

N05000004764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

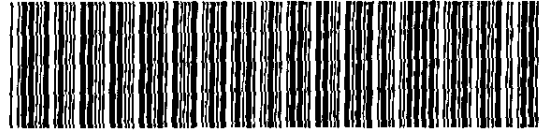
(Business Entity Name)

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STATE
TALLAHASSEE, FLORIDA

05 MAY -5 PM 12:33

FILED

05/05/05--01053--010 **78.75

5/9/05
BWK

CRAIG F. HALL
BOARD CERTIFIED
CIVIL TRIAL PRACTICE

317 N.E. 1st STREET
GAINESVILLE, FL 32601

1-352-375-2290
FAX 1-352-373-5865

HALL & HALL, P. A.
ATTORNEYS AT LAW
 REPLY TO: P.O. BOX 2188
GAINESVILLE, FL 32602
 REPLY TO: P.O. BOX 1258
JACKSONVILLE, FL 32201

May 3, 2005

VALERIE HALL MANVEL
BANKRUPTCY

300 WEST ADAMS STREET
SUITE 550
JACKSONVILLE, FL 32202

1-904-355-9441
FAX 1-904-356-9725

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: NORTH FLORIDA LIONS EYE
FOUNDATION, INC.

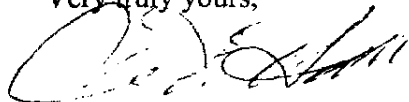
Dear Gentilepersons:

Enclosed herewith is original and one copy of Articles of Incorporation of North Florida Lions Eye Foundation, Inc., along with my check in the sum of \$78.75 representing:

Filing Fee:	\$35.00
Certified Copy:	8.75
Registered Agent Designation:	<u>35.00</u>
	\$78.75

Please file these Articles at your earliest opportunity and send me a certified copy of same. If anything further is required in this regard, please do not hesitate to contact me.

Very truly yours,



CRAIG F. HALL

CFH:jm

Enclosures

**ARTICLES OF INCORPORATION
OF
NORTH FLORIDA LIONS EYE FOUNDATION, INC.
A Not-For-Profit Corporation**

F11 170
MAY -5 PM 12:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

NAME

The name of this corporation shall be NORTH FLORIDA LIONS EYE FOUNDATION, INC.

INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS

The initial principal office and mailing address of the corporation is 317 N.E. First Street, Gainesville, Florida 32601.

PURPOSE

This non-for-profit corporation is organized for the purpose of conducting any lawful business or performing any lawful act within the State of Florida. Specifically, to provide funding to indigent persons in North Central Florida for the purpose of receiving eyesight restorative surgical procedures and to fund medical or teaching facilities for the purpose of advancing research into eyesight affecting diseases and their cure.

DIRECTORS

The Board of Directors of the NORTH FLORIDA LIONS EYE FOUNDATION, INC., shall consist of five members in good standing of LIONS CLUB INTERNATIONAL, Florida Districts F, L or O, who shall be elected in a manner as set forth in the By-Laws of this corporation.

RESIDENT AGENT

The name of the initial resident agent and initial registered office of the Corporation is CRAIG F. HALL, at 317 N.E. First Street, Gainesville, Florida 32601.

INCORPORATOR

The name and address of the incorporator is: WALTER McLANAHAN, 7812
Blakeford Mill Lane, Jacksonville, Florida 32256.

EXECUTED at Gainesville, Alachua County, Florida, this 3 day of May,
2005.

NORTH FLORIDA LIONS EYE FOUNDATION,
INC.

Walter McLanahan
WALTER McLANAHAN, Incorporator

STATE OF FLORIDA :

COUNTY OF ALACHUA :

The foregoing instrument was acknowledged before me this 3rd day of
May, 2005, by WALTER McLANAHAN, as Incorporator of NORTH FLORIDA LIONS EYE
FOUNDATION, INC. He is personally known to me or has produced n/a
as identification and did/did not take an oath.

NOTARY PUBLIC:

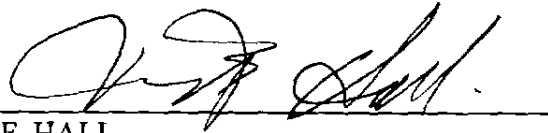
Sign: Janice McCluskey

Print: Janice McCluskey
State of Florida at Large (Seal)
My Commission Expires:



ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, CRAIG F. HALL, of 317 N.E. First Street, Gainesville, Florida 32601, hereby accepts appointment as registered agent for NORTH FLORIDA LIONS EYE FOUNDATION, INC., a not-for-profit corporation, and states that he is familiar with and accepts the obligations of that position and agrees to act as registered agent.

A handwritten signature in black ink, appearing to read 'C. F. Hall', is written over a horizontal line.

CRAIG F. HALL