Electronic Articles of Incorporation For

N09000003155 FILED March 30, 2009 Sec. Of State sprather

MIAMI SPRINGS LIONS CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MIAMI SPRINGS LIONS CLUB, INC.

Article II

The principal place of business address:

301 SWALLOW DRIVE MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

PO BOX 660816 MIAMI SPRINGS, FL. 33266

Article III

The specific purpose for which this corporation is organized is: WORKING WITH THE VISUALLY IMPAIRED TO CURE AND/OR FACILITATE SIGHT RESTORATION.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CONSTANCE L. BRANDENBURG, P.A. 190 WESTWARD DRIVE SUITE B MIAMI SPRINGS, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CONSTANCE L BRANDENBURG

Article VI

The name and address of the incorporator is:

ROBERT L. JONES 570 FALCON AVENUE

MIAMI SPRINGS FL 33166

Incorporator Signature: ROBERT L JONES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRED DROUILLARD 510 QUAIL AVENUE MIAMI SPRINGS, FL. 33166

Title: VP DENNIS STOFAN 831 HERON AVENUE MIAMI SPRINGS, FL. 33166

Title: T ROBERT L JONES 570 FALCON AVENUE MIAMI SPRINGS, FL. 33166

Title: S DEBRA ROBERTSON 225 CARLISLE DRIVE MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

03/30/2009