

N000000007077

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

EVENING  
CLEARWATER LIONS FOUNDATION, INC

SUBJECT: Clearwater Lions Foundation, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003411758--2  
-10/02/00--01123--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM FRANTOM  
Name (Printed or typed)

1245 UNION ST.  
Address

CLEARWATER, FL 33755  
City, State & Zip

727-461-7238  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 23 AM 10:42

NOTE: Please provide the original and one copy of the articles.

2553

W00-24087

10/24/00



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 23 AM 10:42

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 4, 2000

WILLIAM FRANTOM  
1245 UNION STREET  
CLEARWATER, FL 33755

SUBJECT: CLEARWATER EVENING LIONS FOUNDATION, INC.  
Ref. Number: W00000024087

We have received your document for CLEARWATER EVENING LIONS FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 900A00052609

ARTICLES OF INCORPORATION OF  
CLEARWATER EVENING LIONS  
FOUNDATION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 23 AM 10:42

(a Corporation Not for Profit)

September 7, 2000

ARTICLE I - NAME

The name of this corporation shall be:

CLEARWATER EVENING LIONS  
FOUNDATION, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principal place of business for this corporation is 1546 Foxcroft Drive West, Palm Harbor, Florida 34683 Phone 727-785-5718 FAX 810-314-2969

ARTICLE III - PURPOSES FOR WHICH ORGANIZED

The general nature and objects of the Corporation shall be as follows:

A. To encourage active participation to the betterment of needy people in Central West Florida, known as the Tampa Bay Area, to cooperate with other organizations engaged in endeavors for public welfare, and especially to coordinate the administration and funding in the fields of vision and hearing conservation for needy people where public and private assistance is not available to them.

B. To establish a joint and cooperative program of vision and hearing conservation and related benevolence for the needy in the Tampa Bay Area in the State of Florida; to plan, schedule and supervise the execution of such fund raising activities as shall be necessary to finance such a program.

C. To cooperate with all public and private agencies in any and all services for the visually impaired and the hearing impaired in the areas in which we serve.

D. To collect, compile and disseminate information related to the correction and cure of vision and hearing loss and the needs of needy persons suffering these problems.

E. To aid in formulating and recommending local and State legislation intended to assist and improve facilities and services for the visually and hearing impaired. To cooperate with local, state and national not for profit organizations that deal in these matters and others.

F. To collect, receive, use, hold and apply funds, gifts, bequests and endowments or the proceeds thereof to carry forward the projects of this Corporation.

G. To further aid individuals within the areas we serve by arranging for eye examinations, purchases of eye glasses, arranging for eye operations and payment therefore, arranging for hearing tests and evaluations and providing hearing aids to the needy where the person can not otherwise afford these products and services. To also aid needy people in obtaining and maintaining these services that they receive or are eligible for supplied by government or charitable organization with whom we have a relationship.

#### ARTICLE IV - QUALIFICATION OF MEMBERS AND MANNER OF ELECTING DIRECTORS

The qualification of members of this Corporation shall be that they be members of a Lions Club in Pinellas County Florida, in good standing and that a majority of it's Board must be members of the Clearwater Evening Lions Club. Other Lions can be considered for Board membership providing that 100% of board members, forming a quorum at a regular or specially called meeting approve of the candidate.

The affairs of the Corporation shall be managed by no more than nine officers and six directors. The officers will serve a one year term and half of the directors a two year term and half of the Directors a one year term. The President will appoint a Nominating Committee which will seek candidates for the open Director positions and will hold an election in May of each year with all members eligible to vote to fill these positions.

The Nominating Committee will prepare a slate of officers from those members that seek the positions and the membership will vote for them at the annual meeting which shall be held during the month of June, or as soon thereafter as practical, in each year.

