

NI8000004638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

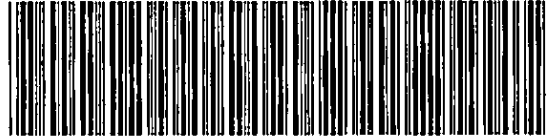
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400312025714

04/18/18--01020--022 **1672.25

FILED
18 APR 27 AM 11:02
FBI - NEW YORK

APR 27 2018

T SCHROEDER

COVER LETTER

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

SUBJECT: North Miami, Florida Lodge 1835, Benevolent and Protective Order of Elks of the
United States of America, Inc.
PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed is an original and one (1) copy of Reinstatement/Reincorporation and a check for:

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

Jeffrey Muhlfeld, Trustee

Name (Printed or typed)

10304 SW 128th Court

Address

Miami FL 33186-2321

City, State & Zip

305-498-7659

Daytime Telephone number

jmfeld@comcast.net

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

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. North Miami, Florida Lodge 1835, Benevolent and Protective Order of Elks of the United States of America, Inc.
Name of corporation exactly as it appears in legislative or judicial charter.
2. 10304 SW 128th Court, Miami FL 33186-2321
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. December 11, 1952
Date of legislative or judicial incorporation

4. FEI Number - -
- ☒ FEI Number applied for
☐ FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President	Rick Cunningham	10304 SW 128th Court	Miami FL 33186-2321
Vice President	Ken Todero	10304 SW 128th Court	Miami FL 33186-2321
Vice President	Richard Ortiz	10304 SW 128th Court	Miami FL 33186-2321

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Ken Todero
Authorized Signature

Ken Todero, Vice President
Name and capacity of person signing application
(see S. 617.10201(6))

FILED
18 APR 27 AM 11:02
CLERK OF CIRCUIT COURT
MIAMI COUNTY, FLORIDA

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be:

North Miami, Florida Lodge 1835, Benevolent and Protective Order of Elks of the United States of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

10304 SW 128th Court, Miami FL 33186

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

To own, maintain and operate Florida Lodge 1835, B.P.O.E., to purchase and sell property for the use of the Lodge, and to perform all other legal purposes appurtenant thereto as authorized under Florida law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election of directors is as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Ken Todero
10304 SW 128th Court
Miami FL 33186-2321

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Ken Todero, V.P.
10304 SW 128th Court
Miami FL 33186

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.



Signature/Registered Agent

4/22/2018

Date



Signature/Incorporator

4/22/2018

Date

FILED
18 APR 27 AM 11:02
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

IN THE CIRCUIT COURT OF THE 11TH
JUDICIAL CIRCUIT IN AND FOR DADE
COUNTY, FLORIDA.

IN RE:

NORTH MIAMI, FLORIDA LODGE 1835)
BENEVOLENT AND PROTECTIVE ORDER)
OF ELKS OF THE UNITED STATES OF)
AMERICA.)

C H A R T E R

TO: THE HONORABLE JUDGES OF THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR DADE COUNTY.

We, the undersigned, hereby associate ourselves together
for the purpose of becoming incorporated under the laws of the
State of Florida, applicable to corporations not for profit, under
the following proposed Charter:

ARTICLE I

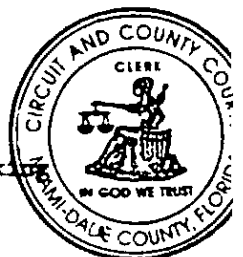
NAME

The name of this corporation shall be North Miami, Florida
Lodge 1835, Benevolent and Protective Order of Elks of the United
States of America, and shall be located in North Miami, Dade County,
Florida.

