

No 1000006585

LAW OFFICES OF
OBERDORFER & BARRY, P.A.

1719 BLANDING BOULEVARD
JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER
JOHN G. BARRY, III

TELEPHONE
(904)384-6784
TELECOPIER
(904)387-0637

September 10, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Riverside Lions Holding Corporation

100004593231--5
-09/17/01--01001--021
****630.00 ****630.00

Dear Sir:

Enclosed herewith is a copy of the original Charter of Riverside Lions Holding Corporation certified by the clerk of the Circuit Court of Duval County, Florida and the original Application for Reinstatement. Also enclosed please find the original and one copy of the Certificate of Reincorporation and Designation of Registered Agent and my client's check number 1063 in the amount of \$630.00 to cover the following fees:

\$	35.00	Filing fee
	35.00	Registered Agent
	8.75	Certified Copy
	551.25	Annual reports for 1993 through present year.

Please return the certified copy of the Certificate of Reincorporation to this office. If you have any questions, please do not hesitate to call this office.

Very truly yours,

Doris B. Wells

Doris B. Wells,
Secretary to John G. Barry, III

Doris Wells GAVE
AUTHORIZATION BY PHONE TO
CORRECT *article IV* + #3
DATE *9-17-01*
DOC. EXAM *BK*

/dw

Enclosures

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TALLAHASSEE, FLORIDA
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**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. Riverside Lions Holding Corporation

Name of corporation exactly as it appears in legislative or judicial charter.

2. 1240 South McDuff Avenue, Jacksonville, Florida 32205

Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. June 17, 1952

Date of legislative or judicial incorporation

4. FEI Number -

☐ FEI Number applied for

☒ FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President	John B. Stuart,	10253 E. Briarcliff Rd.,	Jax., FL 32218
Secretary	Anthony J. Salvatore,	1526 Copeland St.,	Jax., FL 32204

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.


Authorized Signature

Anthony J. Salvatore, Secretary

Name and capacity of person signing application
(see S. 617.10201(6))

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INC 33 PAGE 400
JUDICIAL CIRCUIT, IN AND FOR
DUVAL COUNTY, FLORIDA.
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TALLAHASSEE, FLORIDA
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June 19-1957

IN THE MATTER OF THE INCORPORATION
OF RIVERSIDE LIONS HOLDING CORPORATION

CHARTER

✓ We, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation, not for profit, under the laws of the State of Florida, and to that end propose and subscribe the following charter.

ARTICLE I.

✓ The name of this corporation shall be RIVERSIDE LIONS HOLDING CORPORATION, and it shall be located in Jacksonville, Duval County, Florida.

ARTICLE II.

✓ The general nature and object of the corporation shall be benevolent and charitable and to this end, shall have the power to purchase, hold and own real estate and personal property with the power to mortgage and/or sell the same, and to rent or lease said real estate and/or personal property, and to secure to the members of the Riverside Lions Club of Jacksonville, Florida, a benevolent and charitable association affiliated with and duly chartered by the International Association of Lions Clubs, all the benefits occurring by reason of the ownership of a club building within which to conduct the meetings, carry on the activities and other functions of the said Riverside Lions Club of Jacksonville, Florida, and for the promotion of the fellowship and benefits of said club and its activities; to furnish and equip said club building and to do any and all other things necessary to protect the interests of the members of said club and its property, both real and personal.

ARTICLE III.

✓ SECTION ONE. The members of this corporation shall consist of the undersigned subscribers and such other persons who at the time of the filing

of this charter are members in good standing of the Riverside Lions Club of Jacksonville, Florida, and all such persons shall remain members of this corporation so long as they remain in good standing of said club and shall cease to be members of this corporation when they cease to be members in good standing of said club.

SECTION TWO. All future members of said Riverside Lions Club of Jacksonville, Florida, shall become members of this corporation immediately upon issuance to such members of a membership card in the Riverside Lions Club of Jacksonville, Florida, and shall cease to be members of this corporation when they cease to be members in good standing of said club.

ARTICLE IV.

The term for which this corporation shall exist shall be perpetual.

ARTICLE V.

