# **Electronic Articles of Incorporation For**

N21000007733 FILED June 25, 2021 Sec. Of State smharris

WINTER HAVEN COUNCIL NO 115, AMD, 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:

WINTER HAVEN COUNCIL NO 115, AMD, INC

# **Article II**

The principal place of business address:

1106 E MAIN STREET LAKELAND, FL. US 33801

The mailing address of the corporation is:

9615 N OKLAWAHA AVE TAMPA, FL. US 33617

# **Article III**

The specific purpose for which this corporation is organized is:

A MASONIC FRATERNAL ORGANIZATION DEDICATED TO THE PRESERVATION OF DETACHED AND DORMANT MASONIC DEGREES.

#### 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:

ROBERT L PHILLIPS 9615 N OKLAWAHA AVE TAMPA. FL. 33617

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

Registered Agent Signature: ROBERT L T PHILLIPS

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# **Article VI**

The name and address of the incorporator is:

ROBERT L T PHILLIPS 9615 N OKLAWAHA AVE

**TAMPA**, FL 33617

Electronic Signature of Incorporator: ROBERT L T PHILLIPS

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 ROBERT L PHILLIPS 9615 N OKLAWAHA AVE TAMPA, FL. 33617 US

Title: VP C PEARCE DREADEN 905 JAMES TRL LAKE ALFRED, FL. 33850 US

Title: D JEFF SKLET 1150 TIMBER TRACE DR WESLEY CHAPEL, FL. 33543 US

Title: D JOHN B ELLIS 2328 HOLLINGSWORTH HILL AVE LAKELAND, FL. 33803 US

Title: SEC ROBERT L PHILLIPS 9615 N OKLAWAHA AVE TAMPA, FL. 33617 US

Title: TREA C PEARCE DREADEN 905 JAMES TRL LAKE ALFRED, FL. 33850 US