

**Electronic Articles of Incorporation
For**

**N03000002644
FILED
March 27, 2003
Sec. Of State**

CLEWISTON LIONS CLUB FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLEWISTON LIONS CLUB FOUNDATION, INC.

Article II

The principal place of business address:

544 WEST SUGARLAND HIGHWAY
CLEWISTON, FL. 33440

The mailing address of the corporation is:

PO BOX 643
CLEWISTON, FL. 33440

Article III

The specific purpose for which this corporation is organized is:

TO SOLICIT, COLLECT, AND OTHERWISE RAISE MONEY FOR
CHARITABLE PURPOSES, WITHIN THE SCOPE OF SECT. 501C(3) OF
IRS CODE, WITHIN THE AREA IN AND AROUND CLEWISTON, FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

JEFF BARWICK SECY
606 SAGINAW AVE
CLEWISTON, FL, FL. 33440

I certify that I am familiar with and accept the responsibilities of registered agent.

N03000002644
FILED
March 27, 2003
Sec. Of State

Registered Agent Signature: JEFF BARWICK, SECRETARY

Article VI

The name and address of the incorporator is:

JEFF BARWICK, SECRETARY
PO BOX 643/606 SAGINAW
CLEWISTON, FL 33440

Incorporator Signature: JEFF BARWICK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TONY WALKER
1010 PONCE DE LEON AVE
CLEWISTON, FL. 33440

Title: VP
SCOTT JONES
411 DESOTO AVE
CLEWISTON, FL. 33440

Title: S
JEFF BARWICK
PO BOX 643/606 SAGINAW AVE
CLEWISTON, FL. 33440

Title: T
NILDA SPARKS
725 E. DEL MONTE AVE
CLEWISTON, FL. 33440