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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DELRAY BEACH LODGE # 2719, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
DELRAY BEACH LODGE #2719, INC.

The undersigned incorporator (s), for the purpose of forming a corporation not for profit under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
DELRAY BEACH LODGE #2719, INC.

ARTICLE II: PRINCIPAL OFFICE

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

1027 SW 25TH AVENUE
BOYTON BEACH, Florida 33426

ARTICLE III: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

John Passanisi
1027 SW 25TH AVENUE
Boyton Beach, Florida 33426

ARTICLE IV: PURPOSE

The purpose of the Corporation is to perform any and all activities, ownership or operations necessary to lawfully conduct a Fraternal Society and to conduct any other lawful business in the State of Florida and the United States.

ARTICLE V: BOARD OF DIRECTORS AND OFFICERS

The method of elections of directors and officers shall be stated in the by-laws.

PREPARED BY:
SAMUEL P. CARCIONE
2300 WEST SAMPLE ROAD #300
POMPANO BEACH, FLORIDA 33073
954-984-1902

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ARTICLE VI: QUALIFICATIONS

The qualifications of the members of this corporation shall be set forth in the By-Laws.

ARTICLES VII: INCORPORATION (S)

The names(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are)

John Passanisi
1027 SW 25TH Avenue
Boyton Beach, Florida 33426

Joe Esposito
1025 Casuarina Road #2
Delray Beach, Florida 33483

Mary Arena
5585 American Circle
Delray Beach, Florida 33484

ARTICLE VIII: OFFICER (S) / DIRECTORS (S)

President: John Passanisi

Vice President: William G. Fuoco

Recording Secretary: Mary Arena

Financial Secretary: Joseph Renza

Treasurer: Joseph Renza

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
28th day of October _____ 1999.

John F. Passanisi
DEL RAY BEACH LODGE #2719, INC.
John Passanisi, Incorporator
Joe Esposito
Joe Esposito, Incorporator
Mary Arena
Mary Arena, Incorporator

I, John Passanisi, of 1027 SW 25th Avenue, Boyton Beach, Florida 33426 accept designation as Registered Agent for DELRAY BEACH LODGE #2719, INC.

John F. Passanisi
John Passanisi, President

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