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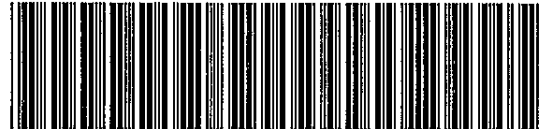
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03 OCT 20 AM 4:56  
STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: THE LIONS FOUNDATION OF FELLSMERE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: William E. Ringelstein  
Name (Printed or typed)

2323 St. David Island Ct.  
Address

Punta Gorda, FL 33950  
City, State & Zip

(941) 637-9979  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

William E. Ringelstein  
DOCUMENT PREPARATION SERVICE, INC  
2323 St. David Island Court  
Punta Gorda, FL 33950  
(941) 637-9979

October 14, 2003

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), check # 1150 in the amount of \$ 78.75, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for The Lions Foundation of Fellsmere, Inc.

Please send the Certificate of Incorporation and address any correspondence directly to me at the above address; I am acting on behalf of the applicant.

Thank you.

Sincerely,



William E. Ringelstein  
Document Preparation Service

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03 OCT 17 AM 10:04  
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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

FILED

The Lions Foundation of Fellsmere, Inc.

03 OCT 20 AM 4: 56

## A NON-PROFIT CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation shall be:

The Lions Foundation of Fellsmere, Inc.

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

The Lions Foundation of Fellsmere, Inc., PO Box 1174, Fellsmere, FL 32948-1174

THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

A. The purposes for which the Lions Foundation of Fellsmere, Inc. is organized are exclusively charitable and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

D. To solicit, collect and otherwise raise money to fund those aims and goals of the Lions Foundation of Fellsmere, Inc. which are exclusively charitable and within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

FOUR: The manner in which the Directors are elected is as follows:

The Officers and Directors will be elected in the same manner as the Officers and Directors of the Fellsmere Lions Club and hold the same office as held in the Fellsmere Lions Club as per By-Laws Article V.

FIVE: The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No additional limits.

SIX: These Articles of Incorporation may be amended as follows:

A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote of two-thirds of the members present and voting, providing the Trustees have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

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

Cheryl Hampton, 66 S. Cypress St., Fellsmere, FL 32948

EIGHT: The names and the street addresses of the 3 initial directors and 3 incorporators are:

Directors:

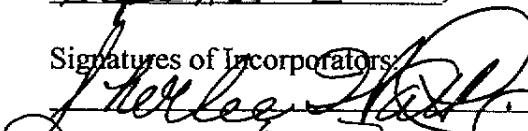

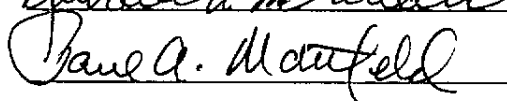
1. Harry Szeman, 12900 97th St., Fellsmere, FL 32948
2. Mary Jean Holt, 216 S. Cypress St., Fellsmere, FL 32948
3. Margaret Freeman, 105 N. Broadway, Fellsmere, FL 32948

Incorporators:

1. Sherlee Watt, 142 S. Cypress St., Fellsmere, FL 32948
2. Barbara A. McFarland, 13825 98th St., Fellsmere, FL 32948
3. Paul Mattfeld, 429 Papaya Circle, Bare Foot Bay, FL 32976

The undersigned incorporators have executed these Articles of Incorporation this 12<sup>th</sup> day of September, 2003.

Signatures of Incorporators:

 Sherlee Watt  
 Barbara A. McFarland  
 Paul A. Mattfeld

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: The Lions Foundation of Fellsmere, Inc.  
(must include suffix)

2. The name and address of the registered agent and office is:

Cheryl Hampton

(Name)

66 S. Cypress St.

(Street address - P. O. Box not acceptable)

Fellsmere, FL 32948


(City/State/Zip)

SECRET  
TALLAHASSEE, FLORIDA

03 OCT 20 AM 14:56

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*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.*

  
(Signature)

9/12/03  
(Date)

Registered Agent filing fee \$35.00