The names and residences of the subscribers of this Corporation are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Ronald Endicott	2021 Nolan Drive, Dunedin, Florida 34698
William Frantom	1245 Union Street, Clearwater, Florida 33755
Kenneth Kauffman	1446 Wendmoor Dr. Dunedin, Florida 34698
Joyce Kauffman	1446 Wendmoor Dr. Dunedin, Florida 34698
Earl Lundgren	1950 Meadow Dr. Clearwater, Florida 33763
Charles Lavery	1546 Foxcroft Dr., Palm Harbor, Fl. 34685
Carole Massie	501 East Bay Dr., Apt. 1101, Largo, Fl. 33770
Carol Outler	P.O. Box 523, Largo, Florida 33779
Robert Reiley	1944 Jeffords St., Clearwater, Fl. 33764
Ellsworth Ressegger	1304 Cara Drive, Largo, Florida 33771
James Revell	9 S. Corona Ave., Clearwater, Fl. 33764
Nona Revell	9 S. Corona Ave., Clearwater, Fl. 33764
Wallace Stich	2230 Sharkey Road, Clearwater, Fl. 33725
Gordon Thomas	1991 Otter Way, Palm Harbor, Fl. 34685
Gerald Tinney	3822 Florida Ranch Blvd., Zephyrhills, Fl. 33541
Charles Woodard	526 Woodlawn St., Clearwater, Fl. 33756
Scarlet Woodard	526 Woodlawn St., Clearwater, Fl. 33756

#### ARTICLE V - DESIGNATION AS REGISTERED AGENT

The initial Registered Agent of this Corporation is:

Charles Lavery 1546 Foxcroft Dr., West, Palm Harbor, Fl. 34683

#### ARTICLE VI - INITIAL OFFICERS DIRECTORS AND CONDITIONS

The names of the officers and directors who will manage the project until the first election, which will be held within 30 days of receipt of the State of Florida approval of the Corporation are:

## OFFICERS

President	William Frantom
1st Vice President	Charles Lavery
2nd Vice President	Kenneth Kauffman
3rd Vice President	Charles Woodard
Secretary	Ronald Endicott
Treasurer	Gordon Thomas
Meeting Organizer	Carole Massie
Property Manager	Joyce Kauffman

## BOARD OF DIRECTORS

2 year Director	James Revell
2 year Director	Nona Revell
1 year Director	Ellsworth Ressegger
1 year Director	Earl Lundgren
Membership Chairman	Gerald Tinney

## NON VOTING MEMBERS

Program Director	Scarlet Woodard
Advisor	Carol Outler

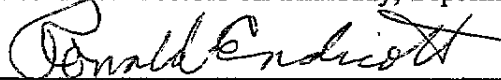
## CONDITIONS

- (a) No person, firm or Corporation shall ever receive dividends or profits from the undertakings of this Corporation, and, upon dissolution of this Corporation, all of it's assets remaining after payment of all costs and expenses of such dissolution shall be distributed to those entities described in Article III of these Articles of Incorporation. No assets will be distributed to any Officer, Director or member of this Corporation. No fees or dues are required of Lion members.
- (b) No officer or member of the Board of Directors of this Corporation shall receive a salary or compensation
- (c) The term of existence of this Corporation is perpetual

(d) These Articles of Incorporation may be altered, amended or repealed and new conditions adopted by the Board of Directors at any regular or special meeting of the Board of Directors. However, to be effective they are subject to being approved by the general membership of the Clearwater Evening Lions Club at a regular or specially called meeting by 51% of those attending.

(e) Vacancies: A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term by a majority of a proper quorum.

The foregoing were adopted as the Articles of Incorporation of Clearwater Evening Lions Foundation, Inc., a corporation not for profit under the laws of the State of Florida at a regular scheduled meeting of the Board of Directors on Thursday, September 14, 2000



Ronald Endicott, Secretary



William Frantom, President

**CLEARWATER EVENING LIONS  
FOUNDATION, INC.**

**1546 Foxcroft Drive, West  
Palm Harbor, Florida 34683**

**Phone: 727-785-5718 FAX: 810-314-2969  
Lion Charles Lavery, Registered Agent**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 23 AM 10:42

October 12, 2000

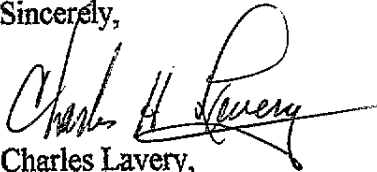
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Attention: Clareth Golden  
Document Specialist  
Letter Number: 900A00052609

To whom it may concern:

I hereby state that I am familiar with and accept the duties and responsibilities of Registered Agent for the Clearwater Evening Lions Foundation, Inc, located in the State of Florida.

Sincerely,



Charles Lavery,  
Registered Agent