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MAPLE MOUNTAINS CLUB
INC.

NEW

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA
BY SR. NOV 3, 1966

TOM ADAMS
SECRETARY OF STATE



Office of the
Secretary of State
State of Florida
Tallahassee

TOM ADAMS
SECRETARY OF STATE

November 3, 1966

In reply refer to
NPCorp -B-59

Kenneth G. Hadcock, Esquire
Attorney at Law
Suite 11 Balch Building,
Naples, Florida 33940

Dear Mr. Hadcock:

NAFLES LIONS CLUB, INC.,

a corporation not for profit, has filed documents as
indicated on November 3, 1966.

- ☒ Check in the amount of \$11.
- ☒ New Articles of Incorporation
- ☐ Articles of Incorporation from a Circuit Court with affidavit.
- ☐ Articles of Reincorporation.
- ☐ Amending Articles of Incorporation of record in this office.
- ☐ Amending Articles of Incorporation from a Circuit Court.
- ☐ Articles of Merger or Consolidation.
- ☐ Certificate of Dissolution.
- ☐ Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- ☐ Resident Agent Certificate.
- ☒ Resident Agent form enclosed (to be completed and returned for filing) with \$1 filing fee.
- ☐ Corporation report due July 1 of each year.
- ☒ Enclosures or details of filing:

One certified copy.

With kindest regards, I am

Sincerely,

TOM ADAMS
Secretary of State

By
(Mrs.) Althea Norman
Nonprofit Supervisor
Corporations Division

corp-5
A-10-64

AM/4

Enclosure

LAW OFFICES
CARROLL, VEGA, BROWN
AND NICHOLS

SUITE 11 BALEN BUILDING
NAPLES, FLORIDA 33940
MICHAEL E. DIER, J. DIER

D. E. CARROLL
GEORGE VEGA, JR.
THOMAS P. BROWN
B. CLARKE NICHOLS
KENNETH G. HADCOCK

1 November 1966

Honorable Tom Adams
Secretary of State
Corporations Division
Tallahassee, Florida

Re: Naples Lions Club, Inc.

Dear Sir:

We enclose Articles of Incorporation in duplicate for
Naples Lions Club, Inc., a corporation not for profit,
together with our check covering the following:

Filing Fee	\$ 8.00
Certified Copy	3.00
Check herewith	\$11.00

Respectfully,

Kenneth G. Hadcock

Kenneth G. Hadcock

KGH/jw

Enclosures 3

*Address
Book I*

NOV-2-66 2-99-2-408
2-99-2-408 2-99-2-408
2-99-2-408 2-99-2-408
2-99-2-408 2-99-2-408

P.00
3.00
11.00
BALANCE DUE
REFUND

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

LAW OFFICES
CARROLL, VEGA, BROWN
AND NICHOLS
1000 P. BOX 1000
NAPLES, FLORIDA 33940

ARTICLES OF INCORPORATION

OF

NAPLES LIONS CLUB, INC.

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Ch. 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation is:

NAPLES LIONS CLUB, INC.

ARTICLE II. PURPOSES

The general nature of the objects and purposes of this corporation shall be:

To provide and promote on a nonprofit basis such civic and public endeavors as may from time to time be found desirable and necessary and to furnish the opportunity for the members to enjoy adequate facilities for entertainment and camaraderie.

ARTICLE III. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

WITNESSES:
CARROLL W. BROWN
AND GEORGE L.
WATKINS
NAPLES LIONS CLUB

FILED
JAN 1 1961
CLERK OF COURT
JAN 1 1961
CLERK OF COURT

ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

<u>NAME</u>	<u>RESIDENCE</u>
William Loach	2223 Snook Dr., Naples, Florida
Eugene Parker	236 3rd St., N., Naples, Florida
Don Bell	1376 11th St., N., Naples, Florida
Jerry Alexander	Seagate Drive, Naples, Florida
John Leavitt	540 7th St., N., Naples, Florida

ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	WILLIAM LOACH
1st Vice President	EUGENE PARKER
2nd Vice President	DON BELL
3rd Vice President	JERRY ALEXANDER
Secretary-Treasurer	JOHN LEAVITT

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall

have 5 directors initially. The number of directors may be

increased from time to time, by the by-laws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
GABRIEL LUFF	421 9th St., North, Naples, Florida
W. E. ROSIER	Route 2, Seagate, Naples, Florida
TOM WALKER	1509 Nautilus Rd., Naples, Florida.
WILLIAM BARRETT	Starfish Avenue, Seagate, Naples, Fla.
KARL COLLIER	1888 Kingfish Rd., Naples, Florida

ARTICLE VIII. BY-LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.

ALL CHANGES
CORPORATE RECORDS
AND BY-LAWS
SHALL BE KEPT
IN THE OFFICE OF THE
SECRETARY

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE X. LOCATION

The location of this corporation shall be at Suite 11, Balch Building, 1170 Third Street South, Naples, Collier County, Florida.

ARTICLE XI. NONPROFIT STATUS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII. DUES

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XIII. POWERS

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIV. MEETINGS

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the by-laws.

Section 2. The corporation may provide in its by-laws for holding of additional regular meetings and any special

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CARROLL, JOHN
AND WIFE
AND 4 CHILDREN
1944-1945

meetings, and shall provide notice of all such meetings.

