# N9900000633

# TRANSMITTAL LETTER

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

SUBJECT: MOST WORSHIPFUL SONS OF HAITI GRAND LODGE #1 OF THE STATE OF FLORIDA AND JURISDICTION, INCORPORATED

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

\$70.00 Filing Fee

\_\_,3.75 Filing Fee

& Certificate

Ø\$122.50 ─

Filing Fee

& Certified Copy

\$131.25

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Willie D MCC/AIN

Name (Printed or typed)

1021 SANder Ave.
Address

Grace Ville Fla. 32440
City, State & Zip

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



January 25, 1999

WILLIE D. MCCLAIN 1021 SANDER AVENUE GRACEVILLE, FL 32440

SUBJECT: THE MOST WORSHIPFUL SONS OF HAITI GRAND LODGE OF

THE STATE OF FLORIDA AND JURISDICTION FACE

Ref. Number: W9900000583

We have received your document for THE MOST WORSHIPFUL SONS OF HAITI GRAND LODGE OF THE STATE OF FLORIDA AND JURISDICTION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please add the corporatae suffix to the name of your corporation. (example: Inc., Incorporated, Corp. or Corporation.

You must have a principal office in your articles, not on your cover letter.

You must state the manner of election of directors, not officers in article 4.

You must complete the date in article 4 also.

Please call me at the number below before you attempt to return these articles so that I can help youto get everything in order and expedite your filing.

I will keep a copy of your articles for my reference.

You must also sign as the incorporator.

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) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 799A00003179

#### ARTICLE 1 NAME

THE NAME OF THIS CORPORATION IS AND SHALL BE THE MOST WORSHIPFUL SONS OF HAITI GRAND LODGE #1 OF THE STATE OF FLORIDA AND JURISDICTION, INCORPORATED.

#### ARTICLE 2 PRINCIPAL OFFICE

5379 King Street, Graceville, FL 32440.

### ARTICLE 3 PURPOSE(S)

THE PURPOSE OF THIS CORPORATION SHALL BE TO CARRY OUT THE FUNCTIONS OF THE MOST WORSHIPFUL SONS TO HAITI GRAND LODGE #1 OF THE STATE OF FLORIDA AND JURISDICTION, INCORPORATED.

UNITED STATES OF AMERICA AND THE STATE OF FLORIDA: TO LOOK AFTER THE THE
WELFARE OF ITS MEMBERS AND THEIR FAMILIES AND THE FAMILIES OF THE DECEASED
MEMBERS: TO AQUIRE PROPERTY BOTH REAL AND PERSONAL TO OPERATE A BUILDING
OR HEADQUARTERS TO BE USED FOR THE FRATERNAL AND SOCIAL PURPOSE FOR THE
BENEFIT OF ITS MEMBERS OF THE CORPORATION AND FOR THE BENEFIT OF SUCH
SEVERAL BODIES AND THEIR MEMBERS AS MIGHT HEREINAFTER DERIVE THEIR
AUTHORITYTHROUGH THIS MOST WORSHIPFUL SONS OF HALTI GRAND LODGE #1 OF THE
STATE OF FLORIDA AND JURISDICTION, INCORPORATED.

# ARTICLE 4 MANNER OF ELECTIONS

AND NOT MORE THAN FIFTEEN, TRUSTEES WHO SHALL BE A BOARD OF AT LEAST FIVE

AND NOT MORE THAN FIFTEEN, TRUSTEES WHO SHALL FUNCTION AS A BOARD OF

DIRECTORS: THIS CORPORATION SHALL BE ADMINISTERED BY THE PRESIDING OFFICER

TO BE KNOWN AS THE PRESIDENT, OR GRAND MASTER; A SECRETARY TO BE KNOWN AS

THE GRAND SECRETARY, AND THE TREASURER SHALL BE KNOWN AS THE GRAND

TREASURER, THE OFFICE OF THE INCORPORATES SHALL BE PERPETUAL TO GATHER

WITH SUCH OTHERS OFFICERS AS SHALL BE PROVIDED FOR THE CONSTITUTION AND THE

BI-LAWS OF THIS CORPORATION AND ALL THE OFFICERS/EXCEPT THE INCORPORATES

SHALL BE ELECTED BY A MAJORITY VOTE OF MEMBERS OF THE CORPORATION, IN A

MANNER AND TIME PROVIDED FOR IN THE CONSTITUTION AND BY THE LAWS OF THIS CORPORATION. THE NAMES AND ADDRESSES OF THE OFFICERS, THE PRESENT TRUSTEES. OF THIS CORPORATION WHO SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING. ALL OF WHOM ARE CITIZENS OF THE UNITED STATES OF AMERICA ARE.

NAME Willie D M <sup>C</sup> Clain Worshipful Master
ADDRESS 1021 Sander Ave. Graceville, Fla. 32440
NAME Luis Martinez Senior Warden
ADDRESS 1021 Sander Apt. 2 Graceville, Fla. 32440
NAME Litton Pittman J.Warden
ADDRESS 4407 Jackson Rd. Graceville, Fla. 32440
NAME David I. Gainer Secretary
ADDRESS 5347 Parkview Rd. Graceville, Fla. 32440
NAME Sacher Dickson Sr. Treasure
ADDRESS 3397 Highway 162 Graceville, Fla. 32440
NAME Willie T MC Clain Tyler
ADDRESS 1021 Sander Ave Apt. 3 Graceville, Fla. 32440
NAME Joseph Seeverson S.Deacon
ADDRESS 1021 Sander Ave. Graceville, Fla. 32440

## ARTICLE 5 INITIAL REGISTERED AGENT AND STREET ADDRESS

MR. WILLIE MC CLAIN

1021 SANDERS AVE

GRACEVILLE, FLORIDA, 32440

#### ARTICLE 6 INCORPORATOR

MR. WILLIE MC CLAIN

1021 SANDERS AVE

GRACEVILLE, FLORIDA. 32440

Having been named as registered agent and to accept Gervice 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.

Willie D MCCIAIN 1-18-99 Registered Agent and Incorporator

MOST WORSHIPFUL SONS OF HAITI GRAND LODGE #1 OF THE STATE OF FLORIDA AND JURISDICTION, INCORPORATED.

99 FEB -1 AM 8: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA