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# TRANSMITTAL LETTER

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

SUBJECT: Ocala Southwest Lions Club, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

_	( ) 13	icles of Incorporation and	
\$70.00	<b>□</b> \$78.75	☑\$78.75	□ \$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
	Certificate of	& Certified Copy	Certified Cop
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FROM:	Robert H. Britton, President	7
	Name (Printed or typed)	£3 8
		AHA MAR
	6412 SW 60th Ct,	15 - 20 - 20 - 20 - 20 - 20 - 20 - 20 - 2
	Address	FIL. IAR - 7 ETARY HASSEI
		ED PH
	Ocala, Florida 34474	五 五
	City, State & Zip	2: 15 STATE LORIDA
		<i>S S</i>
	(352) 873-1139	-
	Daytime Telephone number	

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

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

OCALA SOUTHWEST LIONS CLUB, INC.

### ARTICLE II PRINCIPAL OFFICE

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

MEETING PLACE: VFW POST #4781, SW 110TH ST, OCALA, FL 34476

MAILING ADDRESS: R. BRITTON, PRESIDENT, OCALA SOUTHWEST LIONS CLUB, INC.

6412 SW 60TH CT., OCALA, FL, 34474

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE SIGHT AND HEARING SERVICES AND EQUIPMENT TO THOSE COMMUNITY RESIDENTS WHO ARE IN NEED AT NO COST TO THE RECIPIENT. TO PROVIDE FUNDS FOR DISASTER RELIEF IN MARION COUNTY AS WELL AS THE STATE OF FLORIDA. 100% OF PUBLICLY RAISED FUNDS ARE RETURNED TO THE PUBLIC IN COMMUNITY SERVICES.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ANNUALLY BY NOMINATIONS COMMITTEE & READ AT THREE (3) CONSECUTIVE CLUB MEETINGS. NOMINATIONS FROM THE FLOOR MADE AT THIRD READING FOLLOWED BY MEMBERSHIP VOTING. TERM OF OFFICE IS ONE YEAR - JULY 1ST THROUGH JUNE 30TH.

#### ARTICLE V \_ INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ROBERT H. BRITTON, PRESIDENT - 6412 SW 60TH CT., OCALA, FL 34474 GEORGE WOODS, 1ST VICE PRESIDENT - 505 SE 35TH PL., OCALA, FL 34471 ROSE BRITTON, SECRETARY - 6412 SW 60TH CT., OCALA, FL 34474 DONALD MILLER, TREASURER - 10785 SW 63RD AV., OCALA, FL 34476

ARTICLE VI	INITIAL	REGISTERED	AGENT AND	STREET	<i>ADDRESS</i>

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: ROBERT H. BRITTON, PRESIDENT 6412 SW 60TH CT.

OCALA, FLORIDA 34474

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT H. BRITTON, PRESIDENT OCALA SOUTHWEST LIONS CLUB, INC.

6412 SW 60TH CT.

OCALA, FLORIDA 34474

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rahul W. Brutton Signature/Registered Agent	February 27, 2005
Signature/Registered Agent	Date
Rabut H. Buton	February 27, 2005
Signature/Incorporator	Date

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