Electronic Articles of Incorporation For

N14000000200 FILED January 06, 2014 Sec. Of State mdickey

LAKE OKEECHOBEE ELKS LODGE 2871, 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:

LAKE OKEECHOBEE ELKS LODGE 2871, INC.

Article II

The principal place of business address:

2631 SE 33RD ST. OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

2631 SE 33RD ST. OKEECHOBEE, FL. US 34974

Article III

The specific purpose for which this corporation is organized is: NON PROFIT, FRATERNAL ORGANIZATION

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:

ERNEST L BASIL 2631 SE 33RD ST. OKEECHOBEE, FL. 34974

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

Registered Agent Signature: ERNEST L. BASIL

Article VI

The name and address of the incorporator is:

ERNEST L. BASIL 2631 SE 33RD ST.

OKEECHOBEE, FL. 34974

Electronic Signature of Incorporator: ERNEST L. BASIL

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 JERRY JONES 2512 SE 29TH ST. OKEECHOBEE, FL. 34974 US

Title: O GARY CASPERSON 8740 NE 12TH LN. OKEECHOBEE, FL. 34974 US

Title: C JAMES DUPRE 2401 SE 29TH ST OKEECHOBEE, FL. 34974 US

Title: S ERNEST L BASIL 2631 SE 33RD ST. OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

01/02/2014

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