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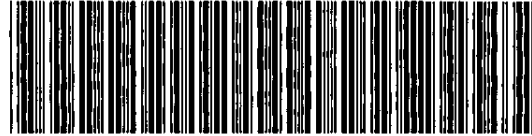
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V HERRING  
OCT - 4 2016

## COVER LETTER

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

**SUBJECT:** Dundee Lodge No. 2711, Loyal Order of Moose, 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:** Stacy Herrmann  
\_\_\_\_\_  
Name (Printed or typed)

155 S. International Dr.  
\_\_\_\_\_  
Address

Mooseheart, IL 60539-1117  
\_\_\_\_\_  
City, State & Zip

630-859-2000 x 6517  
\_\_\_\_\_  
Daytime Telephone number

lodge2711@mooseunits.org  
\_\_\_\_\_  
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

September 13, 2016

STACEY HERRMANN  
155 S. INTERNATIONAL DR.  
MOOSEHEART, IL 60539-1117

SUBJECT: DUNDEE LODGE NO. 2711, LOYAL ORDER OF MOOSE, INC.  
Ref. Number: W16000063001

We have received your document for DUNDEE LODGE NO. 2711, LOYAL ORDER OF MOOSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 716A00019376

ARTICLES OF INCORPORATION  
STATE OF FLORIDA

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2016 OCT -3 AM 8:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to this charter, each being of legal age, competent to contract, hereby associate themselves together to form a corporation not for profit under the Laws of the State of Florida.

ARTICLE I: The name of this corporation shall be Dundee Lodge No. 2711, Loyal Order of Moose, Inc. and the principal place of business shall be 142 Winona Circle, Auburndale, FL 33823 County of Polk, in Florida.

ARTICLE II: The objects and purposes for which this Corporation is formed are to establish corporate form to Dundee Lodge No. 2711, Loyal Order of Moose, Inc. as chartered by Moose International, Inc. and to unite its membership in the bonds of fraternity, benevolence and charity, to assist its members and their families in time of need, to render particular service to orphaned and dependent children, aged members and their wives, and to further the mutual welfare of its members and their families. Said corporation shall have power to purchase, take, hold, lease, rent, sell or mortgage property and to do all things incidental, necessary or convenient in the carrying out of the foregoing purposes, all of which are to be carried out not for profit and without shares of stock.

This Corporation is incorporated in conformity with, subject to and under the jurisdiction and control of the laws for the regulation of lodges in the Loyal Order of Moose and is subject to the Constitution and General Laws of Moose International, Inc. Its business affairs shall be conducted by its members in good standing and by its respective officers in the manner and at such times as are prescribed by the Constitution and General Laws of Moose International, Inc.

ARTICLE III: The membership of said Corporation shall consist only of the members in good standing of said Fraternal Lodge Association known as Dundee Lodge No. 2711, Loyal Order of Moose, Inc. Membership in said Fraternal Lodge Association shall carry with it ipso facto membership in this Corporation, and there shall be no other way or means of becoming a member of this Corporation. Membership in this Corporation shall cease whenever membership ceases in said Fraternal Lodge Association known as Dundee Lodge No. 2711, Loyal Order of Moose, Inc. and the occurrence of any event which will bring about the cessation of membership in said Fraternal Lodge Association known as Dundee Lodge No. 2711, Loyal Order of Moose, Inc. shall ipso facto work cessation of membership in the Corporation. The dissolution for any cause whatsoever of said Fraternal Lodge Association as a Fraternal Lodge of that system of Lodges known in the aggregate as the Loyal Order of Moose, shall forthwith work a dissolution of the Corporation and in such event, the affairs of the Corporation shall be wound up and terminated in accordance with the Laws of the State of Florida and in compliance with the Constitution and General Laws of Moose International, Inc.

ARTICLE IV: This Corporation shall have perpetual existence.

ARTICLE V: The names and residences of the subscribers are as follows:

NAME	Print or Type	ADDRESS
<u>Robert D. Hanran</u>	<u>1734 Eagle Pines Circle,</u>	<u>Eagle Lake, FL 33839</u>
<u>Robert H. Benjamin</u>	<u>1012 Dundee Rd.,</u>	<u>Dundee, FL 33838</u>
<u>Ronald K. Sofield</u>	<u>142 Winona Circle,</u>	<u>Auburndale, FL 33823</u>
<u> </u>	<u> </u>	<u> </u>
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ARTICLE VI: The directors of the Corporation, who shall manage all of the affairs of the Corporation, shall be no less than three (3) nor more than nine (9) in number and shall consist of the duly qualified and acting corporation directors from year to year, to be elected in April of each year in the manner as stated in Chapters 33-40 of the General Laws of Moose International.

ARTICLE VII: The directors for the first year and until their successors are selected and qualified, shall be as follows:

NAME	Print or Type	OFFICE
<u>Robert D. Hanran</u>		President/Governor
<u>Robert H. Benjamin</u>		Vice President/Jr. Governor
<u>Ronald K. Sofield</u>		Secretary/Administrator
<u>Ronald K. Sofield</u>		Treasurer
<u>                                </u>		Director
<u>                                </u>		Director

\_\_\_\_\_  
\_\_\_\_\_

Director

Director

and their successors from year to year will be the members annually elected to above offices, by the members.


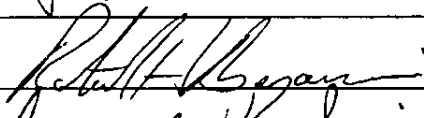
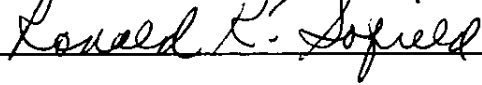
ARTICLE VIII: The name and Florida street address of the Registered Agent is: CT Corporation System, 1200 South Pine Island Rd., Plantation, Florida 33324.

ARTICLE IX: Amendments to these Articles of Incorporation may be proposed and amended and the By-Laws of the Corporation are to be made, altered or rescinded by vote of a simple majority at a meeting of the members of the Corporation to be called by the officers of the Corporation with not less than five (5) days advance notice to the membership.

ARTICLE X: None of the members or directors will be liable for any debts of the organization or for claims, torts or responsibilities of any or all kinds claimed against the Corporation.

In witness whereof, the said subscribers have hereunto set their hands and seals this 22<sup>ND</sup> day of AUGUST, 2016.

SIGNATURE

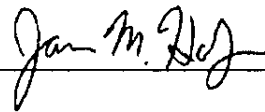
  
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\_\_\_\_\_  
\_\_\_\_\_

ACCEPTANCE AS DESIGNATED  
REGISTERED AGENT FOR  
DUNDEE LODGE NO. 2711, LOYAL ORDER OF MOOSE INC.

I hereby accept the designation as registered agent for Dundee Lodge No. 2711, Loyal Order of Moose, Inc. The registered office of the above corporation is so listed below.

James M. Halpin  
Assistant Secretary

Signature



CT Corporation System  
Registered Agent

1200 South Pine Island Rd.  
Street Address

Plantation	Florida	33324
City	State	Zip

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA