

**N95000001115**

LAW OFFICES  
OF  
**J. STEVEN REYNOLDS**  
2628 Forest Hill Boulevard  
West Palm Beach, FL 33406

Telephone (407) 965-7400  
Fax (407) 964-6262

March 6, 1995

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

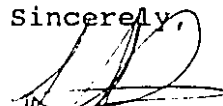
Re: Temple Mural Preservation Guild, Inc.

Gentlemen:

Enclosed please find for filing the original Articles of Incorporation of Temple Mural Preservation Guild, Inc., a not for profit corporation. Also enclosed please find my check in the amount of \$70.00 as the filing fee for the same, together with a self addressed envelope.

Thank you for your cooperation in this matter.

Sincerely,

  
J. Steven Reynolds

enc: as stated

FILED  
95 MAR 8 1995  
TALLAHASSEE, FL

*Handwritten initials*

ARTICLES OF INCORPORATION  
OF

TEMPLE MURAL PRESERVATION GUILD, INC.

95  
FILED  
MAY 10 1955  
TAMPA, FLA.

ARTICLE I. NAME: The name of this corporation is TEMPLE MURAL PRESERVATION GUILD, INC., a Florida Not for Profit Corporation.

ARTICLE II. STATEMENT OF CORPORATE NATURE: This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not For Profit law as set forth in Chapter 617 of the Florida Statutes.

ARTICLE III. GENERAL AND SPECIFIC PURPOSES:

(A) The specific and primary purposes for which this corporation is formed are to operate for the advancement of religion, charity, and education, and for such other charitable purposes, by the distribution of its funds for such charitable purposes, and particularly for the preservation, maintenance, promotion and display of the Florida Masonic art works of Bernard Preston Thomas, particularly including the King Solomon's Temple Mural.

(B) The General purposes for which this corporation is formed are to operate exclusively for such religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organization under that Code.

(C) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV. TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V. ADDRESS: The initial post office address of the principal office of this corporation is P.O. Box 1335, Lake Worth, Florida 33460.

ARTICLE VI. MEMBERSHIP: The corporation shall have a membership distinct from the board of trustees. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method for collection thereof, shall be set forth in the bylaws.

ARTICLE VII. SUBSCRIBERS: The names and addresses of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
J. STEVEN REYNOLDS	C/O 2000 North "D" Street Lake Worth, FL 33460
H. HOLT MONAGHAN	C/O 2000 North "D" Street Lake Worth, FL 33460
LOWELL H. WILSON	C/O 2000 North "D" Street Lake Worth, FL 33460
DALE M. BLOCHER	C/O 2000 North "D" Street Lake Worth, FL 33460
CLIFFORD F. BURG, SR.	C/O 2000 North "D" Street Lake Worth, FL 33460

ARTICLE VIII. MANAGEMENT OF CORPORATE AFFAIRS:

Section 1. Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees shall be five (5), provided, however, that such number may be changed by a bylaw duly adopted by the members.

The trustees named herein as the first board of trustees shall hold office until the first meeting of the members, to be held on March 31, 1995 at 4:00 p.m. at 2000 N. "D" St., Lake Worth, Florida at which time an election of trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of five (5) years. Annual meetings shall be held at 4:00 p.m. on the last Friday in March of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certification or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous consent of the board of trustees without a meeting and that the articles of incorporation of this corporation

authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the board of trustees are as follows:

J. STEVEN REYNOLDS	C/O 2000 North "D" Street Lake Worth, FL 33460
H. HOLT MONAGHAN	C/O 2000 North "D" Street Lake Worth, FL 33460
LOWELL H. WILSON	C/O 2000 North "D" Street Lake Worth, FL 33460
DALE M. BLOCHER	C/O 2000 North "D" Street Lake Worth, FL 33460
CLIFFORD F. BURG, SR.	C/O 2000 North "D" Street

Section 2. The board of trustees shall elect the following officers: The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Trustees are:

President	H. HOLT MONAGHAN
Vice-President	LOWELL H. WILSON
Vice-President	CLIFFORD F. BURG, SR.
Secretary	J. STEVEN REYNOLDS
Treasurer	DALE M. BLOCHER

Section 3. The officers shall be elected at the annual meeting of the Board of Trustees as provided by the by-laws.

ARTICLE IX. BY-LAWS:

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not For Profit law of Florida, concerning corporate action that must be authorized or

approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of trustees or by following the procedure set forth therefore in the bylaws.

ARTICLE X. DEDICATION OF ASSETS: The property of this corporation is irrevocably dedicated to the above stated charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XI. DISTRIBUTION OF ASSETS: Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII. AMENDMENTS:

Section 1. Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of Two-thirds of a quorum of members of the corporation.

IN WITNESS WHEREOF, WE, the undersigned incorporators, for the purpose of forming this nonprofit charitable corporation under the Laws of Florida, have hereunto set our hands and seals this 15<sup>th</sup>

day of June, 1995. for the purpose of forming this corporation under the laws of the State of Florida.

H. Holt Monaghan  
H. HOLT MONAGHAN

Lowell H. Wilson  
LOWELL H. WILSON

Clifford F. Burg, Sr.  
CLIFFORD F. BURG, SR.

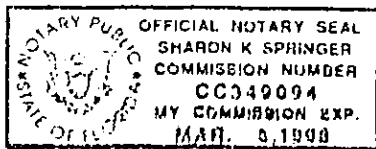
J. Steven Reynolds  
J. STEVEN REYNOLDS

Dale M. Blocher  
DALE M. BLOCHER

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared H. HOLT MONAGHAN, LOWELL H. WILSON, CLIFFORD F. BURG, SR., J. STEVEN REYNOLDS, AND DALE M. BLOCHER, who are personally known to me or who have produced a Florida's Drivers License as identification and who did not take an oath, who are the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of June, 1995.



Sharon K Springer  
Notary public, State of Florida

SHARON K SPRINGER  
Printed name of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That TEMPLE MURAL PRESERVATION GUILD, INC., a Florida Not For Profit Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Lake Worth, Palm Beach County, Florida, has named J. STEVEN REYNOLDS, ESQUIRE, located at 2628 Forest Hill Boulevard, West Palm Beach, Florida 33406 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
J. STEVEN REYNOLDS

FILED  
JAN 11 1965  
CLERK OF DISTRICT COURT  
WEST PALM BEACH, FLORIDA