

N 98000002682

JOHN N. BRYANT

ATTORNEY AT LAW

1101 BLACKSTONE BUILDING

233 EAST BAY STREET

JACKSONVILLE, FLORIDA 32202-3467

ADMITTED US SUPREME COURT
BOARD CERTIFIED WORKERS' COMPENSATION
CRIMINAL DEFENSE • FAMILY LAW
PERSONAL INJURY & WRONGFUL DEATH

May 5, 1998

TELEPHONE
(904) 632-2300
TELECOPIER
(904) 632-2192

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

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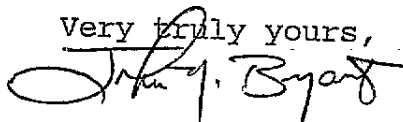
RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith, please find original and one (1) copy of Articles of Incorporation of Southeastern Shrine Association Convention of 2000, Inc., for filing. Also, please find my check in the amount of \$122.50 which is the filing fee of same.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



JOHN N. BRYANT

JNB:bm
Encis.

Am. Ref to Art IV
I called 632-2300 - 904

5-8-98 at 1:30 + 3:50 leaving messages
for return call. never called about Art. IV
also called again leaving my # & name.
no one called back

DATE 5-11-98

DOC. EXAM. CB

RECEIVED
TALLAHASSEE, FLORIDA

98 MAY -6 PM 1:42

FILED

ARTICLES OF INCORPORATION
OF
SOUTHEASTERN SHRINE ASSOCIATION CONVENTION OF 2000, INC.

The undersigned, desiring to form a corporation not for profit, for charitable and philanthropic purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

NAME AND LOCATION

The name of the corporation shall be SOUTHEASTERN SHRINE ASSOCIATION CONVENTION OF 2000, INC., and it is to be located in Duval County, at 3800 St. Johns Bluff Road, South, Jacksonville, Florida 32224, or Post Office address, Box 52085, Jacksonville, Florida 32201.

ARTICLE II

PURPOSES

The general nature of the objects and purposes of this corporation shall be to do all things necessary and incidental to organizing, promoting, holding and conducting conventions of the SOUTHEASTERN SHRINE ASSOCIATION, and to transact any and all other lawful business for which non-profit corporations may be incorporated under the Laws of the State of Florida, and for the education and entertainment of its members and visiting Shriners.

ARTICLE III

QUALIFICATIONS OF MEMBERS

Any Shriner in good standing in his Temple shall be eligible for membership. Members shall be received upon written applications and upon approval by a majority of the Trustees.

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98 MAY -6 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist until December 31, 2001, at which time it shall terminate and automatically dissolve.

ARTICLE V

SUBSCRIBER

The name and mailing address of the subscriber is:

John N. Bryant
1101 Blackstone Building
Jacksonville, FL 32202

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1101 Blackstone Building, Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is John N. Bryant.

ARTICLE VII

OFFICERS

The affairs of the corporation are to be managed by a Board of Trustees consisting of five (5) members; and the officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and the General Counsel, and such other officers as may be provided for the by-laws. The Trustees shall serve until their successors are elected and installed as prescribed by the by-laws. The Trustees may elect or appoint such additional officers, agents, and assistants as may be deemed advisable.

ARTICLE VIII

FIRST BOARD OF TRUSTEES AND OFFICERS

The names of the Board of Trustees and of the Officers who are to manage the affairs of the Corporation until any election and installation under the Charter and Bylaws are:

Board of Trustees

<u>Name</u>	<u>Residence</u>
Arthur L. Doss	6289 Nancy Dr., Jax, FL 32244
Gary Thigpen	724 Oceanfront, Neptune Bch, FL 32226
John M. Hardy	3800 St. Johns Bluff Rd., S, Jax FL 32224
Douglas E. Jones	4426 Oaks Bay Dr., W., Jax, FL 32277
John N. Bryant	1101 Blackstone Bldg., Jax, FL 32202

Officers

<u>Name</u>	<u>Office</u>
Arthur L. Doss	President
Gary Thigpen	Vice President
John M. Hardy	Treasurer
Douglas E. Jones	Secretary
John N. Bryant	General Counsel

ARTICLE IV

BY LAWS

The Bylaws of the Corporation may be made, altered or rescinded by the Trustees.

ARTICLE X

INDEBTEDNESS

The members, trustees, subscriber and officers of this Corporation shall not be individually indebted or suffer any individual liability for the corporate debts or liabilities of the Corporation. The highest amount of indebtedness said Corporation may at any time subject itself to is Fifty Thousand Dollars (\$50,000.00), or two-thirds (2/3) of the total value of the property of the Corporation, whichever amount is less.

ARTICLE XI

REAL ESTATE

The Corporation shall not hold title to any real estate.

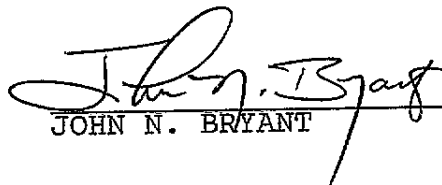
ARTICLE XII

GENERAL PROVISIONS

Section 1. Amendments. The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Charter, in the manner now, or hereafter, prescribed by Statute.

Section 2. In the event of dissolution of the Corporation by lapse of time or otherwise, all remaining assets and funds of the Corporation, if any, shall be conveyed or transferred to Morocco Temple, A.A.O.N.M.S., and no part of the assets or funds of the Corporation shall enure to the benefit of any member of the Corporation.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal, this 4th day of May, 1998.

 (SEAL)
JOHN N. BRYANT

STATE OF FLORIDA)

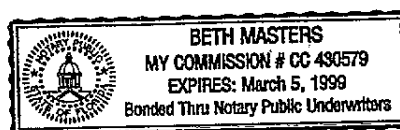
COUNTY OF DUVAL)

Before me, the undersigned authority, personally appeared JOHN N. BRYANT, subscriber of the foregoing Articles of Incorporation of SOUTHEASTERN SHRINE ASSOCIATION CONVENTION OF 2000, INC., and acknowledges before me that he executed and subscribed to the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Jacksonville, said County and State this 4th day of May, 1998.


NOTARY PUBLIC

(SEAL)

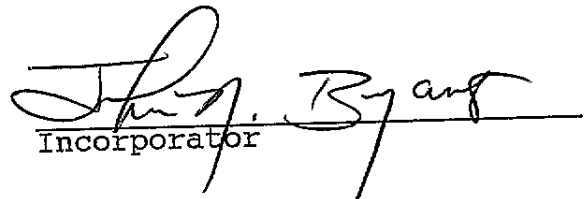


Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that SOUTHEASTERN SHRINE ASSOCIATION CONVENTION OF 2000, INC., desiring to organize or qualify under the laws of the State of Florida, has named John N. Bryant, located at 1101 Blackstone Building, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.

Dated: May 4, 1998.


Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 4, 1998.


JOHN N. BRYANT

FILED
98 MAY -6 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA