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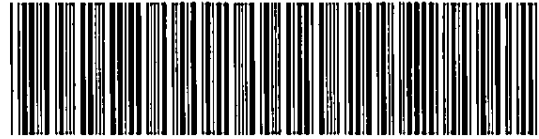
(Business Entity Name)

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19 MAY 28 PM 12:07

COVER LETTER

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

SUBJECT: EAST POLK ELKS LODGE NO 2882 BENEVOLENT AND
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF
AMERICA, INC

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: DEE D SPIVEY
Name (Printed or typed)

PO BOX 575
Address

AUBURNDALE FL 33823
City, State & Zip

863-937-6232
Daytime Telephone number

ELKS2882@OUTLOOK.COM
E-mail address: (to be used for future annual report notification)

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

19 MAY 28 PM 12:08

ARTICLES OF INCORPORATION OF
EAST POLK ELKS LODGE, NO. 2882
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF THE UNITED STATES OF AMERICA

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned have this twenty-second day of May, 2019, voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Florida, and we hereby certify:

FIRST: That the name of said non-profit Corporation shall be "East Polk Elks Lodge, No. 2882 Benevolent and Protective Order of Elks of the United States of America, Inc." Located at 4198 Dundee Road, Winter Haven, Florida 33884.

SECOND: That the purpose for which said Corporation is formed are:

(a) The primary purpose for which this Corporation is 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 patriotism; to cultivate good fellowship and to perpetuate itself as a fraternal organization.

(b) Other purposes for which this Corporation is formed are: to do all acts and things, and business and businesses in any manner connected with the objects or purposes or powers of the Corporation or necessary incidental convenient or auxiliary thereto, calculated directly or indirectly to promote the interest, objectives, and ideals of the organization, and in addition, to have and exercise all rights, powers and privileges now or hereafter belonging to or conferred upon non-profit corporation existing under the laws of the State of

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Florida.

(c) The forgoing statement of purpose or purposes shall be construed as a statement of both purpose and powers and the purposes and powers in each clause shall, except were otherwise expressed, be in no ways limited or restricted by reference to or inference from the terms of provisions of any other clause, but shall be regarded as independent purposes and powers.

THIRD; This Corporation is organized exclusively as a fraternal organization, as a nonprofit corporation, and its activities shall be conducted for the aforesaid purposes in such manner that no part of its net earnings will inure to the benefits of any member, Director, Trustee, Officer or individual.

FOURTH; That said Corporation is organized pursuant to the General Non-profit Corporation Law.

FIFTH; That the principal office for the transaction of business of the Corporation is to be located in the County of Polk, City of Winter Haven.

SIXTH; (a) The Officers, Directors and Trustees of this Corporation, their nominations, election or appointment, installation power and authority shall be in accordance with the provisions of the By-Laws of this Corporation.

(b) The governing body of this Corporation shall be its Board of Directors, which said Board of Directors shall consist of all the following; the Officers of the Corporation, who are entitled EXALTED RULER, ESTEEMED LEADING KNIGHT, ESTEEMED LOYAL KNIGHT, ESTEEMED LECTURING KNIGHT, and three persons who shall bear the title of TRUSTEE.

(c)The names and addresses of the persons who are to act in the capacity of Directors of this Corporation until the selection of their successors are as follows:

Exalted Ruler: Vicki B Kirkland

6513 Glen meadow Loop
Lakeland, Florida 33810

Leading Knight: James C Doty

1144 W Lake Martha Dr NE
Winter Haven, Florida 33881

Loyal Knight: Roy Kirsch

4 Easy St
Lake Wales, Florida 33898

Lecturing Knight: Donald F Bernier

1406 Wild Dunes Ct
Winter Haven, Florida 33881

Trustee One Year: Dee D Spivey

404 Seawane Circle
Auburndale, Florida 33823

Trustee Two Year: Carl R Kirkland

6513 Glen Meadow Loop
Lakeland, Florida 33810

Trustee Three Year: Jacquie Rehner

3623 Dogwood Ct
Lakeland, Florida 33812

Article VI Registered Agent:

Vicki B Kirkland
6513 Glen meadow Loop
Lakeland, Florida 33810

Article VII Incorporator:

Dee D Spivey
404 Seawane Circle
Auburndale, Florida 33823

SEVENTH: That the By-Laws of said Corporation shall define the duties of the Directors, Officers and Trustees of the Corporation; that the manner of election and terms of office of the Directors, Officers and Trustees of the Corporation shall be as set forth in the By-Laws of the Corporation; that the number of persons to serve in the capacity of Directors may be changed from time to time by the By-Laws of said Corporation, and that said Corporation is hereby granted authority to make a Code of By-Laws for the government, and to amend the same from time to time as provided in said By-Laws.

EIGHTH: This Corporation is organized with the permission of Grand Lodge of the Benevolent and Protective Order of Elks of the United States of America, and the business of the Corporation and all its sets, decisions and other actions of its Officers and members in carrying out its purpose and powers shall at all times conform with the provisions of the Grand Lodge Constitution and Laws of the Order enacted pursuant thereto as well as the provisions of State Law.

NINTH: In all matters relating to property, both real and personal, including but not limited to, purchase, sale, mortgage, hiring and leasing, the provisions of Section 16.050, Laws of the Order relating to notice and required vote shall be fully complied with.

TENTH: The term of this Corporation shall be perpetual.

ELEVENTH: Upon liquidation, dissolution or winding up of the Corporation, the Corporation's property shall be subject to the provisions of Section 9.170 of the Laws of the Order.

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

Registered Agent: Vicki B. Kirkland
Vicki B. Kirkland
Exalted Ruler

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.

Incorporator: Dee D Spivey
Dee D Spivey, Trustee

May 22, 2019
Date

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