

**Electronic Articles of Incorporation
For**

**N05000002840
FILED
March 18, 2005
Sec. Of State
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BRANDON LIONS CHARITIES, 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:

BRANDON LIONS CHARITIES, INC.

Article II

The principal place of business address:

610 LIMONA ROAD
BRANDON, FL. 33510

The mailing address of the corporation is:

P. O. BOX 837
BRANDON, FL. 33509

Article III

The specific purpose for which this corporation is organized is:

FUND AND PROVIDE SERVICES OF A CHARITABLE NATURE LARGELY
FOCUSED ON THOSE IN THE COMMUNITY WITH SIGHT RELATED
DISABILITIES.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTION BY MEMBERS

Article V

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

DAVID MAGANN
339 E. ROBERTSON ST.
BRANDON, FL. 33511

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

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Registered Agent Signature: DAVID MAGANN

Article VI

The name and address of the incorporator is:

MICHAEL BUYTAS
8601 FRANKLIN RD.
PLANT CITY, FL 33565

Incorporator Signature: MICHAEL BUYTAS

Article VII

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

Title: P
MICHAEL BUYTAS
8601 FRANKLIN RD.
PLANT CITY, FL. 33565

Title: VP
JOSEPH DESMARAIS
1536 HIGHLAND RIDGE CIR.
BRANDON, FL. 33510

Title: S
BRUCE MOLEN
110 BESSEMER CIR.
BRANDON, FL. 33511

Title: T
JOSEPH KUEBLER
505 BRANTWOOD CT.
VALRICO, FL. 33594