Electronic Articles of Incorporation For

N14000001023 FILED January 30, 2014 Sec. Of State mdickey

MEMORIAL LODGE #23 F & A M INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEMORIAL LODGE #23 F&AMINC.

Article II

The principal place of business address:

306 NORTH LINCOLN AVE TAMPA, FL. 33609

The mailing address of the corporation is:

4506 24TH AVE SOUTH TAMPA, FL. 33619

Article III

The specific purpose for which this corporation is organized is:

MEMORIAL SERVICES FOR FAMILIES AND BURIAL SERVICES FOR DEPARTED MEMBERS

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:

JERRY A HAYWOOD 4506 24TH AVE SOUTH TAMPA, FL. 33619

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

Registered Agent Signature: JERRY A. HAYWOOD

Article VI

The name and address of the incorporator is:

JERRY A. HAYWOOD 4506 24TH AVE SOUTH

TAMPA, 33619

Electronic Signature of Incorporator: JERRY A. HAYWOOD

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: TR JERRY A HAYWOOD 4506 24TH AVE SOUTH TAMPA, FL. 33619

Title: PRES PAUL D BARBER 6906 N RIVER BLVD TAMPA, FL. 33604

Title: SEC GRAFF J STUART 4708 STEEL DUST LN LUTZ, FL. 33559

Article VIII

The effective date for this corporation shall be:

01/23/2014

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