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TRANSMITTAL LETTER

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98 JUL 21 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Most Worshipful King of TYRE Grand Lodge Ancient Free + Accepted Masons
(Proposed corporate name - must include suffix)
of Florida AND JURISDICTION INC. A.F.+A.M. / S.R.M. 100-150152-8

of Florida and Jurisdiction Inc. A.T.A.M./S.P.M. 100002594587--9
(Proposed corporate name - must include suffix)
-07/21/98-01097-011
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25.
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEVE REEVES
Name (Printed or typed)

Name (Printed or typed)

789002594567-2

-07/21/98-01097-012
***61.25 ***61.25

4744 Marshall 600
Address

Address

Orlando, K. 32811

City, State & Zip

402-422-2861

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Most Worshipful King of Tyre Grand Lodge Ancient Free and Accepted Mason of Florida and Jurisdiction (A.F. & A.M./S.R.M.) Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

309 Amador Circle
P.O. Box 2435
Eatonville, Fl. 32757

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To run the masonic masonry according to the rituals adopted by this congress.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

They are elected annually by nomination and secret ballot as outlined by Masonic Laws (Bylaws).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

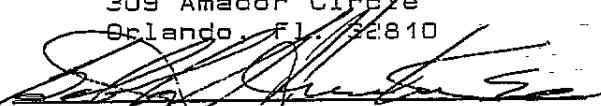
The name and Florida street address of the initial registered agent are:

Steve Reeves
4744 Marbello Blvd.
Orlando, Fl. 32811

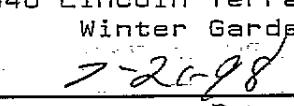
ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Bobby J. Hunter, President
309 Amador Circle
Orlando, Fl. 32810


Signature/Incorporator

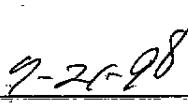
Booker T. Coates, Vice President
1040 Lincoln Terrace
Winter Garden, Fl. 34787


Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent


Date

ATTACHMENT

ARTICLE VI INCORPORATOR (Additional Names)

Lafayette Dowdell, Treasurer
3115 Westchester Avenue
Mt. Plymouth, Fl. 32776

Bennie L. Kegler, Secretary
6591 Kreidt Drive
Orlando, Fl. 32818