

From: Daniel Hicks P.A.

To: 18506176381

02/21/2013 16:02

#575 P 001/004

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
BELLEVIEW ENDOWMENT TRUST FUND, INC.

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

FILED
13 FEB 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The Name of the corporation shall be: BELLEVIEW ENDOWMENT TRUST FUND.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

12188 SE 61st Court
Bellevue, Florida 34420

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide funds exclusively for charitable and other qualified projects supported or funded by Bellevue Masonic Lodge and other local (Bellevue, Florida) civic and charitable organizations to provide matching funds for specific charitable events/programs.

ARTICLE IV MEMBERS AND DIRECTORS

The corporation shall not have members, shall only have directors and the directors shall have sole voting power. There shall be seven (7) members of the Board of Directors.

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected and appointed: The Board of Directors shall be made up of seven (7) individuals, four (4) of whom shall be the Past Masters of Bellevue Masonic Lodge No. 95 F&AM ("Bellevue Masonic Lodge"), a Florida not for profit corporation, the setting Master and Senior Warden of Bellevue Masonic Lodge, and the seventh individual to be appointed by the other six members of the Board of Directors.

ARTICLE VI ELECTION OF OFFICERS

The Board of Directors shall appoint such officers of the corporation as they deem necessary.

ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of the corporation are as follows:

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Name and Title: Richard E. Tuman, Director
Address: 1525 NE 22nd Avenue
Ocala, Florida 34470
(352) 843-4326

Name and Title: Ted Mullins, Director
Address: 12575 SE 47th Avenue
Belleview, Florida 34420
(352) 653-8414

Name and Title: Dennis Seese, Director
Address: 11730 SE Hwy 441
Belleview, Florida 34420
(352) 245-0145

Name and Title: Terry B. Davies, President
Address: 16590 SW 46th Circle
Ocala, Florida 34473
(352) 347-9814

Name and Title: John P. Pisani, Treasurer, Director
Address: 6271 SE 121st Place
Belleview, Florida 34420
(352) 245-3729

Name and Title: Steve W. Whaley, Secretary, Director
Address: 12188 SE 61st Court, Direct
Belleview, Florida 34420
(352) 804-5173

Name and Title: Jaby L. Oliver, Director
Address: P.O. Box 4117
Belleview, Florida 34421
(352) 843-0198

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall become effective on February 21, 2013.

ARTICLE IX REGISTERED AGENT

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

Name: Steve W. Whaley
Address: 12188 SE 61st Court
Belleview, Florida 34420
(352) 804-5173

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Name: Jaby L. Oliver
Address: P.O. Box 4117
Belleview, Florida 34421
(352) 843-0198

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.

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Required Signature of Registered Agent

Date 2/21/2013

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.


Required Signature of Incorporator

Date 2/21/2013

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