3120

Melody K. Sorge, Director, Corporate General Assembly Co-Chairperson 322 Lotz Ave. Altoona, PA 16602-5703

ARTICLE V. INITIAL OFFICERS AND DIRECTORS (CONTINUED)

Name, Title and Address:

Name Title and Address:

Lois A. Casaccia Director, Corporate Treasurer 1410 Crooked Stick Dr. Valrico, FL 33596-7814 Jo-Ann E. Lauderman Director, Corporate Vice Treasurer 4006 Devonshire Rd. Bethlehem, PA 18020-9692

Judeth E. Covey
Director, Board and Corporate Secretary
39650 US Highway 19 N, Apt. 124
Tarpon Springs, FL 34689-3931

ARTICLE VI. RESTRICTIONS ON NET EARNINGS DISTRIBUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(10) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII. ASSET DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(10) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jack M. Large

10544 Innisbrook Dr.

Jacksonville, FL 32222-1363

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.

Jack M. Large, Registered Agent

 $\frac{2/4/2013}{\text{Date}}$

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ARTICLE IX. INCORPORATOR

The name and address of the Incorporator is:

Jack M. Large

10544 Innisbrook Dr.

Jacksonville, FL 32222-1363

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.

Jack M. Large

Date

13 FEB -5 AM 8: 30