

N98000004049



ACCOUNT NO. : 072100000032

REFERENCE : 885460 4134G

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 9, 1998

ORDER TIME : 3:34 PM

ORDER NO. : 885460-005

CUSTOMER NO: 4134G

900002586659--2  
-07/13/98--01081--001  
\*\*\*\*446.25 \*\*\*\*446.25

CUSTOMER: Ms. Leslie Garside  
Broad And Cassel  
Suite 3500  
100 North Tampa Street  
Tampa, FL 33602

DOMESTIC FILINGS

NAME: PYTHIAN LODGE HOLDING  
CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -9 PM 12:23

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant  
EXAMINER'S INITIALS

524

Dmc 7/10/98

W98-15746

9 JUL 14:08  
CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL -9 PM 12:23

July 13, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: PYTHIAN LODGE HOLDING CORPORATION  
Ref. Number: W98000015746

**RESUBMIT**  
Please give original  
submit on date as file date.

We have received your document for PYTHIAN LODGE HOLDING CORPORATION and check(s) totaling \$446.25. However, your check(s) and document are being returned for the following:

The certified document from the court is not acceptable for imaging.,

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 198A00037076

RECEIVED  
98 JUL 13 11 10 48  
DIVISION OF CORPORATIONS

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF  
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT  
CORPORATION**

IN COMPLIANCE WITH s.617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATE WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s.617.1623(1)(c):

1. PYTHIAN LODGE HOLDING CORPORATION
2. 119 9TH STREET, BELLEAIR BEACH, FLORIDA 33786
3. OCTOBER 25, 1943
4. FEI Number not required
5. Name, address and title of current officers and/or directors:

TITLE	NAME	ADDRESS
Chancellor Commander	Tim Simmons	1443 Dartmouth Dr. Clearwater, FL 34616
Secretary	Arthur C. Miller	119 9th Street Belleair Beach, FL 33786
Treasurer	Gary C. Miller	1620 N. McMullen Booth Rd. Clearwater, FL 33579

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Arthur C. Miller  
Arthur C. Miller  
Secretary

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## **CERTIFICATE OF REINCORPORATION**

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation.

### **ARTICLE I NAME**

The name of the corporation shall be: PYTHIAN LODGE HOLDING CORPORATION.

### **ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the corporation is located at 119 9th Street, Belleair Beach, Florida 33786.

### **ARTICLE III PURPOSE AND POWERS OF THE ASSOCIATION**

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to associate its members for social and fraternal purposes; to lease or own a clubhouse for use by club members; to provide and enforce rules and regulations concerning persons who may become members of the club, and rules and regulations for the use of any clubhouse owned, leased or otherwise occupied by the corporation; to assess and collect dues from all members of the association, which dues shall be used wholly for the benefit of the club and any programs sponsored by the club; and in general to promote social and fraternal relations between the club members.

### **ARTICLE IV BOARD OF DIRECTORS**

The affairs of the corporation shall be managed by a president, first and second vice-president, secretary, and treasurer. The officers shall be elected by the members of the corporation annually. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

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DIVISION OF CORPORATIONS  
98 JUL -9 PM 12:23

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
Chancellor Commander	Tim Simmons 1443 Dartmouth Dr. Clearwater, FL 34616
Secretary	Arthur C. Miller 119 9th Street Belleair Beach, FL 33786
Treasurer	Gary C. Miller 1620 N. McMullen Booth Rd. Clearwater, FL 33579

#### ARTICLE V REGISTERED AGENT

Arthur C. Miller, whose address is 119 9th Street, Belleair Beach, Florida 33786, is hereby appointed the registered agent of this corporation.

#### ARTICLE VI MEMBERSHIP

Any person who is elected to membership in the Pythian Lodge of Clearwater, Florida, shall be eligible to become a member of the Pythian Lodge Holding Corporation.

#### ARTICLE VII DURATION

The corporation shall have perpetual existence.

#### ARTICLE VIII INDEBTEDNESS

The corporation shall never incur indebtedness or liability greater than three-fourths the value of the property of the corporation.

ARTICLE IX  
BY-LAWS

The by-laws of the corporation shall be made, altered or rescinded by a majority vote of the membership of the corporation.

