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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: THE FORT PIERCE LIONS FOUNDATION, 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)

1780 Deborah Dr., Unit 12
Address

Punta Gorda, FL 33950
City, State & Zip

(941) 637-9979
Daytime Telephone number

William E. Ringelstein
Document Preparation Service
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979
biljeanr@sunline.net

February 14, 2005

Florida Department of State
Division of Corporations
Attn.: Tammy Hampton, Document Specialist
PO Box 6327
Tallahassee, FL 32314

Dar Ms. Hampton:

Per our telephone conversation this morning, I am resubmitting Articles of Incorporation for the Fort Pierce Lions Foundation, Inc. without changes. The statute section (617.0202 (d) which requires the manner of directors election be specified has been satisfied according to your investigation.

Sincerely,



William Ringelstein



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 9, 2005

WILLIAM E RINGELSTEIN
1780 DEBORAH DR
UNIT 12
PUNTA GORDA, FL 33950

SUBJECT: THE FORT PIERCE LIONS FOUNDATION, INC.
Ref. Number: W05000006762

We have received your document for THE FORT PIERCE LIONS FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 105A00009173

RECEIVED
05 FEB 17 2005

ARTICLES OF INCORPORATION

OF

The Fort Pierce Lions Foundation, Inc.

A NON-PROFIT CORPORATION

FILED

05 FEB 17 AM 7:31

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 Fort Pierce Lions Foundation, Inc.

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

The Fort Pierce Lions Foundation, Inc., PO Box 1052, Fort Pierce, FL 34954-1052

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 Fort Pierce Lions Foundation, 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 Fort Pierce Lions Foundation, 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 Fort Pierce Lions Club and hold the same office as held in the Fort Pierce 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:

Carl Miller, 4605 Magnolia Dr., Fort Pierce, FL 34982

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

Directors:

1. Jon Dadko, 5211 Pinetree Dr., Fort Pierce, FL 34982
2. Marian Beany, 5012 Sunset Blvd., Fort Pierce, FL 34982
3. Charlotte Miller, 4605 Magnolia Dr., Fort Pierce, FL 34982

Incorporators:

1. Bill Mitchell, 2318 Tamarind Dr., Fort Pierce, FL 34949
2. Havert Fenn, 2601 Ave. "I", Fort Pierce, FL 34947
3. Walter Miller, 108 N. 8th St., Fort Pierce, FL 34950

The undersigned incorporators have executed these Articles of Incorporation this 20th day of January, 2005.

Signatures of Incorporators:

<u>William Mitchell</u>	Bill Mitchell
<u>Havert Fenn</u>	Havert Fenn
<u>Walter Miller</u>	Walter Miller

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 Fort Pierce Lions Foundation, Inc.
(must include suffix)

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

Carl Miller

(Name)

4605 Magnolia Dr.

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

Fort Pierce, FL 34982

(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 I am familiar with and accept the obligations of my position as registered agent.

Carl Miller

(Signature)

Jan. 20, 2005

(Date)

Registered Agent filing fee \$35.00