

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-9870 • 1-800-342-8062 • Fax (850) 222-1222

**NO10000000323**

*Miami North Side  
Lions Club, Inc.*

400003538294--0  
-01/16/01--01092--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

**FILED**  
01 JAN 16 PM 2:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**RECORDED**  
01 JAN 16 AM 11:28  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: 130

Name \_\_\_\_\_

Date 1/16/01

Time 10:25

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
MIAMI NORTHSIDE LIONS CLUB, INC.  
A Not-For-Profit Corporation

FILED  
01 JAN 16 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUSCRIBER, to this Articles of  
Incorporation not-for-profit pursuant to F.S. § 617, adopts the  
following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: MIAMI NORTHSIDE  
LIONS CLUB, INC. A not-for-profit Corporation.

ARTICLE II

The address of the principal office and the mailing address  
of the not-for-profit Corporation is:

166 Hialeah Drive  
Hialeah, Fl 33010

ARTICLE III

The purpose of this not-for-profit Corporation is to  
provide an entity through which the individual Lions Club as a  
member of the International association of Lions Clubs  
encourages and foster the ideal and objectives of Lionism.

ARTICLE IV

The directors of this Not-For-Profit Corporation shall be  
elected annually as directed by the by-laws.

ARTICLE V

The street address of the not-for-profit Corporation and  
initial registered office and the initial registered agent is as  
follows:

Francis E. Holden Jr.

166 Hialeah Drive  
Hialeah, Fl 33010

ARTICLE VI

The name and address of the incorporator of this not-  
for-profit Corporation is:

Francis E. Holden Jr.

166 Hialeah Drive  
Hialeah, Fl 33010

**ARTICLE VII**

This not-for-profit Corporation reserves the right to amend, alter, change or repeal any and all of the provisions contained in these not-for-profit Article of Incorporation in any manner now or hereafter provided by statutes.

DATED this \_\_\_\_\_ day of January 12, 2001.

Francis E. Holden Jr.

FRANCIS E. HOLDEN JR.

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED before me on this January 12, 2001 by **FRANCIS E. HOLDEN JR.** who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

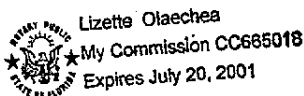
- ☒ Is personally known to me;  
☐ provided Florida Driver's License;  
☐ provided \_\_\_\_\_ as identification.

My commission expires on:

Lizette Olachea

NOTARY PUBLIC - State of Florida

Lizette Olachea  
Print name



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

Pursuant to the provisions of sections 607-0501 or 0'17.0501, 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 NORTHSIDE LIONS CLUB, INC. A Not-For-Profit Corporation

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

FRANCIS E. HOLDEN JR.

(Name)

166 Hialeah Drive,

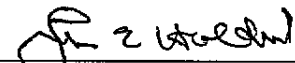
1 (P.O. Box Not Acceptable)

Hialeah, Florida 33010

(City/State/Zip)

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

  
FRANCIS E. HOLDEN JR.

Date January 12, 2001

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01 JAN 16 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA