

N95-000000752

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PAUL H AMUNDSEN
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE
UNITED STATES OF AMERICA TALLAHASSEE LODGE NO. 937 INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF

BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA
TALLAHASSEE LODGE NO. 937, INC.

FILED
95 FEB 15 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Benevolent and Protective Order of Elks of the United States of America Tallahassee Lodge No. 937, Inc. hereby files these articles of incorporation as a nonprofit corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be Benevolent and Protective Order of Elks of the United States of America Tallahassee Lodge No. 937, Inc.

ARTICLE II - ADDRESS

The mailing address and the location of the principal office of the corporation is: 276 North Magnolia Drive, Tallahassee, Florida 32301.

ARTICLE III - PURPOSES

The specific purpose of the corporation is to further and promote the goals and objectives of the Benevolent and Protective Order of Elks of the United States of America (hereinafter "Grand Lodge"), and charitable activities consistent with the laws and constitution of the Grand Lodge; and to own and manage the property for the above purposes.

ARTICLE IV - QUALIFICATIONS FOR OFFICERS/MEMBERS

Officers and Directors shall be elected in accordance with the bylaws of the corporation which shall be consistent with Grand Lodge Statute Section 16.020 (Annotated 1992). All members in good standing of Benevolent and Protective Order of Elks of the United States of America Tallahassee Lodge No. 937 shall be members of the corporation.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered office and initial registered agent of the corporation are: Larry Henley, 221 East Sixth Avenue, Tallahassee, Florida 32303.

ARTICLE VI - SUBORDINATE TO THE GRAND LODGE

The corporation shall be subordinate to and subject to the authority of the Grand Lodge, its constitution, statutes, and bylaws.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is: Paul H. Amundsen, Attorney at Law, 909 East Park Avenue, Tallahassee, Florida 32301.

ARTICLE VIII - INITIAL OFFICERS/DIRECTORS

The names of the initial officers of the corporation are:


President	Exalted Ruler - Tom Walden
Vice President	Leading Knight - Wally Senter
Secretary	Secretary - Mike Beaudoin
Treasurer	Treasurer - Eugene Witzleben

The names of the directors are the Trustees of the Lodge as established by the bylaws, as follows: Norman Boldt, H. O. Hammelman, Larry Henley, Donald Kahl, and Charles Shreve.

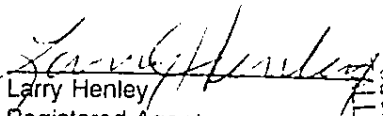
The street and mailing address of each of the above officers and directors is:

276 North Magnolia Drive, Tallahassee, Florida 32301.

The undersigned has executed these Articles of Incorporation this 9th day of February, 1995.


Paul H. Amundsen,
Incorporator

I hereby accept the appointment a registered agent, agree to act in this capacity, and accept the obligations of my position.


Larry Henley
Registered Agent

FILED
55 FEB 15 PM 3:44
TALLAHASSEE, FLORIDA

N95000000752

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED
STATES OF AMERICA TALLAHASSEE LODGE NO. 937, INC., N95000000752

INTO

ELK'S CLUB, INC. which changed its name to

BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED
STATES OF AMERICA TALLAHASSEE LODGE NO. 937, INC., a Florida
corporation, N97000005006.

File date: September 4, 1997

Corporate Specialist: Bobbie Cox