Electronic Articles of Incorporation For

N20000002517 FILED March 02, 2020 Sec. Of State qrmoore

LADIES OF ELKS 1288, 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:

LADIES OF ELKS 1288, INC.

Article II

The principal place of business address:

2180 W. FIRST STREET UNIT # 320 FORT MYERS, FL. 33901

The mailing address of the corporation is:

2180 W. FIRST STREET UNIT # 320 FORT MYERS, FL. 33901

Article III

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO SUPPORT THE FORT MYERS ELKS LODGE #1288. TO CONTRIBUTE TO THE FLORIDA ELKS CHILDREN'S THERAPY SERVICES, INC., THE FLORIDA ELKS YOUTH CAMPAND SELECTED PROJECTS FOR THE BENEFIT OF THE LODGE AND OUR COMMUNITY.

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:

CAROL P PHELPS 13830 WILLOW BRIDGE DR N. FT. MYERS, FL. 33903

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

Registered Agent Signature: CAROL P PHELPS

Article VI

The name and address of the incorporator is:

CAROL P PHELPS 13830 WILLOW BRIDGE DR

N. FT. MYERS, FL 33903

Electronic Signature of Incorporator: CAROL P PHELPS

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: P GAIL MASCARI 13310 IDYLWILD RD FORT MYERS, FL. 33905

Title: TREA IRMA SPENCER 2090 W. FIRST ST # 2408 FORT MYERS, FL. 33901

Title: SEC DIANNE CONLEY 4920 BROOKFIELD ST LEHIGH ACRES, FL. 33971 N20000002517 FILED March 02, 2020 Sec. Of State grmoore