

N9600000297



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1996

PHILIP P. MACNAK
P.O. BOX 1084
LOXAHATCHEE, FL 33470

SUBJECT: THE PALM BEACH WEST LODGE, NO. 2785, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N9600000297 with the original file date of June 2, 1995.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Sharon Tala
Document Specialist Supervisor
New Filings Section

Letter number: 096A00002274

1-22-90



Palm Beach West *Elks* Lodge No. 2785

Benevolent and Protective Order of Elks
P.O. Box 1084
Loxahatchee, FL 33470

May 12, 1995

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

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Dear Sirs:

Enclosed is one original and one copy of the "Articles of Incorporation of the Palm Beach West Lodge No. 2785, Benevolent and Protective Order of Elks of the United States of America, Inc.". Also enclosed is a check for \$122.50 which covers a filing fee of \$70.00, and a fee of \$52.50 covering the cost for providing a certified copy of the Articles of Incorporation.

A copy of the approval letter of the Grand Lodge, Benevolent and Protective Order of Elks is also enclosed. This approval letter indicates that the Article of Incorporation submitted are in compliance with Grand Lodge Statutes, and also in compliance with the regulations on Incorporation set forth by the State of Florida.

Please direct your response to the Post Office address indicated above.

Sincerely,

Philip P. Macnak
Philip P. Macnak
Secretary

cc: John Faddish, Exalted Ruler
Sean Maguire, PER and Chairman of the Trustees

LIST 1-C L/ASD
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105-10570

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6/2

A Fraternal Organization



Palm Beach West ~~Elk~~ Lodge No. 2785

*Benevolent and Protective Order of Elks
of the United States of America
P.O. Box 1084
Loxahatchee, FL 33470*



May 30, 1995

To: State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Atten: Mr. Kanut Khosla

Re: 895A00025530 - Articles of Incorporation of the Palm Beach West Lodge No. 2785,
Benevolent and Protective Order of Elks of the United States of America, Inc.

Dear Mr. Khosla:

This letter is in response to your letter of May 18, 1995 in which you indicated that the Articles for Incorporation for the Palm Beach West Lodge No. 2785, Benevolent and Protective Order of Elks of the United States of America, Inc. were incomplete.

This letter is further being mailed within the 60 day period of response set forth in your letter, and for which the period of response expires July 17, 1995 after which the filing of the above identified application will be considered abandoned.

It is respectfully submitted that the Articles of Incorporation as filed are complete and that at least one incorporator is listed with a complete business street address. Attention is directed to page 2, the Fifth Article which recites

"That the principle Office for the transaction of business of the Corporation is to be located in the County of Palm Beach, City of West Palm Beach at 14909 Horseshoe Trace, West Palm Beach, FL 33414-4053."

Attention is further directed to page 9 which recites

"I, Philip P. Macnak, Secretary of the Palm Beach West Lodge No. 2785, Benevolent and Protective Order of the Elks of the United States of America, who resides at 14909 Horseshoe Trace, West Palm Beach, FL 33414-4053 within the State of Florida, the County of Palm Beach, do hereby accept the position of Resident Agent for the Palm Beach West Lodge No. 2785, Benevolent and Protective Order of the Elks of the United States of America, Inc., until such time as a permanent residence of the Corporation is established."

Attention is further directed to page 3 and page 6 which identifies

Philip P. Macnak
14909 Horseshoe Trace
West Palm Beach, FL 33414

as one of the incorporators for which a complete business street address has been provided and acknowledged under Notary seal on pages 6 and 9.

It should be pointed out that the mailing address for general correspondence to the Lodge is

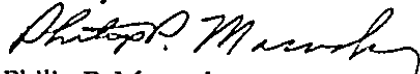
Palm Beach West Lodge No. 2785
Benevolent and Protective Order of Elks
of the United States of America
P.O. Box 1084
Loxahatchee, FL 33470

and that this mailing address does not supercede or conflict with the mailing address identified above which is the complete business address of the Lodge, and which is the mailing address to which all correspondence undeliverable to a Post Office Box is directed.

