

N05000004197

ROBERT R. PACE

(Requestor's Name)

4615 AMBER VALLEY RD

(Address)

(Address)

878-4328

TALLAHASSEE FL 32312

(City/State/Zip/Phone #)

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TALLAHASSEE LIONS FOUNDATION INC

(Business Entity Name)

(Document Number)

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APR 25 2005
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

APR 25 2005

FILED
SECRETARY OF STATE
TALLAHASSEE, FL
05 APR 25 AM 9:30

N. Culligan APR 25 2005

ARTICLES OF INCORPORATION

OF

Tallahassee Lions Foundation, Inc.

A NON-PROFIT CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 25 AM 9:30

The undersigned incorporators, 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:

Tallahassee Lions Foundation, Inc.

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

Tallahassee Lions Foundation, Inc., 4615 Amber Valley Rd, Tallahassee, FL 32312

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 Tallahassee 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 Tallahassee 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: Directors shall be elected as provided in the bylaws.

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 Directors 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:

Robert R. Pace, 4615 Amber Valley Rd., Tallahassee, FL 32312

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

Directors:

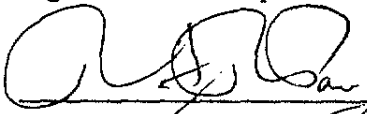
1. Robert R. Pace, 4615 Amber Valley Rd., Tallahassee, FL 32312
2. William E. Pace, 3743 Longchamp Cr., Tallahassee, FL 32309
3. Arthur Oatley, 122 Quail Ridge Rd., Havana, FL 32333

Incorporators:

1. Robert R. Pace, 4615 Amber Valley Rd., Tallahassee, FL 32312
2. William E. Pace, 3743 Longchamp Cr., Tallahassee, FL 32309
3. Arthur Oatley, 122 Quail Ridge Rd. Havana, FL 32333

The undersigned incorporators have executed these Articles of Incorporation this 21st day of April, 2005.

Signatures of Incorporators:

 Robert R. Pace
Registered Agent

 William E. Pace

 Arthur Oatley

05 APR 25 AM 9:30

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TALLAHASSEE, FLORIDA