

FRATERNAL ORDER OF EAGLES LAKELAND AERIE 4356 1031 PINEVIEW PLACE LAKELAND, FL 33801

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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ARTICLES OF INCORPORATION

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FRATERNAL ORDER OF EAGLES, INC.

ARTICLE 1 - NAME AND ADDRESS

The name of this corporation is Fraternal Order Eagles, Inc. The physical and mailing address of the corporation is 5843 Brannen Road West, Lakeland, Florida 33813.

ARTICLE II - COMMENCEMENT OF CORPORATION

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This corporation shall commence its corporate existence on August 14, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This non-profit corporation is organized for the purpose of providing charitable services to the community.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office . this corporation is: 5843 Brannen Road West, Lakeland, Florida 33813, and the name of the initial registered agent of this corporation at that address is: Vershel Tackett.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - IMITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial directors of this corporation are:

Vershel Tackett 27 Regal Loop Mulberry, Florida 33813

Thomas Duff 1112 W. Beacon Lot 12 Lakeland, Florida 33803

Edward Youngblood 2917 E. Main Lakeland, Florida 33801

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Vershel Tackett 27 Regal Loop Mulberry, Florida 33860

Thomas Duff 1112 W. Beacon Lot 12 Lakeland, Florida 33803

Edward Youngblood 2817 E. Main Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of August, 1995.

Vershel Tackett

Thomas Duff

Edward Youngblood

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STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this day of August, 1995, by Vershel Tackett, who is personally known to me or provided a Florida Drivers License, and who took an oath and affixed his signature as incorporator of Fraternal Order of Engles, Inc.

Notary Public Commission No. Commission Exp.

STATE OF FLORIDA COUNTY OF POLK

ALLAN W HARRISTIN
My Comm | kp | June 25 | 1999
Comm | No | CC 472191
Bonded thru Pichard Ins. Agcy

The foregoing instrument was acknowledged before me this day of August, 1995, by Thomas Duff, who is personally known to me or provided a Florida Driver's license, and who took an oath and affixed his signature as incorporator of Fraternal Order of Eagles, Inc.

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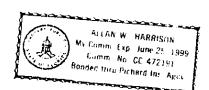
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STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this / y the day of August, 1995, by Edward Youngblood, who is personally known to me or provided a Florida Driver's license, and who took an oath and affixed his signature as incorporator of Praternal Order of Eagles, Inc.

Notary Public Commission No. Commission Exp.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: Fraternal Order of Eagles, Inc.		
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2.	The name and address of the registered agent and office is: Versite: Tackett		
	(Name)	-	
	5843 Brannen Road West		
	(P.O. Box NOT acceptable)	-	
	Lakeland, FL 33813		
	(City/State/Zip)	•	

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 SIGNATURE

DATE 3 - 14 75

REGISTERED AGENT FILING FEE: \$35.00