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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASONIC HOME OF FLORIDA, INC.**

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H22000021739 3

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

MASONIC HOME OF FLORIDA, INC.

MASONIC HOME OF FLORIDA, INC., a Florida not for profit corporation ("Corporation"), was organized and existing under and by virtue of the provisions of the Florida Not For Profit Corporation Act, hereby certifies that:

1. The Corporation was originally incorporated pursuant to the Florida Not For Profit Corporation Act on May 19, 1986.

2. This Amended and Restated Articles of Incorporation has been duly adopted and approved by the Corporation's Board of Trustees and its members in accordance with applicable provisions of the Florida Not For Profit Corporation Act.

In accordance with Section 617.1007, Florida Statutes, the Articles of Incorporation of MASONIC HOME OF FLORIDA, INC., are hereby amended and restated to read in their entirety as follows:

ARTICLE I: NAME AND MAILING ADDRESS

The name of this Corporation is MASONIC HOME OF FLORIDA, INC. and its principal office or mailing address is P.O. Box 1020, Jacksonville, FL 32201.

ARTICLE II: CORPORATE PURPOSE

The purpose of this Corporation is to provide for elderly persons, on a nonprofit basis, housing and related facilities and services especially designed to meet the physical, social and psychological needs of the aged, and contribute to their health, security, happiness and usefulness in longer living.

ARTICLE III: LIMITATIONS ON CORPORATE POWERS

The Corporation shall possess all powers granted corporations not-for-profit under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations and in addition thereto the following restrictions shall pertain:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

H22000021739 3

Any other provisions of these Articles notwithstanding, the Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended ("Code") or corresponding provisions of any subsequent federal tax laws; nor retain any excess business holdings as defined in Section 4943(c) of the Code or corresponding provisions of any subsequent federal tax laws; nor make any investments in such manner as to incur tax liability under Section 4944 of the Code or corresponding provisions of any subsequent federal tax laws; nor make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent federal tax laws.

ARTICLE IV: DURATION OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V: MEMBERS

The qualifications for members and the manner of their admission shall be as set forth by the By-laws.

ARTICLE VI: REGISTERED AGENT

The registered agent of the Corporation maintains an office located at 220 Ocean St. Jacksonville, Duval County, FL 32202. The present registered agent of the Corporation at that address is Richard E Lynn.

ARTICLE VI: BOARD OF TRUSTEES

There are presently eleven members of the Board of Trustees of the Corporation, which number may be increased or decreased from time to time by the By-laws, but shall never be less than three. The present names and addresses of the Trustees are as follows:

<u>Name</u>	<u>Address</u>
Chester A. King, Chairman	12024 Talitha Lane, Orlando, FL 32827-7254
Kenneth E. Shaw, Vice Chairman	4525 SE 57 th Lane, Ocala, FL 34480-9401
Michael S. Binder	6800 NW 28 th Way, Fort Lauderdale, FL 33309-1326
Glen L. Garner	P.O. Box 443, Bronson, FL 32621-0443
Michael S. Griffin, Secretary to the Board	3312 W. Oakellar Avenue, Tampa, FL 33611-2920
Julian M. Mackenzie	8325 Pine River Road, Tampa, FL 33637
Ronald E. Peebles	7227 NW 21 st Court, Gainesville, FL 32653-0925
Michael R Pender, Jr.	209 24 th Street West, Bradenton, FL 34205-4909
R. James Rocha	519 Humphries Road, Safety Harbor, FL 34695-4921
Lawrence A. Williamson	7421 Colonial Court, Sanford, FL 32771-9744
J. Steven Teal, Chairman Emeritus	17951 Dangler Road, Winter Garden, FL 34787-9705

H22000021739 3

H22000021739 3

ARTICLE VII: MISCELLANEOUS

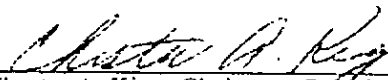
A. In the event of dissolution, the residual assets of the Corporation will be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code or corresponding sections of subsequent federal tax laws, or to the Federal, State, or local government for exclusive public purpose.

B. Notwithstanding any other provision of these Articles, the Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or corresponding provision of any subsequent federal tax laws, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or corresponding provision of any subsequent federal tax laws.

C. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code or corresponding provisions of any subsequent federal tax laws.

D. Amendments to these Articles of Incorporation may be proposed by the Trustees and adopted by a vote of the Member.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 18 day of DECEMBER 2021.


Chester A. King, Chairman, Board of Trustees

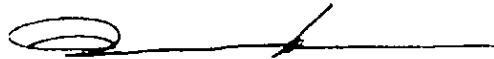
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H22000021739 3

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above stated nonprofit corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 18th day of December 2021.



Richard E. Lynn, Registered Agent