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The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida

ROY CONNOR SHEPPARD, P.G.M.
GRAND SECRETARY

GRAND LODGE BUILDING
P. O. BOX 1020
December 14, 1998 JACKSONVILLE, FL 32201-1020
PHONE: (904) 354-2339
PHONE: 1-800-375-2339
FAX: (904) 632-3865

Division of Corporations
Attn: Bobbie Cox
P. O. Box 6327
Tallahassee, FL 32314

300002520093--9
-05/12/98--01038--005
*****35.00 *****35.00

Re: Reincorporation - Particular Lodges of
The Most Worshipful Grand Lodge of Free and Accepted
Masons of Florida

Dear Ms. Cox:

The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida
is sending you the completed and signed REINCORPORATION forms, as
instructed by you, for the following Lodges:

Fellsmere Lodge No. 232 (Sebastian Masonic Lodge No. 232)
Delray Lodge No. 171 (Boca-Delray Lodge No. 171)
Hawthorne Lodge No. 103 (I. N. McNatt Lodge No. 103)

Also enclosed is our check No. 1565 in the amount of \$175. This
amount is to be distributed: \$70.00 for Fellsmere Lodge No. 232; \$70.
for Delray Lodge No. 171; and \$35.00 for Hawthorne Lodge No. 103, the
remaining \$35.00 was deposited by you in our check No. 1472 dated April
28, 1998 in regard to this reincorporation.

We appreciate your help and thank you for expediting these
reincorporation forms for these Lodges.

Sincerely,

BC Sheppard
Roy Connor Sheppard

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****175.00 *****35.00

RCS/jc
Enc.
cc: Grand Master

OK *KB*
See old # C10150
for old Records
see registration

DMC
12/29

"Think Perpetual Membership"

CERTIFICATE OF REINCORPORATION of HAWTHORNE LODGE NO. 103 FREE
AND ACCEPTED MASONS OF FLORIDA

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:

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

I. N. McNATT LODGE NO. 103, INC., FREE AND ACCEPTED MASONS OF FLORIDA

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

C/O ROY CONNOR SHEPPARD
220 N. OCEAN STREET
JACKSONVILLE, FL 32202

ARTICLE III PURPOSE(S)

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

The purpose of this corporation is to foster and promote freemasonry as a non-sectarian religious organization, an educational organization and a charitable organization, founded upon, possessed of and adhering to all those principles, precepts, tenets and beliefs that characterize and distinguish such organizations.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

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

Roy Connor Sheppard
220 North Ocean Street
Jacksonville, FL 32202

ARTICLE V MANNER OF ELECTION OF DIRECTORS

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

The persons who shall direct the affairs of this corporation shall be determined in accordance with the constitution and regulations of The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida as provided in the By-Laws of this corporation.

ARTICLE VI INCORPORATOR

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

Edward R. Bielling, P. O. Box 429 (N/A) Hawthorne, FL 32640-0429 SEC (D)


Signature/Incorporator

11-17-98
Date

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.


Signature/Registered Agent

12-2-98
Date