	Requestor's Name		
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Mail out NEW FILINGS Profit	Will wait Property Amendment	Certificate of Status Officer/ Director	
NEW FILINGS Profit NonProfit	Will wait Property AMENDMENTS Amendment Resignation of R.A., C	Certificate of Status Conficer/ Director Agent	
Mail out NEW FILINGS Profit NonProfit Limited Liability	AMENDMENTS Amendment Resignation of R.A., C Change of Registered	Certificate of Status Difficer/ Director Agent al	
Profit New FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., C Change of Registered Dissolution/Withdraw Merger	Certificate of Status Difficer/ Director Agent al	
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Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	AMENDMENTS Amendment Resignation of R.A., C Change of Registered Dissolution/Withdraw Merger REGISTRATI QUALIFICAT	Certificate of Status Difficer/ Director Agent al	
Profit New FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., C Change of Registered Dissolution/Withdraw Merger REGISTRATI QUALIFICAT Foreign	Certificate of Status Difficer/ Director Agent al	
Profit New FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., C Change of Registered Dissolution/Withdraw Merger REGISTRATI QUALIFICAT Foreign Limited Partnership	Certificate of Status Difficer/ Director Agent al	



Fobruary 8, 1996

RICHARD R COOK P O BOX 1929 DELAND, FL 32721

SUBJECT: INDEPENDENT ORDER OF ODD FELLOWS OF DELAND

MAGNOLIA LODGE #21 & REBEKAH LODGE #19, INC.

Rof. Number: W96000002955

We have received your document for INDEPENDENT ORDER OF ODD FELLOWS OF DELAND MAGNOLIA LODGE #21 & REBEKAH LODGE #19, INC, and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 396A00005617

ARTICAES OF INCORPORATION OF

INDEPENDENT ORDER OF ODD FELLOWS
OF DOLAND MAGNOLIA LODGE #21 & REBEKAH LODGE #19,
a Non-Profit Corporation

1

The name of the corporation is INDEPENDENT ORDER OF ODD FEDENSE OF DOLAND MAGNOLIA LODGE #21 & REBEKAH LODGE #19, INC., a non- profit corporation.

II

The corporation shall have perpetual existence. It is a non-profit corporation as described in Section 501 (c) (3) of the Internal Revenue Code.

III

The initial registered office of the corporation shall be at 412 N. Boston Avenue, DeLand, Florida 32724. The initial registered agent of the corporation at such address shall be Robert S. McKibben.

The initial principal office of the corporation is 225 S. Florida Ave., DeLand Florida 32720. The mailing address is 412 N. Boston Avenue, DeLand, FL 32724.

IV

The corporation is organized for the following purposes:

- (a) To support the widows, widowers and orphans of the members and to educate the children of the members.
- (b) To cooperate with other charitable organizations, through grants and otherwise. Such organizations shall include but not be limited to the Arthritis Foundation and the National Eye Bank Founded by IOOF, which are named for example purposes only.
- (c) To receive, maintain and accept, as assets of the corporation, any property, whether real, personal or mixed, by way of gift, bequest, devise or purchase, from any person, firm, trust or corporation, to be held, administered and disposed of in accordance with and pursuant to the provisions of this Charter of Incorporation; but no gift, bequest, devise or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purpose other than "charitable purposes" within the respective meanings of such quoted terms as defined in Articles VIII and IX, or which would jeopardize the Federal Income Tax exemption of this corporation pursuant to Section 501 (c) (3) of the Internal Revenue Code of

1954, as now in force or acts in amendment thereof or substitution therefor.

(d) The purpose of the Corporation shall be exclusively religious, charitable, and education within the meaning of Section 501(a)(3) of the internal revenue code, as amended.

v

The affairs of the corporation shall be managed by a Board of TRUSTEES. The method of election of TRUSTEES shall be as determined by the by-laws of the corporation.

VI

The corporation shall hold and manage all property received and accepted by it to be administered hereunder, and shall pay over, transfer, distribute, administer, or otherwise deal with the principal and income thereof, in such manner or manners, and at such time or times, as in the judgment of the Trustees shall be suited to carrying out the foregoing purposes, including without hereby limiting the generality of the foregoing language, the acquisition by purchase, gift, rental, or otherwise, and the management, care, sale or lease, or other disposition of, real property, and interest in real property, including buildings and other improvements thereon, the constr on, reconstruction, repair and/or alteration of such buil , and other improvements, the acquisition by purc. gift, rental or otherwise, and the preparation, sale, ensation, lease, or other disposition of equipment, supplies, and other personal property and interest in personal property of whatsoever name or nature, and the retention of the services (whether directly or through contact or other arrangement with others), or employment of professional personnel, managers, administrators, assistants, secretaries, and other persons, agents, servants and employees provided, always, however, that no part of the property held by the corporation, or the earnings thereon, shall inure or be payable to or for the benefit of any private shareholder or individual and no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, or the participation in, or intervention (including the publishing or distributing of statements) in any political campaign on behalf of any candidate for public office.

