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S. GILBERT

COVER LETTER

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

SUBJECT: James A Campbell Masonic Study Club 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

Ronnie A Morris

Name (Printed or typed)

506 Vincent Ave

Address

Fort Walton Beach, FL 32547

City, State & Zip

850-882-7421

Daytime Telephone number

morrisra@cox.net

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not For Profit)

ARTICLE I NAME

The name of the corporation is: James A Campbell Masonic Study Club Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the corporation shall be:

307 Dates Ave

Fort Walton Beach, FL 32548

The mailing address of the corporation shall be:

P.O. Box 494

Fort Walton Beach, FL 32548

ARTICLE III PURPOSE

5 M. Co. M. 8.56 This 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 Internal Revenue Code, or the corresponding section of any future federal tax code.

In addition to the general purposes set forth above, the Corporation is more specifically organized to engage in charitable, educational, and social activities that promote, foster, promulgate, and preserve the principles of freemasonry.

ARTICLE IV MEMBERSHIP

The corporation shall have no members

ARTICLE V MANNER OF ELECTING DIRECTORS AND OFFICERS

New directors will be elected by a majority vote of the current directors. The officers of the corporation will be elected by a majority vote of the current directors. The number of directors will be as specified in the by-laws but will be no less than the minimum required by state regulations.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronnie A Morris

506 Vincent Ave

Fort Walton Beach, FL 32547

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Ronnie A Morris 506 Vincent Ave

Fort Walton Beach, FL 32547

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not For Profit)

ARTICLE VIII INITIAL DIRECTORS AND OFFICERS

The initial directors and officers of the corporation are:

Derrick McGhee, Director/President

307 Dates Ave

Fort Walton Beach, FL 32548

Ronnie A Morris, Director/Vice-President/Secretary

307 Dates Ave

Fort Walton Beach, FL 32548

Gregory Thompson, Director/Treasurer

307 Dates Ave

Fort Walton Beach, FL 32548

Kenny Jones, Director

307 Dates Ave

Fort Walton Beach, FL 32548

Michael Womack, Director

307 Dates Ave

Fort Walton Beach, FL 32548

Ronald Cook, Director

307 Dates Ave

Fort Walton Beach, FL 32548

Hugh Bridges, Director 307 Dates Ave Fort Walton Beach, FL 32548

ARTICLE IX BYLAWS

The adoption and subsequent amendment of the bylaws of this corporation shall require a majority vote of the current directors.

ARTICLE X TAX EXEMPTION REQUIREMENTS

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 Third hereof. No substantial 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 carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI INDEMNIFICATION

The liability of a director of the Corporation to the Corporation or its directors for monetary damages for breach of duty or other duty as a director shall be limited to the fullest extent permitted under the Florida Not for Profit Corporation Statute as amended.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not For Profit)

ARTICLE XII PERSONAL LIABILITY

No officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE XIII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIV DURATION

The duration of this Corporate existence shall be perpetual.

ARTICLE XV AMENDMENT OF ARTICLES

Amendment of these Articles of Incorporation will require a favorable vote of the majority of the Directors.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ronnie A Morris, Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Ronnie A Morris, Incorporator

Date