

**Electronic Articles of Incorporation
For**

**N03000010785
FILED
December 12, 2003
Sec. Of State**

HAWTHORNE LIONS CLUB, 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:

HAWTHORNE LIONS CLUB, INC.

Article II

The principal place of business address:

22200 S.E. 57TH AVENUE
HAWTHORNE, FL. 32640

The mailing address of the corporation is:

POST OFFICE BOX 1242
HAWTHORNE, FL. 23640

Article III

The specific purpose for which this corporation is organized is:

A. TO CREATE AND FOSTER A SPIRIT OF UNDERSTANDING AMONG THE
PEOPLES OF THE WORLD. □ □ B. TO FOLLOW THE RULES AND
GUIDELINES FOR CONDUCT SET FORTH IN THE BYLAWS AND ARTICLES
OF THE CORPORATION.

Article IV

The manner in which directors are elected or appointed is:

PLURALITY OF MEMBERS QUALIFIED TO VOTE, WITH PROPER NOTICE

Article V

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

PAUL D NEWELL
260A LAWRENCE BLVD
SUITE 201
KEYSTONE HEIGHTS, FL. 32656

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

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Registered Agent Signature: PAUL D. NEWELL

Article VI

The name and address of the incorporator is:

STAN KITCHING
200 N. GRAND AVENUE
HAWTHORNE, FL 32640

Incorporator Signature: STAN KITCHING

Article VII

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

Title: P
STAN KITCHING
200 N. GRAND AVENUE
HAWTHORNE, FL. 32640

Title: V
MARIA COON
POST OFFICE BOX 378
INTERLACHEN, FL. 32148

Title: S
MARGUERITE MENARD
283 RILEY ROAD
HAWTHORNE, FL. 32640

Title: T
JAY GARLITZ
POST OFFICE BOX 1333
HAWTHORNE, FL. 32640