

N95000002364

TRANSMITTAL LETTER

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

SUBJECT: HOLLEY NAVARRE LODGE 2787 OF THE BENVOGANT
AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF
AMERICA INC.
(Proposed corporate name - must include suffix)

200001487702
-05/15/95--01082--015
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

200001487702
-05/15/95--01082--016
*****8.75 *****8.75

FROM:

JAMES L. WHITE
Name (Printed or typed)

P.O. Box 5387
Address

NAVARRE, FL 32566-0387
City, State & Zip

(904) 882-3169
Daytime Telephone number

FILED
95 MAY 15 PM 1:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dmc
5/16/95

James L. White gave
auth. by phone to correct
Article IV. 5/16/95
Dmc

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

CERTIFICATE

That at the time of signing this certificate we are the duly elected and acting Officers and Trustees of Holley Navarre Lodge 2787 of the Benevolent and Protective Order of Elks. The Officers and Trustees are duly authorized and empowered by unanimous resolution of the members thereof, to take all necessary procedures and execute all necessary documents to secure a corporate charter and all the powers thereof under Chapter 617, of the Florida Statutes.

Signed this date William Robson

OFFICERS

Leslie R. Archer

Joe C. Allen

John M. King

TRUSTEES

Charles F. Smith

Donald W. Kelly

Edward G. Moulton

Donald R. Cox

4/16/95

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Holley Navarre Lodge No. 2787
of the Benevolent and Protective Order of Elks
of the United States of America, Inc.

ARTICLE II

Principle Place of Business and Mailing Address

The principle place of business of the corporation is:

Holley Navarre Lodge No. 2787
2024 Blessed Lane
Navarre, FL 32566 - 0387

Mailing Address of the corporation is:

Holley Navarre Lodge 2787 - C
P.O. Box 5387
Navarre, FL 32566 - 0387

FILED
MAY 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/16/95

ARTICLE III

Purposes

The purposes for which the corporation is organized are:

3.1 To conduct the affairs and business of Holley Navarre Lodge No. 2787 of the Benevolent and Protective Order of Elks of the United States of America, (hereafter referred to as The Lodge). The Lodge is incorporated as a fraternal organization, based on the principles of Charity, Justice, Brotherly Love, and Fidelity, and organized to promote and enhance the welfare and happiness of its members.

3.2 To conduct the affairs and business of The Lodge as a chartered subordinate lodge to the Grand Lodge of the Benevolent and Protective Order of Elks of the United States of America (hereafter referred to as The Order).

ARTICLE IV

Manner of Election of Officers /Directors

The officers of the corporation shall be the duly elected officers of The Lodge. The officers are elected pursuant to the bylaws of The Lodge and the Constitution and Statutes of the Grand Lodge, Benevolent and Protective Order of Elks of the United States of America.

ARTICLE V

Limitation of Corporate Powers

The corporation is governed by the bylaws established and adopted by the membership of The Lodge and the charter granted by the Constitution and statutes of the Grand Lodge, Benevolent and Protective Order of Elks of the United States of America. Any powers granted by section 617.0302 , Florida Statutes in conflict with any provisions of the above mentioned documents shall not be exercised by The Corporation..

4/16/95

ARTICLE VI

Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is:

Exalted Ruler William Robson

Holley Navarre Lodge No. 2787 of the Benevolent and Protective Order of Elks

Of the United States of America

202^{1/2} Blessed Lane

Navarre, FL 32566

ARTICLE VII

Incorporators

The names and street addresses of the Incorporators for these articles of Incorporation are:

William Robson - Exalted Ruler of The Lodge

202^{1/2} Blessed Lane

Navarre, FL 32566

James White - Secretary of The Lodge

202^{1/2} Blessed Lane

Navarre, FL 32566

ARTICLE VIII

Subordination to The Grand Lodge

The corporation is by charter a subordinate lodge to the Grand Lodge of the Benevolent and Protective Order of Elks of the United States of America, and as such is subject to the authority of The Order.

