8000074213 98 AUG 24 PM 12: 58 Requestor's Name N. J. HERMAN, SR. CPA F. O. Box 2354 payiona Beach, FL 32115-2354 City/State/Lip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ₩alk in Pick up time Certified Copy Mail out Will wait ☐ Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Trademark

Other

Examiner's Initials

DIVISION OF CORPORATIONS

98 AUG 24 PM 12: 58

ARTICLES OF INCORPORATION

OF

FRATERNAL ORDER OF EAGLES AERIE # 4401, INC.

The undersigned subscriber, being of natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the proposed corporation is FRATERNAL ORDER OF EAGLES AERIE # 4401, INC.

ARTICLE II

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including the transaction of any or all lawful business for which corporations may be incorporated.

ARTICLE III

This corporation is to exist perpetually.

ARTICLE IV

The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of the corporation.

ARTICLE VI

The initial address of the principal office of the proposed corporation in the State of Florida is as follows:

2452 S. NOVA ROAD S. DAYTONA, FL. 32119

ARTICLE VII

The name and street address of the initial registered agent of the proposed corporation is as follows:

RALPH JUCKETT 1513 OLD KINGS RD. HOLLY HILL, FL. 32117

ARTICLE VIII

The initial number of directors of this corporation shall be __4_. The number of directors may be increased or decreased by the bylaws adopted by the shareholders at any time.

ARTICLE IX

The name and address of the member of the first Board of Directors is as follows:

NICK COSTELLO 123 ESMERALDA AVE. DAYTONA, FL. 32118
RON ESHLEMAN 793 LITTLE ANNE DR. S. DAYTONA, FL. 32119
RALPH JUCKETT 1513 OLD KINGS RD. HOLLY HILL, FL. 32117
JAMES J. PERNUS 4751 S. ATLANTIC AVE. PORT ORANGE, FL. 32127

ARTICLE X

The name and address of the incorporator is as follows:

RALPH JUCKETT 1513 OLD KINGS RD. HOLLY HILL, FL. 32117 IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 th day of JULY , 1998.

Palak Jukett

STATE OF FLORIDA)
SS
COUNTY OF VOLUSIA)

I HEREBY CERTIFY that on the 28th day of JULY , 1998,

personally appeared before me, the undersigned authority,

RALPH JUCKETT , to me well known and known to me to

be the person described in and who acknowledged to me that HE

executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforementioned on the above date.

Jean M. Herman

Jean M. Herman

NY COMMISSION # CC650769 EXPIRES

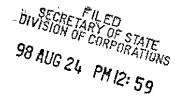
May 27, 2001

RONDED THRU TROY FAM INSURANCE, INC.

Notary/Public

My Commission Expires:

May 27, 2001



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FRATERNAL ORDER OF EAGLES AERIE # 4401, INC. , desiring First that to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of SOUTH DAYTONA Incorporation, at the City of , State of Florida, has named VOLUSIA o f located at CITY OF SOUTH DAYTONA , RALPH JUCKETT , State of Florida, as its County of VOLUSIA agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Registered Agent