The document submitted, as stated in the Applicant's original letter has been reviewed for compliance with the requirements of the Florida Department of State, Division of Corporations, and withdrawal of the rejection provided in the letter of May 18, 1995 is respectfully requested at this time for the reasons provided above.

Should there be any questions, or further inputs as to the inadequacy of this response, I can be reached at (407)-739-2860.

Sincerely,



Philip P. Macnak
Secretary

cc: John Faddish, Exalted Ruler
Sean Maguire, PER and Chairman of the Trustees



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 18, 1995

PHILIP P. MACNAK
P.O. BOX 1084
LOXAHATCHEE, FL 33470

SUBJECT: PALM BEACH WEST LODGE NO. 2785, BENEVOLENT AND
PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC.
Ref. Number: W95000010570

We have received your document for PALM BEACH WEST LODGE NO. 2785, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 895A00025530

**ARTICLES OF INCORPORATION OF
THE PALM BEACH WEST LODGE, NO. 2785
BENEVOLENT AND PROTECTIVE ORDER OF ELKS
OF THE UNITED STATES OF AMERICA, INC.**

KNOW ALL MEN BY THESE PRESENTS: that we, the undersigned, have this 17th day of November, 1994, voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Florida, and we hereby certify:

FIRST: That the name of said non-profit corporation shall be "The Palm Beach West Lodge, No. 2785, Benevolent and Protective Order of Elks of the United States of America, Inc."

SECOND: That the purposes for which said Corporation is formed are:

(a) The primary purpose for which this Corporation is formed is to inculcate the principles of Charity, Justice, Brotherly Love and Fidelity; to promote the welfare and enhance the happiness of its members; to quicken the spirit of American patriotism; to cultivate good fellowship and to perpetuate itself as a fraternal organization.

(b) Other purposes for which the Corporation is formed are: to do all the acts and things, and business and businesses in any manner connected with the objects or purposes or powers of the corporation, or necessary, incidental, convenient or auxiliary thereto, calculated directly or indirectly to promote the interests, objectives, and ideals of the organization, and in addition, to have and exercise all rights, powers and privileges now or hereafter belonging to or conferred upon non-profit corporations existing under the laws of the State of Florida.

(c) The foregoing statement of purpose or purposes shall be construed as a statement of both purpose and powers and the purposes and powers in each clause shall, except where otherwise expressed, be in nowise limited or restricted by reference to or inference from the terms of provisions of any other clause, but shall be regarded as independent purposes and powers.

THIRD: This Corporation is organized exclusively as a fraternal organization, as a non-profit corporation, and its activities shall be conducted for the aforesaid purposes in such manner that no part of its net earnings will inure to the benefit of any member, Director, Trustee, Officer or individual.

FOURTH: That said Corporation is organized pursuant to the General Non-profit Corporation Law.

FIFTH: That the principal office for the transaction of business of the Corporation is to be located in the County of Palm Beach, City of West Palm Beach at 14909 Horseshoe Trace, West Palm Beach, FL 33414-4053.

SIXTH: (a) The Officers, Directors and Trustees of this corporation, their nominations, election or appointment, installation power and authority shall be in accordance with the provisions of the By-Laws of the Corporation.

(b) The governing body of this corporation shall be its Board of Directors, which said Board of Directors shall consist of all of the following: the Officers of the Corporation, who are entitled EXALTED RULER, ESTEEMED LEADING KNIGHT, ESTEEMED LOYAL KNIGHT, ESTEEMED LECTURING KNIGHT, SECRETARY, TREASURER, TILER and five persons who shall bear the title of Trustee.

