

GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

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* Board Certified in Criminal Law
** Also Admitted to Ohio Bar
*** Also Admitted to Georgia and Kentucky Bars

Legal Assistants:

Larry Fugate J.D.
Tricia Hall B.A.
Juanette Newman A.S.
Deborah L. Parks C.L.A.
Bobbie Samme A.A., P.L.S.
Doyle E. Springfield A.S.

December 14, 2001

NO1600008818

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

500004728815--9
-12/17/01--01073--004
*****78.75 *****78.75

Re: Lions Club of Wesley Chapel, Fla., Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above- named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,
DWYER & MORRIS



David J. Murphy

DJM/kw

Enclosures

FILED
2001 DEC 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18/01

**ARTICLES OF INCORPORATION
OF
LIONS CLUB OF WESLEY CHAPEL, FLA., INC.
(A Corporation not for profit)**

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of Florida Statute Chapter 617, the undersigned, being natural persons, hereby act as incorporators in adopting and filing these Articles of Incorporation for the purpose of organizing a corporation not for profit.

ARTICLE I

The name of the corporation is: Lions Club of Wesley Chapel, Fla., Inc.

ARTICLE II

The physical address of the corporation is 11845 Munbury Drive, Dade City, FL 33525.

ARTICLE III

The mailing address of the corporation is 11845 Munbury Drive, Dade City, FL 33525.

ARTICLE IV

The specific and primary purposes for which this corporation is formed are:

- A. To provide assistance to the visually and hearing impaired.
- B. To host seminars, conferences, lectures and educational courses, to issue publications, and to conduct fund-raising and other educational activities.

ARTICLE V

The method of election of the directors shall be stated in the Bylaws.

The names and addresses of the persons who are to serve a one year term as initial

Directors are:

Penny Persinger
5430 County Road 581
Wesley Chapel, FL 33543

Dr. Kenneth Andronico
5430 County Road 581
Wesley Chapel, FL 33543

The names and addresses of the persons who are to serve a two year term as initial

Directors are:

Susan Torpey
30052 Granada Hills Ct.
Wesley Chapel, FL 33543

Margaret Ziegler
29432 Allegro Drive
Wesley Chapel, FL 33543

The name and address of the person who shall serve as the initial President of the corporation is:

Glenn Dorough
11845 Munbury Drive
Dade City, FL 33525

ARTICLE VI

There are no limitations on the corporate powers authorized under Florida Statute 617.0302.

ARTICLE VII

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

David J. Murphy, Esquire
14217 Third Street
Dade City, Florida 33525

ARTICLE VIII

The names and the street addresses of each incorporator for these Articles of Incorporation is:

Glenn Dorough

11845 Munbury Drive
Dade City, FL 33525

The undersigned incorporator has executed these Articles of Incorporation, this 19th day of ~~November~~, 2001.
December

SIGNATURE OF INCORPORATOR


President

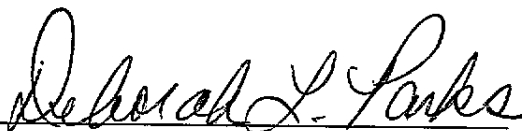
Glenn Dorough

STATE OF FLORIDA

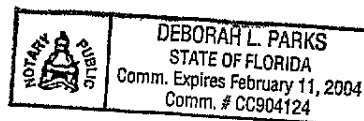
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared GLENN DOROUGH, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that he executed these Articles of Incorporation and who furnished as proof of identification: _____

IN WITNESS WHEREOF, I have set my hand and seal in the state and county above this 13th day of ~~November~~, 2001.
December


Notary Public: _____

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/

REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, 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: Lions Club of Wesley Chapel, Fla., Inc.
2. The name and address of the registered agent and office is:

David J. Murphy, Esquire
14217 Third Street
Dade City, Florida 33525

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.


DAVID J. MURPHY

12/14/01
DATE