ARTICLE IX
Capital Structure

The corporation has no capital stock or other corporate instruments. The corporation exists solely as a non-profit fraternal organization and as a subordinate lodge granted charter from the Grand Lodge, Benevolent and Protective Order of Elks of The United States of America.

ARTICLE X
Regulations of Internal Affairs

10.1 The bylaws of the corporation are the same existing bylaws adopted by members of The Lodge and approved by The Grand Lodge of the Benevolent and Protective Order of Elks of the United States of America.

10.2 The bylaws of the corporation and the Constitution and Statutes of The Order shall be the governing rules and regulations of the corporation.

10.3 The officers and committees of the corporation shall be designated by the same titles and shall possess the same functions and powers as outlined in the bylaws of the corporation and the Constitution and Statutes of The Order.

10.4 The Board of Directors of the corporation shall conduct their affairs and meetings in accordance with the bylaws of the corporation and The Constitution and Statutes of The Order.

ARTICLE XI
Membership

11.1 The members of the corporation are all persons who have been, or may hereafter be, duly elected and initiated to membership under the authorized rituals of The Lodge, or affiliated with it, and are in good standing in The Order.

11.2 The members of the corporation have all the rights, privileges, and responsibilities pursuant to the bylaws of The Lodge and the Constitution and Statutes of The Order.

4/16/93

ARTICLE XII

Board of Directors

12.1 The board of directors and the officers of The Corporation shall be made up from duly elected officers of The Lodge.

12.2 The Board of Directors and the officers of The Corporation shall consist of four officers and five trustees of The Lodge, identified as follows:

Exalted Ruler of The Lodge

Esteemed Leading Knight of The Lodge

Esteemed Loyal Knight of The Lodge

Esteemed Lecturing Knight of The Lodge

5 Year Trustee of The Lodge

4 Year Trustee of The Lodge

3 Year Trustee of The Lodge

2 Year Trustee of The Lodge

1 Year Trustee of The Lodge

12.3 The Exalted Ruler of The Lodge shall be The Executive Officer and Chairman of the Board of Directors of the corporation.

12.4 The Exalted Ruler shall preside at all meetings of the Board of Directors. In his absence or by his direction the presiding officer shall be in the order of rank of officers in accordance with the Constitution and Statutes of the Order.

12.5 The Board shall be vested with the powers conferred upon the Board of Trustees by the Laws of The Order. The officers of the Board shall have the same rights, privileges and responsibilities as outlined in the bylaws and The Constitution and Statutes of The Order.

ARTICLE XIII

The Secretary of The Corporation

The Secretary of The Corporation shall be the same duly elected Secretary of The Lodge.

ARTICLE XIV

The Treasurer of The Corporation

The Treasurer of The Corporation shall be the same duly elected treasurer of The Lodge.

4/16/95

ARTICLE XV
The Registered Agent

The Registered Agent of The Corporation shall be the Exalted Ruler of The Lodge.

ARTICLE XVI
Voting

All members of the corporation have full voting rights pursuant to the bylaws of the Lodge and the Constitution and Statutes of The Order.

The undersigned incorporators have executed these Articles of Incorporation this 10 day
of MAY, 1995.

Signatures of Incorporators:

William J. Robson

William J. Robson

Typed name of incorporator signing

James L. White

JAMES L. WHITE

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

FILED
MAY 15 PM 1:56
TALLAHASSEE, FLORIDA

1. The name of the corporation is: HOLBY NAUARGE LODGE 2787
OF THE BENEDICT AND PRATERIA ORDER OF
ELKS OF THE UNITED STATES OF AMERICA INC.
(must include suffix)

2. The name and address of the registered agent and office is:

WILLIAM ROBSON

(Name)

2024 BLESSED LANE

(Street address - P. O. Box not acceptable)

NAUARGE FL 32566-0387

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*

X William Robson
(Signature)

10 May 95
(Date)