

TRANSMITTAL LETTER

N95C 0003086

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

200001528402
-06/26/95--01092--010
****122.50 ****122.50

SUBJECT: AERIE 4351 F.O.E. INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input checked="" type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|--|---|

FROM: ROBERT W. RILEY
Name (Printed or typed)

2236 GRENADIER DRIVE
Address

SUN CITY CENTER FL 33573
City, State & Zip

813-633-8825
Daytime Telephone number

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

6-28-95
PDX

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt (s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

AERIE 4351 F.O.E. INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**2236 Grenadier Drive
Sun City Center Fl. 33573**

ARTICLE III

The specific purpose(s) for which the corporation is organized is (are):
To unite fraternally for mutual benefit, protection, improvement, social enjoyment and association, all persons of good moral character who believe in the principals of liberty, truth, justice and equality. To promote and raise funds for duly authorized Fraternal Order of Eagles charities and contribute to worthwhile charitable causes.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

The method of election of directors will be in accordance with those set forth in the by-laws of the Aerie and Grand Aerie F.O.E.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes,

ARTICLE VI

Initial registered agent and street address

**Robert W. Riley Secretary
2236 Grenadier Drive
Sun City Center Fl. 33573**

ARTICLE VII

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

**Worthy President
Valentino Romagnoli
606 Manatee
Ruskin Fl. 33470**

**Treasurer
Arthur Kelly
3512 W. Shell Point Road
Ruskin Fl. 33570**

**Vice President
Julian Groves
13660 Laraway
Riverview Fl. 33569**

**Secretary
Robert W. Riley
2236 Grenadier Drive
Sun City Center Fl. 33570**

**Trustee
Scott Chase
P. O. Box 1261
Gibsonston Fl. 33534**

**Trustee
Jack Finch
6034 Flora Terrace
Apollo Beach Fl. 33572**

**Trustee
Steven Hancock
6903 Michigan Ave
Gibsonston Fl. 33534**

**The undersigned incorporator has executed these Articles of
Incorporation this 21st day of June 1995.**

Signature of Incorporator:



Robert W. Riley

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

PURSUANT TO THE PROVISIONS OF SECTION 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

1. The name of the corporation is:

AERIE 4351 F.O.E. INC
(must include suffix)


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

ROBERT W. RILEY
(NAME)

2236 GRENADIER DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUN CITY CENTER FL 33573
(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.


(SIGNATURE)

June 21, 1985
(DATE)

N95000003086

Ruskin Aerie 4351 FOE Inc.
13660 Laraway Drive
Riverview FL 33569

September 19, 1996

Division of Corporations
Annual Report Section
P. O. Box 6327
Tallahassee, Florida 32314

To Whom it may concern:

Effective September 19, 1996 the name and address of the
registered agent has changed.
The new registered agent is:

Worthy President
Julian Groves
13660 Laraway Drive
Riverview FL 33569

Principal place of business
Aerie 4351 F. O. E.
2604 E. College Ave
Ruskin FL 33570

Mailing Address
Aerie 4351 F. O. E.
13660 Laraway Drive
Riverview FL 33569

Treasurer
Erman (Bud) Moore
1802 Orchid Court
Sun City Center FL 33573

Trustee
Robert Marion
1101 Circle Drive
Ruskin FL 33570

Trustee
Dan Carpenter
5021 James Drive
Wimzuma FL 33598

Past President
Valentino Romagnoli
606 Manatee
Ruskin FL 33570

~~Please DELETE from your records Robert W. Riley and Arthur Kelly~~

Please address all correspondence to the new agent as outlined
above.

Change of Address *John Thorne*
Only - must file
AR to change O/D/RA
Notified - 9/27/97 - by letter