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*Dillon & Williams, P.A.*

*Attorneys at Law*

*6200 South Tamiami Trail*

*Sarasota, Florida 34231*

*Grand F. Dillon*

*John L. Williams*

*Chap. G. Dillon*

*(Legal Assistant)*

*(941) 922-3505*

*Fax (941) 925-8250*

June 6, 1996

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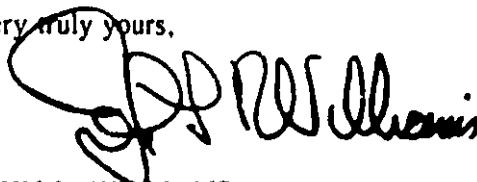
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Florida Shrine Association Convention Corporation, 1999, Inc.  
A Non-Profit Corporation

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced Corporation, together with a check in the sum of \$122.50 which represents the Filing Fees for said Corporation. Please file said Articles and return to us a certified copy of the same. Thank you.

Very truly yours,



JOHN L. WILLIAMS

JLW:las

Enclosure

BROWN JUN 14 1996

**ARTICLES OF INCORPORATION**

**of**

**FLORIDA SHRINE ASSOCIATION CONVENTION CORPORATION, 1999, INC.**  
**(A Corporation Not For Profit)**

**ARTICLE I**

**Name and Address**

The name shall be FLORIDA SHRINE ASSOCIATION CONVENTION CORPORATION, 1999, INC., and the principal office shall be 600 North Beneva Road, Sarasota, Florida 34237.

**ARTICLE II**

**Purpose**

The organization, promotion, management and operation of the 1999 Annual Convention of the FLORIDA SHRINE ASSOCIATION, in conformity to the principals and purposes of the Ancient Arabic Order Nobles of the Mystic Shrine, and the Shriner's Hospital for Crippled and Burned Children.

**ARTICLE III**

**Members and Directors**

The Corporation shall have no members. The Corporation shall be operated by the Board of Directors who are to be elected and appointed in the following manner:

A. The initial Board of Directors shall be:

**Lester G. Taylor, 4476 Cayo Grande Drive, Sarasota,  
Florida 34233-1676.**

**Russell B. Glendinning, 2915 Bucida Drive, Sarasota,  
Florida 34232**

**Michael R. Pender, Jr., 1605 Main Street, Sarasota,  
Florida 34236**

**John L. Williams, 6200 South Tamiami Trail, Sarasota,  
Florida 34231**

**Charlie H. Burke, 4124 Prudence Drive, Sarasota,  
Florida.**

**Curtis H. Toale, 1638 South Drive, Sarasota, Florida  
34239**

The person elected by the Nobles of Sahib Temple A.A.O.N.M.S., PHILIP L. MITCHELL, 5121 Island Date Street, Sarasota, Florida 34232, to serve as Potentate of Sahib Temple for the year 1996, shall be a non-voting member of this Board during his term as Potentate. Upon the completion of his term his place on the Board shall be taken by the succeeding Potentate of Sahib Temple.

B. The initial Board of Directors shall continue in office for the duration of this Corporation. Any vacancy occurring on the Board of Directors (voting) may be filled by the affirmative vote of the majority of the remaining Directors, even though the remaining Directors constitute less than a quorum, or by the sole remaining Director, as the case may be.

#### ARTICLE IV

##### **Registered Office and Agent**

The street address of the initial registered office is **6200 South Tamiami Trail, Sarasota, Florida 34231**, and the name of the initial Registered Agent at that address is **John L. Williams**.

I, JOHN L. WILLIAMS, accept the appointment as Registered Agent. I state that I am familiar with and accept the obligations of that position.

  
\_\_\_\_\_  
JOHN L. WILLIAMS

## ARTICLE V

### **Subordination**

This Corporation shall be subordinate to and subject to the authority of the Imperial Potentate of the Shrine of North America and of the Imperial Council of the Shrine of North America.

## ARTICLE VI

### **Dissolution and Liquidation**

Upon completion of the 1999 Florida Shrine Association Convention and the obligations of this Corporation in connection therewith, this corporation shall be dissolved and finally liquidated with the assets of the corporation being transferred to Sahib Temple, A.A.O.N.M.S..

## ARTICLE VII

### **A Corporation Not For Profit**

This Corporation exists solely as a Non-Profit Corporation, having no purpose other than as stated in these Articles, and no part of the assets or funds of the Corporation may enure to the benefit of any individual or individuals personally, except in payment for services actually rendered or performed.

## ARTICLE VIII


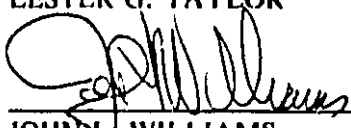
### **Incorporators**

The name and address of each Incorporator is as follows:

LESTER G. TAYLOR  
4476 Cayo Grande Drive  
Sarasota, Florida 34233

JOHN L. WILLIAMS  
6200 South Tamiami Trail  
Sarasota, Florida 34231

IN WITNESS WHEREOF, we, the undersigned, incorporators, hereunto we have  
set our hands this 3rd day of June, 1996.

  
LESTER G. TAYLOR  
  
JOHN L. WILLIAMS

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of June,  
1996, by JOHN L. WILLIAMS, one of the Incorporators signing the Articles, who is  
personally known to me and who did not take an oath.

  
NOTARY PUBLIC

My Commission Expires:



LOBBE A. SACCO  
MY COMMISSION # CC403300 EXPIRES  
August 25, 1998  
BONDED THRU TRIM FARM INSURANCE, INC

N9600003189

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 26, 1997

DILLON & WILLIAMS, P.A.  
8200 SOUTH TAMiami TRAIL  
SARASOTA, FL 34231

SUBJECT: FLORIDA SHRINE ASSOCIATION CONVENTION CORPORATION,  
1999, INC.

Ref. Number: N96000003189

000002301400--4  
-09/23/97--01087--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for FLORIDA SHRINE ASSOCIATION CONVENTION CORPORATION, 1999, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 397A00042962

RECEIVED  
97 SEP 22 AM 10:46  
DIVISION OF CORPORATIONS

*Uldis*

SEP 22 1997

ARTICLES OF DISSOLUTION OF  
FLORIDA SHRINE ASSOCIATION CONVENTION CORPORATION, 1990 INC.

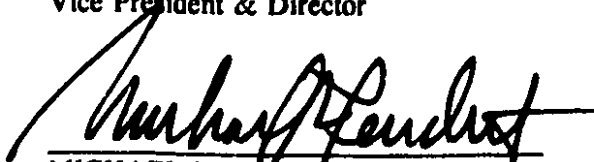
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SEP 22 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Articles of Incorporation were filed on June 13, 1996.
2. The corporation has not commenced to conduct its affairs.
3. No debts of the corporation remain unpaid.
4. A majority of the Directors authorized the dissolution on August 18, 1997.

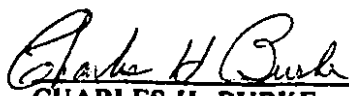
Dated this 18th day of <sup>August</sup>~~June~~, 1997.

  
RUSSELL B. GLENDINNING,  
Vice President & Director

  
JOHN L. WILLIAMS,  
Secretary & Director

  
MICHAEL R. PENDER, JR.,  
Treasurer & Director

  
CURTIS H. TOALE,  
Director

  
CHARLES H. BURKE,  
Director

## CONSENT TO DISSOLUTION

We, the undersigned, being the Directors of the Florida Shrine Association Convention Corporation, 1999, Inc., a non-profit corporation, which has not commenced to conduct its affairs, dissolve the corporation pursuant to Section 617.1401, Florida Statutes.

Dated this 18th day of <sup>August</sup> ~~June~~, 1997.

  
RUSSELL B. GLENDINNING

  
JOHN L. WILLIAMS

  
MICHAEL R. PENDER, JR.

  
CHARLES H. BURKE

  
CURTIS H. TOALE