ARTICLE II

OBJECT

The general purposes and object of this corporation shall
be the furtherance of fraternal, charitable and benevolent work
among the members; to inculcate the principles of Charity, Justice,
Brotherly Love and Fidelity; to promote the welfare and enhance the
happiness of its members; to quicken the spirit of American pat-
riotism; to cultivate good fellowship; to perpetuate itself as a
fraternal organization, and to provide for its government; and to
carry on the business and operation of the corporation, which is
a subordinate Lodge to the Grand Lodge of the Benevolent and Pro-
tective Order of Elks of the United States of America, and in working



to that end, this corporation shall have the right to acquire, either by gift or purchase, and to hold, own, sell, mortgage or encumber, in any manner, leased and/or improved real property and personal property for itself or others, either as trustee or otherwise, and to operate a clubhouse, home or lodge in connection with said corporation, for the convenience and pleasure of the members of said corporation, and to do any and all business in the performance of the objects and purposes of this corporation.

ARTICLE III

MEMBERSHIP

Applications for membership shall be received and considered only from white male citizens of the United States of America, of sound mind and body, of good moral character, not under the age of twenty-one years, and who believe in God. No person shall be accepted as a member of this Order who is directly or indirectly a member of, or in any way connected with the Communist Party, or who believes in the overthrow of our Government by force.

ARTICLE IV

TERM

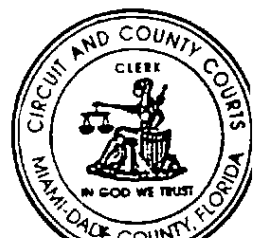
This corporation shall have perpetual existence.

ARTICLE V

SUBSCRIBERS

The names and residences of subscribers to this Charter are as follows:

<u>NAME</u>	<u>ADDRESS</u>
B. B. Kersey	13275 N. E. 6th Avenue North Miami, Florida
George J. Morgan	620 N. E. 137th Street North Miami, Florida
John D. Briscoe	830 N. E. 132nd Street North Miami, Florida



Larry Klein	14165 N. E. 6th Avenue North Miami, Florida
Hall Bates	840 N. E. 140th Street North Miami, Florida
Walter H. Schmidt	1130 N. E. 127th Street North Miami, Florida
Raymond Kitsteiner	525 N. E. 125th Street North Miami, Florida
Eugene Tully, Jr.	825 N. W. 125th Street North Miami, Florida
Guilbert Zapf	1005 N. E. 131st Street North Miami, Florida
Thomas Parker	600 N. E. 160th Terrace North Miami, Florida
Walter Connelly	600 N. E. 160th Terrace North Miami, Florida
John F. Harkness	1211 N. E. 130th Street North Miami, Florida
Harvard E. Sullivan	800 N. E. 124th Street North Miami, Florida
Ernest Risch	15620 N. E. 2nd Avenue North Miami, Florida
Joseph Wenger	1011 N. E. 149th Street North Miami, Florida

ARTICLE VI

MANAGEMENT OF CORPORATION

The affairs of this corporation shall be managed by an Exalted Ruler, an Esteemed Leading Knight, an Esteemed Loyal Knight, an Esteemed Lecturing Knight, a Secretary, a Treasurer, a Board of Trustees and a Tiler, whose term of office shall be for one year and whose successors shall be elected each year in accordance with the by-laws of this corporation; provided, however, that at each annual election, only one member of the Board of Trustees shall be elected whose term of office shall be for five years.

In addition thereto, the following officers shall be appointed, following each annual election, by the President and



Exalted Ruler for a term of one year: an Esquire, a Chaplain, an Organist, an Inner Guard and a Justice of the Subordinate Forum.

ARTICLE VII

FIRST OFFICERS

The names of the officers who are to manage all affairs of this corporation until the first election under this Charter are:

Exalted Ruler	B. B. Kersey
Esteemed Leading Knight	George J. Morgan
Esteemed Loyal Knight	John D. Briscoe
Esteemed Lecturing Knight	Larry Klein
Secretary	Hall Bates
Treasurer	Walter H. Schmidt
Esquire	Raymond Kitsteiner
Chaplain	Eugene Tully, Jr.
Organist	Guilbert Zapf
Inner Guard	Thomas Parker
Tiler	Walter Connelly
Justice of Subordinate Forum	John F. Harkness
Board of Trustees:	John F. Harkness
	Harvard E. Sullivan
	Ernest Risch
	Guilbert Zapf
	Joseph Wenger

ARTICLE VIII

BY-LAWS

The members of the corporation shall have the right and power to make, amend, alter or rescind the by-laws of this corporation in the manner and method prescribed in and by said by-laws.

ARTICLE IX

INDEBTEDNESS

The highest amount of indebtedness or liability to which this corporation may, at any time, subject itself shall never be



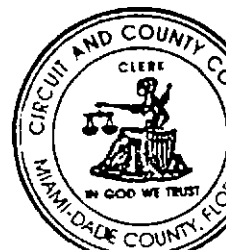
greater than two-thirds of the value of the assets of this corporation.

ARTICLE X
VALUE OF REAL ESTATE

The amount in value of real estate which this corporation may hold shall not exceed the sum of \$500,000.00; subject always, however, to the approval of the Circuit Judges of the Eleventh Judicial Circuit, In and For Dade County, Florida.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals, at North Miami, Dade County, Florida, this 10th day of November, A. D. 1952.

<u>B. B. Keenan</u>	<u>Gilbert L. Lott</u>
<u>Walter R. Schmidt</u>	<u>George J. Morgan</u>
<u>John J. Lerner</u>	<u>Walter B. Connelly</u>
<u>Samuel S. Green</u>	<u>Joseph Wenzel</u>
<u>Ernest Rich</u>	<u>John T. Harkness</u>
<u>John Brugge</u>	<u>J. E. Klein</u>
<u>Agnes A. Jones</u>	<u>Raymond J. Kattner</u>
<u>Hall Bates</u>	



STATE OF FLORIDA)
COUNTY OF DADE) ss. AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared JOHN F. HARKNESS, who, upon being duly sworn, deposes and says that he is one of the subscribers to the foregoing Charter of the North Miami, Florida Lodge, 1835, Benevolent and Protective Order of Elks of the United States of America, and that it is intended, in good faith, to carry out the purposes and objects set forth in said Charter.

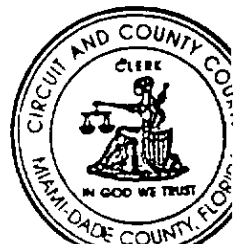
John F. Harkness
AFFIRANT

Subscribed and sworn to before me this 10th day of December, A. D. 1952.

John H. Levine
Notary Public, State of Florida.



Commission Expires:
Notary Public, State of Florida at Large
My Comm. Expires Dec. 6, 1953.
Evidenced by my Seal, Office, N.Y.



IN THE CIRCUIT COURT OF THE 11TH
JUDICIAL CIRCUIT IN AND FOR DADE
COUNTY, FLORIDA.

IN RE:

NORTH MIAMI, FLORIDA LODGE 1835
BENEVOLENT AND PROTECTIVE ORDER
OF ELKS OF THE UNITED STATES OF
AMERICA.

ORDER OF APPROVAL

The proposed Charter of the North Miami, Florida Lodge 1835, Benevolent and Protective Order of Elks of the United States of America, a non-profit corporation, being this day presented for approval, and the Court having examined same, and it appearing that the proposed Charter is in proper form and is an object authorized by the laws of the State of Florida,

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that the proposed Charter of the North Miami, Florida Lodge 1835, Benevolent and Protective Order of Elks of the United States of America, be, and the same is hereby approved according to law, and that the same be recorded in the Office of the Clerk of this Court.

DONE AND ORDERED in Chambers at Miami, Dade County, Florida, this 11th day of December, A. D. 1952.

[Signature]
CLERK OF COURT

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the original or file in this office. D-3-29-18 AD 20-18

HARVEY RUVIN, CLERK of Circuit and County Courts

Deputy Clerk

KATHIA DRUMMONDS #214981



State of Florida, County of Dade.

This instrument was filed for record the 11 day of Dec 1952 at 2:29 P.M. and duly recorded in Copy

Book 72 on Page 46 File No. BB 148922

E. S. LEATHERMAN
Clerk Circuit Court