(c) The names and addresses of the persons who are to act in the capacity of Directors of this Corporation until the selection of their successors are as follows:

Sean D. Maguire
13860 Ishnala Circle
Wellington, FL 33414
Exalted Ruler

John A. Faddish
116 Ohio Road
Lake Worth, FL 33467
Esteemed Leading Knight

Robert C. Armstrong
1807 Tulip Lane
Wellington, FL
Esteemed Loyal Knight

Louis Frustaci
2357 Stonegate Drive
Wellington, FL 33414
Esteemed Lecturing Knight

Phillip P. Macnak
14909 Horseshoe Trace
West Palm Beach, FL 33414

Jerome J. Roach, Jr.
12445 Gullford Way
Wellington, FL 33414

Ralph C. Knepley
142 Parkwood Drive
Royal Palm Beach, FL 33411
Tiler

Arthur B. Karns
15720 Weatherly Road
Wellington, FL 33414
Trustee

Benjamin C. LaPerna
17494 48th Court
Loxahatchee, FL 33470
Trustee

Alan W. Wolf
37 Timer Ridge Drive
Holtsville, NY 11742
Trustee

Michael W. Jost
1202 Raintree Lane
Wellington, FL 33414
Trustee

Donald E. Netschke, Jr.
13839 Barberry Drive
Wellington, FL 33414
Trustee

SEVENTH: That the By-Laws of said Corporation shall define the duties of the Directors, Officers and Trustees of the Corporation; that the manner of election and term of office of the Directors, Officers and Trustees of the Corporation shall be set forth in the By-Laws of the Corporation; that the number of persons to serve in the capacity of Directors may be changed from time to time by the By-Laws of said Corporation, and that said Corporation is hereby granted authority to make a Code of By-Laws for its government, and to amend the same from time to time as provided in said By-Laws.

EIGHT: This Corporation is organized with the permission of the Grand Lodge of the Benevolent and Protective Order of Elks of the United States of America, and the business of the Corporation and its acts, decisions and other actions of its Officers and members in carrying out its purpose and powers shall at all times conform to provisions of the Grand Lodge Constitution and Statutes of the Order enacted pursuant thereto as well as the provisions of State law.

NINTH: In all matters relating to property, both real and personal, including, but not limited to, purchase, sale, mortgage, hiring and leasing, the provisions of Section 16.050, Statutes of the Order relating to notice and required vote shall be complied with.

TENTH: The term of the Corporation shall be perpetual.

ELEVENTH: Upon liquidation, dissolution or winding up of the Corporation, the Corporation's property shall be subject to the provisions of Section 9.170 of the Laws of the Order.

IN WITNESS WHEREOF, We have hereunto set our hands this 25th day of March, 1995.

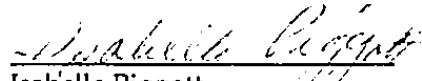

Sean D. Maguire

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of March 1995 by SEAN D. MAGUIRE, who is personally known to me or who has produced his DRIVERS LICENSE as identification.



ISABELLE PIGGOTT
MY COMMISSION # CC249155 EXPIRES
December 30, 1998
BONDED THRU TROY FAIR INSURANCE, INC.


Isabelle Piggott
Notary Public
Commission Number CC 249155

John A. Paddish
John A. Paddish

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of March 1995 by JOHN A. PADDISH, who is personally known to me or who has produced A DRIVERS LICENSE as identification.



ISABELLE PIGGOTT
MY COMMISSION # CC249155 EXPIRES
December 30, 1996
BONDED THIRD TRUST FARM INSURANCE, INC.

Isabelle Piggott
Isabelle Piggott
Notary Public
Commission Number CC 249155

Robert C. Armstrong
Robert C. Armstrong

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of March 1995 by ROBERT C. ARMSTRONG, who is personally known to me or who has produced A DRIVERS LICENSE as identification.



ISABELLE PIGGOTT
MY COMMISSION # CC249155 EXPIRES
December 30, 1996
BONDED THIRD TRUST FARM INSURANCE, INC.

Isabelle Piggott
Isabelle Piggott
Notary Public
Commission Number CC 249155

Louis Frustaci
Louis Frustaci

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of March 1995 by LOUIS FRUSTACI, who is personally known to me or who has produced A DRIVERS LICENSE as identification.



ISABELLE PIGGOTT
MY COMMISSION # CC249155 EXPIRES
December 30, 1996
BONDED THIRD TRUST FARM INSURANCE, INC.

