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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11K1-14084

MD 3/26

COVER LETTER

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

SUBJECT: Marianna Elks Lodge 1516, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marianna Elks Lodge 1516, Inc.
Name (Printed or typed)

4607 Highway 90/P. O. Box 577
Address

Marianna, FL 32446/32447
City, State & Zip

850-526-4992
Daytime Telephone number

mariannaelkslodge@embarqmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2014

MARIANNA ELKS LODGE 1516, INC.
P.O. BOX 577
MARIANNA, FL 32447

SUBJECT: MARIANNA ELKS LODGE 1516
Ref. Number: W14000014024

We have received your document for MARIANNA ELKS LODGE 1516 and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 714A00004739

**ARTICLES OF INCORPORATION
OF**

MARIANNA ELKS LODGE 1516, Inc.

A Non-Profit Corporation

We, the undersigned, for the purpose of forming a corporation pursuant to the Corporations Code of the State of Florida, also known as the General Non-Profit Corporation Law, hereby certify:

FIRST: The name of this corporation is Marianna Elks Lodge 1516, Inc.

SECOND: The corporation's purposes are:

(a) Primarily to engage in the specific activities of operating restaurant and club facilities, to engage in athletic, entertainment and recreational activities, and to distribute currently the earnings or proceeds from such activities to one or more regularly constituted and existing non-profit Lodges, charities, organizations, funds, corporations or trusts forming a part of or controlled by the Benevolent and Protective Order of Elks of the United States of America.

(b) To engage to the extent permitted under the General Non-profit Corporation Law, in the pursuit of any purpose, related or unrelated to those described in clause (a) of this Article SECOND, and from time to time authorized or approved by the Board of Directors of this corporation;

(c) To act as partner or joint venturer or in any other legal capacity in any transaction, to the extent permitted under the General Non-profit Corporation Law;

(d) To have and exercise all rights and powers from time to time granted by law to a non-profit corporation.

THIRD: The corporation does not contemplate distribution of gains, profits or dividends to its members. In the event of a liquidation, dissolution or winding up of the corporation, or upon abandonment of its property, none of its property will inure to the benefit of any private person, but shall be transferred and distributed by the Board of Directors to one or more regularly constituted and existing non-profit Lodges, charities, organizations, funds, corporations or trusts forming a part of or controlled by the Benevolent and Protective Order of Elks of the United States of America, or as expressly provided by the Laws of the Order.

FOURTH: The county in the state of Florida where the principal office for the transaction of business of this corporation is to be located is 4607 Highway 90, Marianna, FL 32446 .

FIFTH: (a) The number of Directors of the corporation is Nine and elected or appointed in the manner as stated in the By-Laws.

(b) The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are as follows:

Carl Wesson, 4607 Highway 90, Marianna, FL 32446
Charles Walker, P O Box 577, Marianna, FL 32447
John Epley, 4607 Highway 90, Marianna, FL 32446
Bill Powell, 4607 Highway 90, Marianna, FL 32446
Delores King, P O Box 577, Marianna, FL 32447
Jim Walton, P O Box 577, Marianna, FL 32447
Tommy Layton, 4607 Highway 90, Marianna, FL 32446
William Willingham, P O Box 577, Marianna, FL 32447
Doyle Green, P O Box 577, Marianna, FL 32447

SIXTH: No shares of capital stock shall be issued by the corporation.

SEVENTH: The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability to dues or assessments and the method of collection thereof, shall be set forth in the By-Laws, which shall not, however, provide for the issuance of more than one membership to any member.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 22nd day of July, 2013.

STATE OF FLORIDA) ss.
COUNTY OF JACKSON)

On July 22, 2013, before me, the undersigned, a Notary Public in and for the County of Jackson, State of Florida, personally appeared the Executors of the Incorporation:

Carl Wesson Carl Wesson 4607 Highway 90, Marianna, FL 32446
Charles Walker Charles Walker 4607 Highway 90, Marianna, FL 32446
John Epley John Epley 4607 Highway 90, Marianna, FL 32446
Bill Powell Bill Powell 4607 Highway 90, Marianna, FL 32446
Delores King Delores King 4607 Highway 90, Marianna, FL 32446
Doyle Green Doyle Green 4607 Highway 90, Marianna, FL 32446
Tommy Layton Tommy Layton 4607 Highway 90, Marianna, FL 32446
William Willingham William Willingham 4607 Highway 90, Marianna, FL 32446
James Walton James Walton 4607 Highway 90, Marianna, FL 32446

known to me to be the persons whose names are subscribed to the foregoing document, and acknowledged to me that they executed the same.

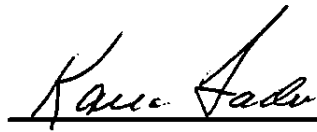
WITNESS my hand and official seal the day and year first above written.

(SEAL)



Karen K. Fader
Notary Public in Jackson County, Florida

**I hereby am familiar with and accept the duties and responsibilities of the
Registered Agent.**



Karen Fader, Secretary

999 Emerald Drive

Alford, FL 32420

FILED
14 MAR 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA