03000002582 Rebecca M. Becker

Attorney at Law & Certified Mediator

57 Nicholas Court Ormond Beach, Florida 32176

NO3-2582

Phone: (386) 672-4365

Fax: (386) 676-7625

July 17, 2002

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

Re: The Sunset Lions Club of Daytona Beach, Inc.

Dear Sir/Madam:

Enclosed regarding the above-referenced incorporation are:

- 1. Articles of Incorporation for The Sunset Lions Club of Daytona Beach, Inc. (Non Profit)
- Designation and acceptance of Resident Agent. 2. 3.
- Check #<u>Z44</u>2 in the amount of \$ 78.75, made payable to the Secretary of State.

I would appreciate your filing the above-referenced incorporation documents. Please return a <u>certified copy</u> to Rebecca M. Becker.

Thank you for your kind cooperation.

Sincerely,

Judith A. Sayer Paralegal for

Rebecca M. Becker, Esquire

/jas

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 26, 2003

THOMAS MCCLUMPHY PO BOX 1588 DAYTONA BEACH, FL 32115

SUBJECT: THE SUNSET LIONS CLUB OF DAYTONA BEACH, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P02000078214) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N03000002582 with the original file date of July 18, 2002.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Beth Register Corporate Specialist Supervisor New Filings Section

Letter number: 303A00018414

ARTICLES OF INCORPORATION OF THE SUNSET LIONS CLUB of DAYTONA BEACH, INC.

ARTICLE I

The name of the Corporation shall be:

THE SUNSET LIONS CLUB of DAYTONA BEACH, INC.

ARTICLE II

The initial principal office of said Corporation shall be 613 International Speedway Blvd, Daytona Beach, Volusia County, Florida. The mailing address is; Post Office Box 1588, Daytona Beach, Florida, 32115.

ARTICLE III

This Corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to; raising money for the blind, buying visionary aids, instruction for blind children and rehabilitation for new victims.

ARTICLE IV

The officers and directors are elected annually on June 30th, by the members of the Sunset Lions Club.

ARTICLE V

The name, addresses and titles of the directors and officers are:

Bill Schnalke, President

Thomas A. McGlumphy, Secretary

101 N. Paul Revere Drive

1491 Granada Avenue

South Daytona, FL 32119

Holly Hill, FL 32117

Erhard Runte, Treasurer 96 Inlet Harbor Drive Ponce Inlet, FL 32127

ARTICLE VII

The name and business address of the person signing these Articles of Incorporation as subscriber is: REBECCA M. BECKER, ESQUIRE, 57 Nicholas Court, Ormond Beach, 32176 Volusia County, Florida, as Registered Agent and attorney for the Corporation.

ARTICLE VIII

The said Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or thereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

The undersigned, Rebecca M. Becker, Esquire, Attorney for <u>THE SUNSET LIONS</u> <u>CLUB OF DAYTONA BEACH, INC</u>, has executed these Articles of Incorporation this <u>17th</u> day of **July 2002**.

REBECCA M. BÉCKER, ESQUIRE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: The Sunset Lions Club of Daytona Beach, Inc.
- The name and address of the registered agent and office is: 2.

Rebecca M. Becker, Esquire
(Name)
57 Nicholas Court
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
_
Ormond Beach, Florida 32176
(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 Iam familiar with and accept the obligations of my position as registered agent.

Rebecca M. Becker, Esquire

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314