Section 3. A majority of the members shall constitute a quorum for the holding of any meetings.

ARTICLE XV. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this _____ day of October, 1966, for the purpose of forming this corporation not for profit under laws of the State of Florida.

William Loach (SEAL)
William Loach

Eugene Parker (SEAL)
Eugene Parker

Don Bell (SEAL)
Don Bell

Jerry Alexander (SEAL)
Jerry Alexander

John Leavitt (SEAL)
John Leavitt

STATE OF FLORIDA
COUNTY OF COLLIER

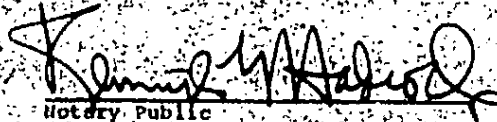
BEFORE ME, a Notary Public duly authorized in the state and

NOTARY PUBLIC
CIRCUIT COURT, COUNTY OF COLLIER
AND RECORDS
OFFICE OF THE CLERK
COUNTY OF COLLIER

county named above to take acknowledgments, personally appeared
the above subscribers to me known to be the persons described
as subscribers in and who executed the foregoing Articles of
Incorporation, and they acknowledged before me that they exe-
cuted and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above this 31 day of October, A. D. 1966.

(NOTARY SEAL)



Notary Public

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA BY LAWS
MY COMMISSION EXPIRES OCT. 18, 1970
BOOKED THROUGH 1966 W. DISTRICT

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Nonprofit, Section 501(c)(3), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
in All Correspondence

FLORIDA 21-07-NP-711748 1967

87641-AM

NAPLES LIONS CLUB INC
SUITE 11 PALCH BUILDING 1170 3RD ST S
NAPLES FLA 33940

1. Naples Lions Club Inc. (General nature of business or activities)
2. Civic Club
3. P. O. Box 943 (Give exact name of corporation)
4. Naples Collier Florida 33940
5. Eugene M. Parker - President 236 - 3rd St. N. Naples, Fla. 33940
6. Donald Bell - 1st Vice President 1376 - 11th St. N. Naples, Fla. 33940
7. Larry Alexander - 2nd Vice President 766 - 5th Ave. S. Naples, Fla. 33940
8. John Leavitt - 3rd Vice President P.O. Box 924 Naples, Fla. 33940
9. Boss Carr - Secretary Naples Marine Corp. Naples, Fla. 33940
10. H. Wayne Bryan - Treasurer 545 Park Street Naples, Fla. 33940
11. Nicholas H. Kalvin 771 - 5th Ave. N. Naples, Fla. 33940
12. Gabriel Luff 421 - 9th St. N. Naples, Fla. 33940
13. Christian Harper 374 - 5th Ave. N. Naples, Fla. 33940
14. William Barrett P.O. Box 624 Naples, Fla. 33940
15. W. A. Loach, Jr. 658 - 5th Ave. S. Naples, Fla. 33940
16. Insurance companies are not to complete item 6 pursuant to Section 624.022, Florida Statutes.
17. Last meeting of Directors 3-26-68 18. Corporation Active? Yes 19. Inactivity began None
20. If inactive, will corporation begin business in the future? 21. Date incorporated Nov. 1966 22. Date Qualified in Fla. None

13. If foreign corporation, give the number of States in which you do business. facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

Eugene M. Parker
By President of Corporation

Attest Tom Adams
Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

Personally appeared before me Reuben E. Carr who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Subscribed to and subscribed before me this 26th day of March 1968
(Notary Seal) Reuben E. Carr

NOTARY PUBLIC, STATE OF FLORIDA AT
MY COMMISSION EXPIRES APR. 12, 1971

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report for Foreign and Domestic Corporations

(Not For Firms and Foreign Corporations 608 2217, Florida Statutes)

State of Florida
TOM ADAMS

SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to this Number
in All Correspondence

NAPLES LIONS CLUB INC
SUITE 11 BAKER BUILDING 1170 5ND ST S
NAPLES FLA 34104

21-07-NP-711740

1970

MICROFILMED

11748

(General nature of business or activity)
2non-profit service org.

(Name must name of corporation)
NAPLES LIONS CLUB INC

(Number Street Office Box of principal place of business)
P.O. Box 941 Naples Collier Florida

(Name of President)
John C. Leavitt President P.O. Box 924 Naples Fla

(Name of Secretary)
H. Wayne Bryan 1st. V.P. 545 Park St. Naples Fla

(Name of Treasurer)
Donald Arnold 2nd. V.P. 2069 9th St. N. Naples Fla

(Name of Director)
Richard Overkos 3rd. V.P. 4426 23rd Ave. S.W. Naples Fla

(Name of Director)
William Root Sect. P.O. Box 32 Naples Fla

(Name of Director)
Kathleen Barker Treas. 365 5th Ave. S. Naples Fla

(Name of Director)
Marty P. Alexander 1165 6th St. S. Naples Fla

(Name of Director)
Leon McCormick P.O. Box 326 Naples Fla

(Name of Director)
Kath Barker P.O. Box 2394 Naples Fla

(Name of Director)
Kath Barker P.O. Box 2394 Naples Fla

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