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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
GRAND PRIORY OF FLORIDA, INC.**

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COVER LETTER

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

SUBJECT: Grand Priory of Florida, 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: Minette Wong aka. Dame Didi Wong
Name (Printed or typed)

16764 Natures Way
Address

Weston, FL 33326
City, State & Zip

917-907-1044
Daytime Telephone number

didid@minardwaongfoundation.com
E-mail address: (to be used for future annual report notification)

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

2024 FEB 15 11:42

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAMEThe name of the corporation shall be: Grand Priory of Florida, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address:16764 Natures WayWestonFL 33326

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

To set up a Grand Priory of Florida under the Royal Order of Constantine the Great and St. Helen.

To perpetuate and expand knightly virtues, to encourage intellectual rigorousness, to recognize exemplary achievement,
to enhance society through leadership that nurtures, develops and inspires the innovators of tomorrow.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: In person and virtual**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	Executive Director and Chaiperson Minette Wong (Dame Didi Wong)	Name and Title:	Director Duke Mike Teilman
Address	<u>16764 Natures Way</u> <u>Weston</u> <u>FL 33326</u>	Address:	<u>4425 Thomas Drive, Suite 405-C</u> <u>Panama City,</u> <u>FL 32408</u>
Name and Title:	Lady Grace Collins , VP and Director	Name and Title:	Baron Alec Stern, VP and Director
Address	<u>13309 Washington Dr.</u> <u>Fort Washington, IL 20744</u>	Address:	<u>343 Commonwealth Avenue</u> <u>Penthouse</u> <u>Boston, MA 02115</u>
Name and Title:	Lady Linda Giangreco , VP and Director	Name and Title:	
Address	<u>95194 Amelia National Pkwy</u> <u>Fernandina Beach</u> <u>FL 32034</u>	Address:	

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Minette Wong (Dame Didi Wong)Address: 16764 Natures WayWeston, FL 33326**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Royal Order of Constantine the Great and St. HelenAddress: 1188 Bishop Street Suite 2502Honolulu, Hawaii 96813 USA**ARTICLE VIII EFFECTIVE DATE:**Effective date, if other than the date of filing: Feb 9th, 2024 (OPTIONAL)

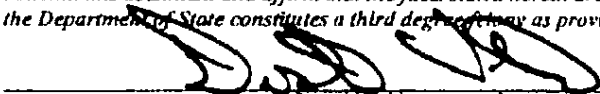
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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*

Required Signature of Registered Agent

02/12/2024

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.

Required Signature of Incorporator

02/12/2024

Date

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**Grand Prior of Florida for the Royal Order of
Constantine the Great and St. Helen**

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Meeting Minutes**I. MEETING DETAILS**Chairperson: Dame Didi WongSecretary: Lady Grace CollinsDate: Feb 8th, 2024Time: 7pmESTLocation: Virtual Zoom meetingStreet: 16764 Natures WayCity: WestonState: FL Zip: 33326**II. ATTENDEES**Baron Alec Stern, Lady Linda Giangreco**III. CALL TO ORDER**7:15pmEST**IV. NEW BUSINESS**Discussion of the formation of the Grand Priory of Florida and discussion about
the March 16th Royal recognition investiture**V. OTHER ITEMS**Discussion around other fundraising events for 2024**VI. ADJOURMENT**8:15pmESTSUBMITTED BY: Dame Didi Wong PRINT NAME: Didi WongAPPROVED BY: Alec Stern PRINT NAME: Alec Stern

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