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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
6/29

BRIAN R. TOUNG, P.A.

ATTORNEY AT LAW
OFFICES

947 BEVILLE ROAD, SUITE 14
SOUTH DAYTONA, FLORIDA 32119
www.briantoung.com
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June 25, 2010

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: MEMORIAL LODGE NO. 16

To whom it may concern:

Enclosed you will find the Articles of Incorporation regarding the above corporation.
Please file the same and forward a certified copy of the Articles to this office.

Also enclosed is a check for \$78.75 to cover the following costs and fees:

| | |
|------------------|--------------|
| Filing Fee | 35.00 |
| Certified Copy | 8.75 |
| Registered Agent | <u>35.00</u> |
| | \$ 78.75 |

Thank you for your assistance in this matter.

Very truly yours,


BRIAN R. TOUNG

BRT/jlk

ARTICLES OF INCORPORATION

OF

MEMORIAL LODGE NO. 16 , INC.

FILED

10 JUN 25 PM 3:49

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscribers, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be **MEMORIAL LODGE NO. 16, INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be, 109 South Bay Street, Bunnell, Flagler County, Florida 32110. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares, having a par value of One Dollar per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Brian R. Toung. The street address of the initial registered office shall be Brian R. Toung, P.A., 947 Beville Road, Suite 14, South Daytona, Volusia County, Florida 32119.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is TEN DOLLARS other valuable consideration.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have **Five (5)**. The names and street addresses of the initial members of the Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|-------------------------------------|---|
| William P. Sorochinski President | 2 Princess Rose Drive Palm Coast, FL 32164 |

Clayton E. Simons
Vice-president

1171 Peachtree Road
Daytona Beach, FL 32114

R. Asa Cohen
Treasurer

6 Chesney Court
Palm Coast, FL 32137

David L. Poulin
Secretary

116 Dickenson Drive
Holly Hill, FL 32117

Ruis N. West

125 Palm Breeze Drive
Edgewater, FL 32124

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Name

Address

William P. Sorochinski

2 Princess Rose Drive
Palm Coast, FL 32164

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 25 day of June, 2010.

William P. Sorochinski
William P. Sorochinski, President

STATE OF FLORIDA
COUNTY OF

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared **WILLIAM P. SOROCHINSKI**, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

(Notary, please check below)

1. ☒ Personally known to me
2. ☐ Who has produced _____ as identification.

AND

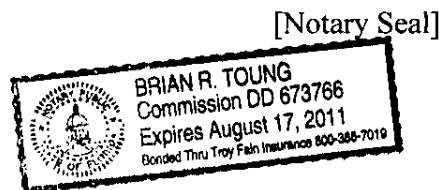
- ☒ Who did not take an oath
☐ Who did take an oath

SWORN TO AND SUBSCRIBED before me

this 25 day of June, 2010.

Brian R. Tounge

Printed Name: Brian R. Tounge
Notary Public
State and County Aforesaid.



My commission expires:

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10 JUN 25 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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10 JUN 25 PM 3:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

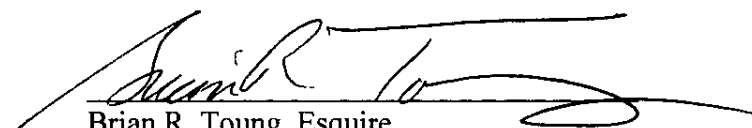
That MEMORIAL LODGE NO 16, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Bunnell, State of Florida, has named Brian R. Toung, Esquire, located at 947 Beville Road, Suite 14, City of South Daytona, State of Florida, as its Agent to accept service of process within Florida.


WILLIAM P. SOROCHINSKI

Title: President

Date: 6/25/10

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


Brian R. Toung, Esquire

Date: 6/25/10