ARTICLE X  
RIGHT TO HOLD TITLE

The corporation shall have the right to hold and transfer title to real estate.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation, have executed this Certificate of Reincorporation this 8 day of July, 1998.

Arthur C. Miller  
Arthur C. Miller  
Secretary

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, 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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated this 8 day of July, 1998.

Arthur C. Miller  
Arthur C. Miller

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT  
OF THE STATE OF FLORIDA IN AND FOR PINELLAS COUNTY

IN RE: \_\_\_\_\_

PYTHIAN LODGE HOLDING CORPORATION. )

NON-PROFIT  
CORPORATION CHARTER

TO THE HONORABLE JOHN U. BIRD, JUDGE OF THE ABOVE STYLED COURT:

Come now your petitioners, M. C. Duffey, D. J. Rape,  
J. R. Shaner, C. P. Moloney and Ora Hart, and respectfully rep-  
resent unto the Court that they wish to form a non-profit corpor-  
ation, and represent unto the Court as follows:

- 1 -

The name of the proposed corporation shall be PYTHIAN  
LODGE HOLDING CORPORATION, and its place of business shall be in  
the County of Pinellas, Florida.

- 2 -

The general nature of the corporation shall be to  
associate its members for social and fraternal purposes; to lease  
on own a club house for use by club members; to provide and enforce  
rules and regulations concerning persons who may become members of  
the club, and rules and regulations for the use of any club house  
owned, leased or otherwise occupied by the corporation; to assess  
and collect dues from all members of the association, which dues  
shall be used wholly for the benefit of the club and any programs  
sponsored by the club; and in general to promote social and fraternal  
relations between the club members.

- 3 -

Any person who is elected to membership in the Pythian  
Lodge of Clearwater, Florida, shall be eligible to become a member



Of the Pythian Lodge Holding Corporation.

- 4 -

The corporation shall have perpetual existence.

- 5 -

The names and addresses of the subscribers are as follows:

M. C. Duffey, Clearwater, Florida.  
D. J. Rape, Clearwater, Florida.  
J. R. Shaner, Clearwater, Florida.  
C. P. Moloney, Clearwater, Florida.  
Ora Hart, Clearwater, Florida.

- 6 -

The affairs of the corporation shall be managed by a president, first and second vice-president, secretary, and treasurer. The officers shall be elected by the members of the corporation annually.

- 7 -

Until the first election under this charter the affairs of the corporation shall be managed by the following officers:

M. C. Duffey, President.  
D. J. Rape, Vice-President.  
J. R. Shaner, 2nd Vice-President.  
C. P. Moloney, Secretary.  
Ora Hart, Treasurer.

- 8 -

The by-laws of the corporation shall be made, altered or rescinded by a majority vote of the members of the corporation.

- 9 -

The corporation shall never incur indebtedness or liability greater than three-fourths of the value of the property of



the corporation.

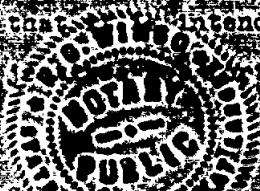
- 10 -

The corporation shall have the right to hold title to real estate valued at not more than \$50,000.00.

M. C. Duffey (SEAL)  
J. J. Baker (SEAL)  
J. J. Shamus (SEAL)  
Chris P. Moloney (SEAL)  
One L. Hunt (SEAL)

STATE OF FLORIDA }  
COUNTY OF PINELLAS }

Before me the undersigned authority personally appeared M. C. Duffey who being first duly sworn deposes and says that he is one of the subscribers to the above proposed charter for a non-profit corporation to be known as the Pythian Lodge Holding Corporation, and that he subscribed his name to the said charter. Affiant further says that he intended in good faith to carry out the purposes and objects therein.



M. C. Duffey

Subscribed and sworn to before me this 27 day of November, A. D. 1943.

W. H. Hines  
Notary Public, State of Florida at Large.  
My Commission Expires: 12-31-1945

The foregoing charter of Pythian Lodge Holding Corporation is hereby approved this 27 day of Nov A. D. 1943.

J. J. Shamus  
Circuit Judge

Filed for record at 12:45 P.M. on Nov 27, 1943.  
Shirley C. Cook, Clerk of the Circuit Court,  
Pinellas County, Florida.