The names and places of residence of the subscribers hereto are as follows:

Robert L. Cobb	4040 Dellwood Ave, Jacksonville, Fla.
C.H. Thornton	1249 King St "
J.H. McCoy	4332 Gadsden Ct. "
H.E. Belflower	2919 Remington St "
George A. Jeffers	1210 Cherry St "
Geo. L. Seaman	1624 Mayview Road "
J.Y.C. Gaillard	1070 Wolfe St "
Al. G. Frampton	1136 Wolfe St "
George C. McClure	1242 Belvedere Ave "
R.H. Thornton	1034 Veronica St "

ARTICLE VI.

SECTION ONE. The affairs of this corporation are to be managed by a Board of Directors of five (5) members, which Board shall include the duly elected

President, Vice-President, Secretary and Treasurer of this corporation. The office of Secretary and the office of Treasurer, may, but need not, be held by the same person. Said officers and other members of the Board of Directors shall be elected by a majority vote of members of the corporation at the regular annual meeting of the corporation held on the last ~~Monday~~ ^{Tuesday} of June, of each year beginning with the year 1952. Vacancies among the officers or the Board of Directors shall be filled by formal election by the Board of Directors of a member or members in the corporation, the member or members so elected to serve until the next annual meeting.

SECTION TWO. No officer ^{or member} of this corporation shall be paid any compensation for serving as such.

ARTICLE VII.

The President shall be the chief executive officer of the corporation and shall preside at its meeting and meetings of the Board of Directors.

ARTICLE VIII.

In the absence of the President, the Vice-President shall act in his stead.

ARTICLE IX.

The Treasurer shall have the custody of all moneys of the corporation and shall pay bills in the manner provided by the By-Laws or as directed by the Board of Directors. He shall be bonded in such sum as directed by the Board of Directors.

ARTICLE X.

The Secretary shall keep all the records of the corporation and perform such other duties of his office as shall be required by the President or the Board of Directors.

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ARTICLE XI.

✓ Four members of the Board of Directors shall constitute a quorum for the transaction of any business.

ARTICLE XII.

✓ A Majority of the members of the corporation shall constitute a quorum of the membership of the corporation

ARTICLE XIII.

The following officers and directors shall manage all the affairs of this corporation until the first election of officers under this Charter:

J.H. McCoy

President

George A. Jeffers *J.L. McLaughlin*

Vice President

George C. McClure

Secretary AND Treasurer

C.H. Thornton

Director

Al. G. Frampton

Director

ARTICLE XIV.

McLaughlin replaced Jeffers by vote of members of Corp. on 4-7-53
The By-Laws of this Corporation shall include and consist of the articles of this Charter and shall be adopted, and may be altered or reseeded by a vote of three-fifths of the Board of Directors, there being a quorum present, at any regular meeting of the Board of Directors or at any special meeting of the Board of Directors called for that purpose. ✓

ARTICLE XV.

✓ The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall be \$20,000.00 provided, however, that such indebtedness or liability shall never be greater than two-thirds of the value of the property of the corporation at the time such indebtedness or obligation be incurred.

ARTICLE XVI.

✓ The corporation shall have the power and authority to acquire and hold real estate not in excess of value of \$40,000.00 subject always to the approval of the Circuit Judge.

ARTICLE XVII.

In the event that any provisions of these By-Laws or of this Certificate of Incorporation conflicts with the International constitution and By-Laws of the International Association of Lions Clubs, such conflicting provision shall be deemed null and void and the International Constitution and By-Laws shall, at all times, govern.

ARTICLE XVIII.

In the event the Riverside Lions Club of Jacksonville, Florida, ceases to exist, all title to the property, both real, personal, or mixed held by this corporation shall vest in the persons who are members in good standing of said Riverside Lions Club of Jacksonville, Florida, at the time it shall cease to exist.

IN WITNESS WHEREOF AND in testimony of our intention in good faith to carry out the purposes and objects herein before set forth, we have hereunto subscribed our hands this 17th day of June, A. D. 1952.