Isabelle Piggott
Isabelle Piggott
Notary Public
Commission Number CC 249155

Philip P. Macnak
Philip P. Macnak

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of March 1995 by PHILIP P. MACNAK, who is personally known to me or who has produced A DRIVER'S LICENSE as identification.



ISABELLE PIGGOTT
MY COMMISSION # CC249155 EXPIRES
December 30, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

Isabelle Piggott
Isabelle Piggott
Notary Public
Commission Number CC 249155

Jerome J. Roach, Jr.
Jerome J. Roach, Jr.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of MARCH 1995 by JEROME J. ROACH, JR., who is personally known to me or who has produced A DRIVERS LICENSE as identification.



ISABELLE PIGGOTT
MY COMMISSION # CC249155 EXPIRES
December 30, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

Isabelle Piggott
Isabelle Piggott
Notary Public
Commission Number CC 249155

Ralph C. Knepley
Ralph C. Knepley

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of March 1995 by RALPH C. KNEPLEY, who is personally known to me or who has produced A DRIVERS LICENSE as identification.



ISABELLE PIGGOTT
MY COMMISSION # CC249155 EXPIRES
December 30, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

Isabelle Piggott
Isabelle Piggott
Notary Public
Commission Number CC 249155

Arthur B. Karns
Arthur B. Karns

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of March 1995 by ARTHUR B. KARNS, who is personally known to me or who has produced A DRIVERS LICENSE as identification.

Michael W. Jost
Michael W. Jost

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of March 1995 by MICHAEL W. JOST, who is personally known to me or who has produced A DRIVERS LICENSE as identification.

Alan W. Wolf
Alan W. Wolf

STATE OF NY
COUNTY OF Suff

The foregoing instrument was acknowledged before me this 31 day of MAR 1995 by ALAN W. WOLF, who is personally known to me or who has produced _____ as identification.

Isabelle Piggott
Isabelle Piggott
Notary Public
Commission Number CC 249155

Isabelle Piggott
Isabelle Piggott
Notary Public
Commission Number CC 249155

Kathleen M. Allen
Notary Public
Commission Number

Benjamin C. LaPerna
Benjamin C. LaPerna

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of March 1995 by BENJAMIN C. LAPERNA, who is personally known to me or who has produced A DRIVERS LICENSE as identification.



ISABELLE PIGGOTT
MY COMMISSION # CC249155 EXPIRES
December 30, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Donald E. Netschke, Jr.
Donald E. Netschke, Jr.

Isabelle Piggott
Isabelle Piggott
Notary Public
Commission Number CC 249155

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of March 1995 by DONALD E. NETSCHKE, JR., who is personally known to me or who has produced A DRIVERS LICENSE as identification.

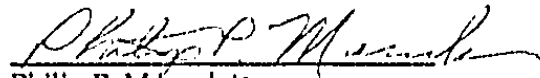


ISABELLE PIGGOTT
MY COMMISSION # CC249155 EXPIRES
December 30, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Isabelle Piggott
Isabelle Piggott
Notary Public
Commission Number CC 249155

We, the Directors, acknowledge and agree to comply with all local laws, including but not limited to laws, regulations and ordinances of the State of Florida, the County of Palm Beach, and the City within which the Lodge is located.

I, Philip P. Macnak, Secretary of the Palm Beach West Lodge No. 2785, Benevolent and Protective Order of the Elks of the United States of America, who resides at 14909 Horseshoe Trace, West Palm Beach, FL 33414-4053 within the State of Florida, the County of Palm Beach, do hereby accept the position of Resident Agent for the Palm Beach West Lodge No. 2785, Benevolent and Protective Order of the Elks of the United States of America, Inc., until such time as a permanent residence of the Corporation is established.

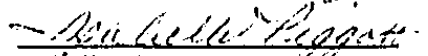

Philip P. Macnak/Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of March 1995 by PHILIP P. MACNAK, who is personally known to me or who has produced A DRIVER'S LICENSE as identification.



ISABELLE PIGGOTT
MY COMMISSION # CC249155 EXPIRES
December 30, 1998
BONDED TITUS TROY FARM INSURANCE, INC.


Isabelle Piggott
Notary Public
Commission Number CC 249155

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