

719706

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restart
Reviews
10-10-08

W08-43942

William E. Ringelstein
DOCUMENT PREPARATION AGENCY
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979

October 6, 2008

Department of State
Division of Corporations
Attn.: Thelma Lewis, Amendment Section
PO Box 6327
Tallahassee, FL 32314

Dear Thelma:

Thank you for the information you provided during our phone call of 10/6.

Attached you will find Restated Articles of Incorporation (original + 1 copy) and Certificate of Registered Agent/Registered Office pursuant to filing nonprofit Articles of Incorporation for Miami Lakes Lions Foundation, Inc. The filing fee check was previously sent and accepted.

The Restated Articles have been changed per your letter of September 30, 2008.

Please send the Certificate of Incorporation and address any correspondence directly to me at the above address; I am acting on behalf of the applicant.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'William Ringelstein', with a long horizontal line extending to the right.

William E. Ringelstein
Document Preparation Agency



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2008

WILLIAM E. RINGELSTEIN
DOCUMENT PREPERATION AGENCY
1780 DEBORAH DRIVE, UNIT 12
PUNTA GORDA, FL 33950

SUBJECT: MIAMI LAKES LIONS FOUNDATION, INC.
Ref. Number: 719706

We have received your document for MIAMI LAKES LIONS FOUNDATION, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 208A00052077



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2008

WILLIAM E. RINGELSTEIN
1780 DEBORAH DR., UNIT 12
PUNTA GORDA, FL 33950

SUBJECT: THE MIAMI LAKES LIONS FOUNDATION, INC.
Ref. Number: W08000043942

We have received your document for THE MIAMI LAKES LIONS FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 508A00051052

William E. Ringelstein
DOCUMENT PREPARATION AGENCY
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979

September 18, 2008

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

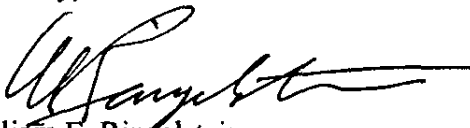
Dear Sirs:

Attached you will find Restated Articles of Incorporation (original + 1 copy), check # 4006 in the amount of \$ 78.75, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for The Miami Lakes Lions Foundation, Inc.

Please send the Certificate of Incorporation and address any correspondence directly to me at the above address; I am acting on behalf of the applicant.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. Ringelstein', with a long horizontal flourish extending to the right.

William E. Ringelstein
Document Preparation Agency

RESTATED ARTICLES OF INCORPORATION

OF

Miami Lakes Lions Foundation, Inc.

A NON-PROFIT CORPORATION

FILED
2008 OCT 10 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) adopt the following Restated Articles of Incorporation originally filed in the State of Florida on November 17, 1970, under the seal of John Adams, Secretary of State. These restated articles were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

ONE: The name of this corporation shall be:

Miami Lakes Lions Foundation, Inc.

TWO: The principle place of business and mailing address of this corporation shall be:

Miami Lakes Lions Foundation, Inc., c/o Richard Graham, 5400 NW 199 Ter., Miami, FL 33055

THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

A. The purposes for which The Miami Lakes Lions Foundation, Inc. is organized are exclusively charitable, educational and scientific within the meaning of section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

D. To solicit, collect and otherwise raise money to fund those aims and goals of The Miami Lakes Lions Foundation, Inc. which are exclusively charitable and within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

FOUR: The manner in which the Directors are elected is as follows:

The Officers and Directors will be elected as per this organization's By-Laws Article IV & V.

FIVE: The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No additional limits.

SIX: These Articles of Incorporation may be amended as follows:

A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote of two-thirds of the members present and voting, providing the Directors have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

SEVEN: The name and street address of the initial registered agent of this corporation is:

Richard Graham, 5400 NW 199 Ter., Miami, FL 33055

EIGHT: The names and the street addresses of the 3 initial directors and 3 incorporators are:

Directors:

1. Charles J. Pinkerton, 19705 West Lake Dr., Miami, FL 33015-2250
2. Sharon Franklin, 19253 NW 64 Ct., Miami, FL 33015
3. Colleen D. Pinkerton, 19705 West Lake Dr., Miami, FL 33015-2250

Incorporators:

1. Richard Graham, 5400 NW 199 Ter., Miami, FL 33055
2. Carl Franklin, 6187 NW 167 St., Unit H-36, Hialeah, FL 33015
3. Linda Graham, 5400 NW 199 Ter., Miami, FL 33055

The undersigned incorporators have executed these Articles of Incorporation this 31st day of August, 2008.

Signatures of Incorporators:

<u>Richard Graham</u>	Richard Graham - President
<u>Carl Franklin</u>	Carl Franklin
<u>Linda Graham</u>	Linda Graham

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 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:

Miami Lakes Lions Foundation, Inc.

2. The name and address of the registered agent and office is:

Richard Graham
5400 NW 199 Ter.
Miami, FL 33055

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 Richard Graham Date 8-31-08