Robert L. Cobb

W. H. Hampton

W. McBay

H. E. Belflower

George A. Jeffen

Geo. L. Hamman

J. Y. C. Gailard

W. Hampton

George C. McClure

R. H. Hampton

STATE OF FLORIDA
COUNTY OF DUVAL

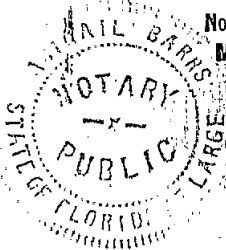
On this day personally appeared H.E. Belflower,
who being by me first duly sworn, deposes and says: That he is one of the
persons described in and who subscribed the foregoing instrument; that he
subscribed the same for the objects and purposes therein expressed; that he
acknowledges the foregoing instrument to be the proposed Charter of the
Riverside Lions Holding Corporation and that it is intended in good faith to
carry out the purposes and objects as expressed in said instrument.

H.E. Belflower

Sworn to and subscribed before me
this 18th day of June, A. D. 1952.

Abigail Barnes

Notary Public, State of Florida at Large
My Commission Expires Dec. 16, 1952



Notary Public, State of Florida at Large
My Commission Expires Dec. 16, 1952

IN THE MATTER OF THE INCORPORATION
OF RIVERSIDE LIONS HOLDING CORPORATION

O R D E R

This cause coming on this day to be heard on the petition of
H.E. Belflower and others for the incorporation of a corporation
not for profit under the name of Riverside Lions Holding Corporation, and the
proposed Articles of Incorporation of Riverside Lions Holding Corporation,
having been submitted to the Court and the Court having ascertained that it has
jurisdiction of the parties hereto and the subject matter hereof and being
duly and fully advised in the premises; it is therefore:

ORDERED AND ADJUDGED that the proposed Charter of the Riverside
Lions Holding Corporation as submitted and each and every article thereof is in
proper form and is for an object authorized by Chapter 617, Florida Statutes,
1941, as amended, and the approval of said proposed Articles of Incorporation
by this Court is hereby granted.

It is further ordered that the Clerk of this Court do record the
said Articles of Incorporation together with all endorsements thereon in the
proper book for the record of such instruments in the public records of Duval
County, Florida.

DONE AND ORDERED in Chambers at Jacksonville, Duval County, Florida,
this 10th day of June, A. D., 1952.

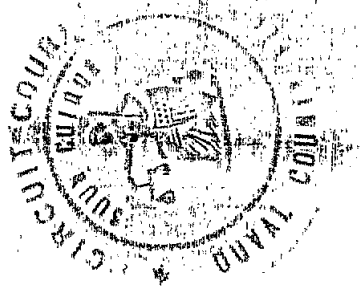
Raymond P. Shields
JUDGE

873-622-A

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FILED AND RECORDED IN PUBLIC
RECORDS OF DUVAL COUNTY, FLA.
BOOK AND PAGE NOTED ABOVE

Leonard M. Thomas
CLERK CIRCUIT COURT



STATE OF FLORIDA
DUVAL COUNTY

I, UNDERSIGNED Clerk of the Circuit & County Courts, Duval County, Florida, DO HEREBY CERTIFY that the within and here on is a true and correct copy of the original as it appears on record and file in the office of the Clerk of Circuit & County Courts of Duval County, Florida.

WITNESS my hand and seal of Clerk of Circuit & County Courts at Jacksonville, Florida, this the 7 day of SEP AD, 2021.

JIM FULLER

Clerk, Circuit and County Courts
Duval County, Florida

By [Signature]
Deputy Clerk

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be:

Riverside Lions Holding Corporation

ARTICLE II PRINCIPAL OFFICE

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

1240 South McDuff Avenue, Jacksonville, Florida 32205

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

Benevolent and charitable purposes and to own and hold real estate for Lions' Club purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By vote of members.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Anthony J. Salvatore, 1526 Copeland Street,
Jacksonville, Florida 32204

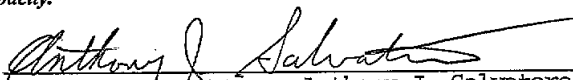
ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Anthony J. Salvatore, 1526 Copeland Street,
Jacksonville, Florida 32204


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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent Anthony J. Salvatore

9/10/01

Date


Signature/Incorporator Anthony J. Salvatore

9/10/01

Date