Electronic Articles of Incorporation For

N16000001773 FILED February 18, 2016 Sec. Of State sgilbert

MYSTIC TIE COUNCIL NO. 374 ALLIED MASONIC DEGREES 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:

MYSTIC TIE COUNCIL NO. 374 ALLIED MASONIC DEGREES INC

Article II

The principal place of business address:

5262 SW 155TH AVE MIRAMAR, FL. 33027

The mailing address of the corporation is:

5262 SW 155TH AVE MIRAMAR, FL. 33027

Article III

The specific purpose for which this corporation is organized is:

MYSTIC TIE COUNCIL NO. 374 IS A MASONIC ORGANIZATION THATHELPS PROMOTE THE IDEALS AND TEACHINGS OF THE FRATERNITY TOITS VARIOUS MEMBERS IN THE STATE OF FLORIDA.

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:

BRETT A GORDON 5262 SW 155TH AVE MIRAMAR, FL. 33027

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

Registered Agent Signature: BRETT A. GORDON, PH.D.

Article VI

The name and address of the incorporator is:

BRETT A. GORDON, PH.D. 5262 SW 155TH AVE

MIRAMAR, FL, 33027

Electronic Signature of Incorporator: BRETT A. GORDON, PH.D.

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: PRES BRETT A GORDON 5262 SW 155TH AVE. MIRAMAR, FL. 33027

Title: VP RICHARD REBOREDO 17648 SW 20TH STREET MIRAMAR, FL. 33029

Title: DIR GLENN GOMEZ 430 NW 200TH AVE PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

02/17/2016

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