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April 23, 2001

VIA PRIORITY MAIL

Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: New Corporation Filing
Daytona Beach Lions Club, Inc.

200004063962--5
-04/24/01--01071--003
*****78.75 *****78.75

To Whom It May Concern:

Enclosed please find the following for your consideration:

1. Articles Of Incorporation for Daytona Beach Lions Club, Inc.

2. Mark R. Hall Trust account check in the amount of \$78.75 for the filing fee of \$35.00; Registered Agent Designation fee of \$35.00; and certified copy of Articles Of Incorporation fee of \$8.75.

Once the Articles Of Incorporation have been filed, please forward the certified copy to the address above.

Thank you for your attention to these matters.

Very truly yours,

MARK R. HALL, P.A.

Carol S. Gardner
CAROL S. GARDNER
Legal Assistant

MRH/cg
Enclosures

FILED
01 APR 24 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 25 2001

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ARTICLES OF INCORPORATION
OF
DAYTONA BEACH LIONS CLUB, INC.

FILED
01 APR 24 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: DAYTONA BEACH LIONS CLUB, INC.

ARTICLE II
PRINCIPAL OFFICE

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

Daytona Beach Lions Club, Inc.
345 White Street
Daytona Beach, FL 32114

ARTICLE III
PURPOSE(S)

The purposes and objects of this corporation shall be:

- 1) To create and foster a spirit of understanding among the people of the world.
- 2) To promote the principles of good government and good citizenship.
- 3) To take an active interest in the civic, cultural, social and moral welfare of the community.
- 4) To unite the clubs in the bonds of friendship, good fellowship and mutual understanding.
- 5) 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.

6) 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.

7) Generally to carry out at Daytona Beach, Florida, the principles and teachings of The International Association of Lions Clubs, a service club organization with whom Daytona Beach Lions Club, Inc. is affiliated.

8) That, except as herein limited, this corporation shall have and exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV GOVERNANCE

That the Daytona Beach Lions Club, Inc. is chartered by, and under the supervision of, The International Association of Lions Clubs of Oak Brook, Illinois, and is governed by the Constitution and Bylaws of said Association.

ARTICLE V NO STOCK

This corporation shall have no capital stock and shall not engage in business for profit, but shall be supported by gifts, bequests, benefits, contributions and fees and dues paid by members.

No part of the earnings, income or receipts of this corporation shall ever inure to the benefit of or be distributed to any individual, member, or members of this corporation.

ARTICLE VI MEMBERSHIP

Membership in the corporation shall be governed and controlled as provided in the Constitution and Bylaws of this corporation.

ARTICLE VII MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as set forth in Article X of the Constitution and Bylaws.

ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark R. Hall, Esq.
Mark R. Hall, P.A.
124 Faulkner Street
New Smyrna Beach, FL 32168

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Kenneth Stitely
1201 Volco Road
Edgewater, FL 32141

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation on this 18th day of ~~March~~, 2001.

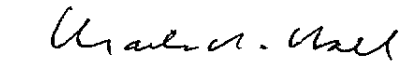
April


KENNETH STITELY

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DAYTONA BEACH LIONS CLUB, INC. at the place designated in the Articles Of Incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to Florida Statute 607.0501.

DATED this 23rd day of ~~March~~, 2001.


MARK R. HALL, ESQUIRE