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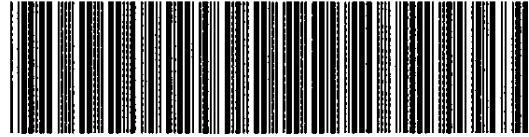
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES OF RICHARD S. AGSTER, P.A.

3602 WEST EUCLID AVENUE

TAMPA, FLORIDA 33629

(813) 832-3939

May 24, 2013

DEPARTMENT OF STATE

P.O. Box 6327

Tallahassee, Florida 32314

ATTN: DIVISION OF CORPORATIONS

RE: HILLSBOROUGH COUNTY MASTERS AND WARDEN ASSOCIATION, INC.

Dear Sir:

Please find enclosed the following with regard to the above- named matter.

1. The original and one (1) copy of the ARTICLES OF INCORPORATION.
2. Our check for your order in the amount of Seventy-eight Dollars and seventy-five cents (\$78.75) to cover the following costs:

A. Filing fee	35.00
B. Certified Copy	8.75
C. Designation of Resident Agent	35.00

TOTAL

\$78.75

Please process the same and return the copy to my attention.

Very truly yours,


Richard S. Agster, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
HILLSBOROUGH COUNTY MASTERS AND WARDENS ASSOCIATION, INC..**

We the undersigned, hereby associate ourselves together for the purpose of forming a Corporation not for profit under Chapter 617, r the Laws of the State of Florida, and in accordance with the following Articles of Incorporation.

I

The names of the Corporation shall be:
HILLSBOROUGH COUNTY MASTERS AND WARDENS ASSOCIATION, INC.
and its principal place of business shall be 3602 West Euclid Avenue Tampa, Hillsborough County, Florida, with the right to change and move said principal place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

II

The duration of this Corporation is perpetual. The corporate existence of this corporation shall commence on the date these Articles of Incorporation are executed.

III

The general nature and object of the corporation shall be the promotion of good fellowship and cooperation among the Free Masons of Hillsborough County, Florida..

IV

Any regular master Mason of a regular Lodge located in Hillsborough County, Florida may become a member on application. in a manner prescribed in the By laws of the corporation.

V

The Post Office address of the principal office of the Corporation shall be:
3602 West Euclid Avenue
Tampa, Florida 33629

VI

The initial resident agent for service of process and his Post Office address is:
Richard S. Agster, Esq.
3602 West Euclid Avenue
Tampa, Florida 33629

The initial Board of Directors and Officers shall consist of Five (5) persons whose names and title and Post Office addresses are:

ROYCE YANCY
President/ and Director
811 South Wiggins Rd
Plant City, Florida 33566-7242

PAUL BARBER
1st Vice President/ and Director
6906 North River Blvd.
Tampa, Florida 33604

STANLEY RAKITA
2nd Vice President/ and Director
5040 Barrowe Dr.
Tampa, Florida 33624-2593

HOUSTON WHITE
Secretary/and Director
7110 Lawnview Ct
Tampa, Florida 33615-2952

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STEPHEN JACOBSON
Treasurer/and Director
3612 W. euclid avenue
Tampa, Florida 33629

The number of Directors of the Corporation shall be fixed by the By-Laws.. The affairs of the corporation are to be managed by the President, 1st vice President, 2nd Vice President , Secretary and Treasurer who shall be elected annually

VII

The name and Post Office addresses of the Incorporator of this Corporation is:

Richard S. Agster, Esq.
3602 West Euclid Avenue
Tampa, Florida 33629

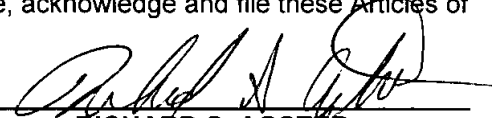
VIII

The power to adopt, alter, amend, or repeal the by-laws of the corporation, as well as to amend these Articles shall be by the vote of the membership of the corporation, held at a regular meeting of the corporation or at a special meeting called for that purpose.

The Corporation may, in its By-Laws, confer additional powers to the foregoing powers upon the Directors, in addition to the powers and authorities expressly conferred upon them by the FLORIDA STATUTES.

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the STATUTE, and all rights conferred on Stockholders herein are granted subject to its reservations.

The undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation this 24 day of May, 2013.

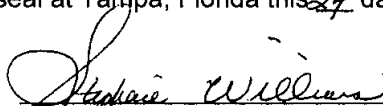

RICHARD S. AGSTER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, RICHARD S. AGSTER, who is personally known to me or who has produced a Florida Driver's License as identification and who have taken an oath, who executed the foregoing ARTICLES OF INCORPORATION as Incorporator and who acknowledged before me that he executed the same freely and voluntarily for the purpose of incorporating HILLSBOROUGH COUNTY MASTERS AND WARDEN ASSOCIATION, INC. as a Corporation not for profit under the Laws of the State of Florida.

WITNESS my hand and official seal at Tampa, Florida this 24 day of May A.D. Two Thousand and Thirteen (2013).

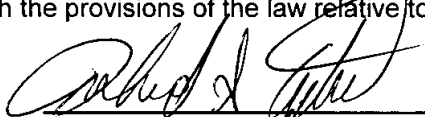



Notary Public State of Florida at Large

ACCEPTANCE

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NOTARY PUBLIC STATE OF FLORIDA

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the law relative to the duties involved of the office.


RICHARD S. AGSTER