VII

In the event of the dissolution of this corporation, to the extent allowed under applicable law, all of the assets of the corporation shall be distributed equally to, THE GRAND LODGE OF FLORIDA, IOOF, Inc. and THE REBEKAH ASSEMBLY OF FLORIDA, Inc. or if they do not exist or are not qualified as a 501(c)(3), then to another organization organized and operating for the same purposes for which this corporation is organized and operating,

or to one or more corporations, funds or foundations organized and operating exclusively for religious, charitable, scientific, literary or educational purposes, which said corporations, funds or foundations shall be exempt under Section 501 (c) (3) of the Internal Revenue Code of 1954, or as subsequently amended which shall be selected by the Board of Trustees of the corporation. In the event that for any reason upon the dissolution of the corporation the Board of Trustees of the corporation shall fail to act in the manner herein provided within a reasonable time, the Judge of the Circuit Court of Volusia County shall make such distribution as herein provided upon the application of one or more persons having a real interest in the corporation or its assets.

VIII

In this Charter of Incorporation and in any amendments to it, the terms "charitable organizations" or "charitable organization" shall mean corporations, trusts, funds, foundations, community chests or other organizations created or organized in the United States or any of its possessions, whether under the laws of the United States, any state or territory of the United States, the District of Columbia, or any possessions of the United States, and operated exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which do not participate in, or intervene (including the publishing or distributing of statements) in any political campaign on behalf of any candidate for public office. The organizations described in this Article VIII shall be such only as are entitled to exemption from income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954, or acts in amendments thereof or substitution therefor.

ΙX

In this Charter of Incorporation and any amendments to it, the term "charitable purposes" shall mean, and shall be limited to and shall include only, religious, charitable, scientific, literary or educational purposes within the meaning of those words as used in Section 501 (c) (3) of the Internal Revenue Code of 1954, or acts in amendment thereof or substitution thereof.

X

As a means of accomplishing the foregoing charitable, religious and educational purposes, the corporation shall have the following additional powers:

(1) To adopt, amend and alter by-laws of the corporation governing its internal affairs.

- (2). To elect and appoint officers, agents, and employees, consistent with said by-laws and this Charter and not in violation of State law.
- (3) To borrow money, and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed of trust, indenture, agreement, or other instrument of trust or by other privilege upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.
- (4) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as may be provided for in the by-laws of the corporation subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- (5) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which are now or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or reasonably necessary to the attainment of the purposes of the corporation, subject to the further limitation and conditions that, notwithstanding any other provision of these Articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended and by an organization contributions to which are deductible under Section 170 (c) (2) of such Code and regulations as they now exist or as they may hereafter be amended.

XI

The qualifications for membership and the manner of their admission shall be as set forth in the by-laws.

XII

The Articles of Incorporation may be amended by a vote of the majority of the Trustees of both Lodges.

XIII

The initial Board of TRUSTEES of each Lodge shall consist of 5

members, who shall be: . *

Magnalla Lodgo # 21: Noble Grand-Paul Sarri, 105 Mogan Ct, Orange City, F1 32763 Vice Grand-Floyd Tuthill, 900 N. Carpenter, Orange City, Fl 32763 Trustoe-Lester Vankoughnot, 1115 Carl P1, DoLand, F1 32720 V Trustoe-Robert S. McKibben, 412 N. Boston Avo, DoLand, F1 32724 V Trustoe-Walter Hunter, 3100 Tree Frog Ln, DoLand, F1 32724 V

Robokah Lodge # 19

Noble Grand-Jean Wetzel, 18 Ivy Ct, Orango City, Fl 32763 Vice Grand-Verna Bauman, 1097 Elgrove, Deltona, F1 32725 Trustee-Ruth Ryon, 138 Naranja Rd, Debary, F1 32713 Trusteo-Hormina Kruger, 621 Lantern Ln, Orange City, Fl 32763 Trustee-Marie Truett, P.O. Box 277, DeLeon Springs, F1 32130

The Board of Trustees shall never consist of fewer than three members for either Lodge.

The names and addresses of the incorporators are: Paul Sarri, 105 Megan Ct, Orange City, Fl 32763 Jean Wetzel, 18 Ivy Ct, Orange City, Fl 32763 Robert S. McKibben, 412 N. Boston Avenue, DeLand, F1 32724.

IN WITNESS WHEREOF, the undersigned execute these Articles of Incorporation.

WE'S ...

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a notary public personally appeared the foregoing individuals, all personally known to me, described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the // day of // Overley, 1995

Notary Title

#CC 317565 Serial Number

Vicke & Stein Notary Signature notary Public

Notary Name Printed

/CC 317565

Sonded ford

Commission expires: /b - 22 - 97

CERTIFICATE OF DESIGNATION OF 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.

1. The name of the corporation is: In Dependent Order	o-FOdel		
Fellows of DeLAND Magnolia Lodge # Rebeka H Lodge +19, INC.	/+		
RebekAH Lodge ++19, INC.	_		
2. The name and address of the registered agent and office is:	35 FE		
Robert S. Mckibben	FILE FEB 26		
(Name)	Fig. 32 C		
412 N. Boston Avenue	STAN STAN		
(P.O. Box not acceptable)	DA		
DeLAND, FLORIDA 32724			
(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.

Popular & Mc Kilden

February 20, 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL