NO400000/058

(Requestor's Name)	_
(Address)	_
(Address)	_
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PICK-UP WAIT MAIL	
	_
(Business Entity Name)	
(Document Number)	_
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	7

Office Use Only



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January 20th, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the original and (1) copy of the Articles of Incorporation of LAKE WEIR LION CLUB, INC., a Not For Profit Corporation. The effective date of the corporation shall be upon filing.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

Filing fees	\$	35.00
Certified Copy		8.75
Registered Agent Designation		35.00
T . 1	c	70.77
Total	\$	78.75

Please forward a certified copy of the Articles of Incorporation to the below address:



Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,

HN C. ALLEN-PRESIDENT

ARTICLES OF NON-PROFIT INCORPORATION LAKE WEIR LIONS CLUB, INC.

ON JAN 22 PH 1: 22
SECRETARY CHAPE
TALLAHASSEE, FLORID;

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: LAKE WEIR LIONS CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

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

13125 E. HWY 25

OCKLAWAHA, FL 32179

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): CIVIC ORGANIZATION, ACCOUNTING PURPOSES, LIABILITY REASONS, AND TO PROTECT MEMBERS, DIRECTORS FROM POSSIBLE LITIGATION.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: AT AN ANNUAL MEETING AS STATED IN THE CLUBS BYLAWS.

- 1.-NOMINATION COMMITTEE IS AUTOMATICALLY SET-UP; COMPRISED OF IMMEDIATE PAST PRESIDENTS
- 2. THE MEMBERS ARE THEN CONTACTED ABOUT SERVING IN OFFICES AND MEET REGARDING BEST NOMINEES; THEY PRESENT TO THE CLUB, THE CLUB THEN VOTES ON THEIR NOMINATIONS

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ERNIE AYOCETTE

13125 E. HWY 25

OCKLAWAHA, FL 32179

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Date: January 20th, 2004

Signature/Incorporator

JOHN C. ALLEN/PRESIDENT

(An additional article must be added if an effective date is requested.)

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.

Date: January 20th, 2004

Signature/Registered Age

ERNIE AYOCETTE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

LAKE WEIR LIONS CLUB, INC

2. The President of this incorporation and his address is:

JOHN C. ALLEN

13151 SE 110th CT

OCKLAWAHA FL 32179

3. The name and address of the registered agent and office is: ERNIE AYOCETTE

13125 E. HWY 25

OCKLAWAHA FL 32179

Signature:

Printed Name: ERNIE AYOCETTE

Title: REGISTERED AGENT

Date: JANUARY 20, 2004

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.

Date:

Signature:

ernie ayoce*the*

AFFIDAVIT IN SUPPORT OF LAKE WEIR LIONS CLUB, INC.

I, Little hereby certify that I am an Officer to Lake Weir Lions Club, Inc, which was administratively dissolved on 10/09/02.

I have no intentions of reinstating this incorporation, nor do I know of any person of this Incorporation to have any claims or rights to this Incorporation at issue and further agree to you releasing the Lake Weir Lions Club, Inc name with the Secretary of State.

1-20-03/201

SWORN AND AFFIRMED BEFORE ME, CATHERINE -SAUNDERS ON 01-20-04. CATHERINE C. SAUNDERS

STATE OF FLORIDA COUNTY OF MARION CATHERINE C. SAUNDERS
MY COMMISSION # DD 276681
EXPIRES: January 9, 2008
Bonded Thru Budget Notery Services

Catherine Sainder