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STEWART E. PARSONS

Requester's Name

101 N. Madison Street

Address

Quincy, FL 32351 (850)875-1613

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. QUINCY LIONS CLUB, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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**NEW FILINGS**

- ☐ Profit
- ☒ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

QUINCY LIONS CLUB, INC.

A Corporation Not For Profit

We, the undersigned hereby associate ourselves together for the purpose of becoming incorporated under the Laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter.

ARTICLE I.

NAME

The name of the corporation shall be the QUINCY LIONS CLUB, INC., and its principal office shall be at 37 North Cleveland Street, Quincy, Florida 32351. The Board of Directors may from time to time move the address to any other address in the State of Florida.

ARTICLE II.

OBJECTS AND PURPOSES

The general nature and object of the corporation shall be:

(a) To take an active interest and to participate in the civic, cultural, social and moral welfare of the community.

(b) To provide a forum for the open discussion of all matters of public interest, provided, however that partisan politics and sectarian religion shall not be debated by club members at club meetings or activities.

(c) To encourage service-minded people to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavors.

(d) To be a member of, and to participate in activities and programs of the International Association of Lions Clubs.

(e) In furtherance of these objectives the corporation may enter contracts, acquire property or perform any other act necessary to accomplish the objectives of the corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III.

MEMBERSHIP

Section 1. 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 as provided in the By-Laws.

Section 2. Qualification. Any person shall be eligible for membership who is of good character and reputation.

Section 3. Selection of members. Members shall be selected as provided in the By-Laws of this Corporation.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

SUBSCRIBERS

The names and place of residence of the subscribers to these articles are :

MAXINE MCNEESE  
511 N. Stewart Street  
Quincy, FL 32351

JOHN GUTTRY  
813 W. Franklin Street  
Quincy, FL 32351

FLAKE CLOUD  
121 Cool Springs Lane  
Quincy, FL 32351

W. O. WHITTLE  
394 Talquin Avenue  
Quincy, FL 32351

ARTICLE VI.

OFFICERS

The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer. The officers shall serve for a term of one (1) year, and shall be elected by the membership according to the procedure provided in the By-Laws. The names of

the persons who are to serve as the initial officers of the Corporation, until such time as their successors are chosen are:

Maxine McNeese	President
John Guttry	Vice-President
Flake Cloud	Secretary
W. O. Whittle	Treasurer

## ARTICLE VII

### BOARD OF DIRECTORS

Section 1. The business affairs of the Corporation shall be managed by the Board of Directors. This Corporation shall have Ten (10) Directors initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

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

Section 3. Members of the Board of Directors shall be elected according to the procedure set forth in the By-Laws. Three members shall be elected as Directors, and shall serve for staggered terms of three (3) years. In addition, the persons serving in the offices of President, Vice President, Secretary, Treasurer, Tailtwister, Lion Tamer, and Past President shall serve as members of the Board of Directors during their term of office.

Section 4. The names and addresses of the persons who are to serve as the initial Directors, and their addresses are:

MAXINE MCNEESE  
511 N. Stewart Street  
Quincy, FL 32351

JOHN GUTTRY  
813 W. Franklin Street  
Quincy, FL 32351

FLAKE CLOUD  
121 Cool Springs Lane  
Quincy, FL 32351

W. O. WHITTLE  
394 Talquin Avenue  
Quincy, FL 32351

DON MORRIS  
322 N. Calhoun Street  
Quincy, FL 32351

CHARLES POWELL  
190 Powell Road  
Quincy, FL 32351

ALLEN MCDEARMID  
76 E. Kelly Road  
Havana, FL 32333

FRANK MCNEESE  
511 N. Stewart St.  
Quincy, FL 32351

JACK HANBURY  
411 Timber Run  
Quincy, FL 32351

W. T. ALLEN  
288 Dearwood Ave.  
Quincy, FL 32351

#### ARTICLE VIII.

##### RESIDENT AGENT

The initial registered agent for the corporation is designated as Flake Cloud, 121 Cool Springs Lane, Quincy, Florida 32351. The Board of Directors may from time to time designate such other person to serve as resident agent, as it may see fit.

#### ARTICLE IX.

##### BY-LAWS

Section 1. The membership of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may 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 the membership present at any regular meeting or any special meeting called for that purpose.

#### ARTICLE X.

##### AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by two thirds (2/3) vote of those present.

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

ARTICLE XI.

NON-PROFIT STATUS

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

Section 2. 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, as determined by the Board of Directors or membership, to some other non-profit corporation or organization qualified for tax exempt status under Section 501 (C) (3), or other similar provision of the Internal Revenue Code.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 3rd day of JULY, 2000, for the purpose of forming this Corporation, not for profit, under the Laws of the State of Florida.

Maxine McNeese  
MAXINE MCNEESE

John Guttry  
JOHN GUTTRY

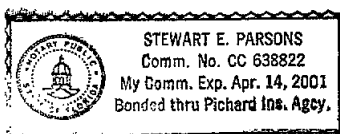
Flake Cloud  
FLAKE CLOUD

W. O. Whittle  
W. O. WHITTLE

STATE OF FLORIDA  
COUNTY OF GADSDEN

BEFORE ME, personally appeared MAXINE MCNEESE, JOHN GUTTRY, FLAKE CLOUD and W. O. WHITTLE, to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation of QUINCY LIONS CLUB, INC., and acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 3rd day of JULY, 2000.



Stewart E. Parsons  
NOTARY PUBLIC

ACCEPTANCE BY RESIDENT AGENT

I, FLAKE CLOUD, of 121 Cool Springs Lane, Quincy, Florida 32351, do hereby accept the designation as Resident Agent for the above corporation.

  
FLAKE CLOUD

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