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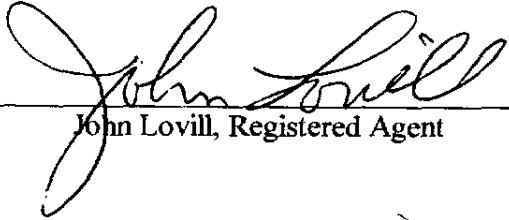
J. Shivers JUN 28 2005

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

Subject: Silver Springs Lions Club Foundation, Inc.  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 in payment of the filing fee for the subject proposed corporation.

FROM: John Lovill  
2169 N.E. 14<sup>th</sup> Street  
Ocala, Florida 34470  
Telephone: (Home) 352-629-2751  
(Cell ) 352-875-8886

  
John Lovill, Registered Agent

6/23/05  
Date

FILED  
CLERK OF COURT  
JUL 15 2005  
05 JUL 20 PM 2:00

**ARTICLES OF INCORPORATION  
OF  
SILVER SPRINGS LIONS CLUB FOUNDATION, INC.**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes (Not for Profit), adopts the following Articles of Incorporation for such corporation.

**ARTICLE I  
NAME**

The name of the corporation shall be Silver Springs Lions Club Foundation, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2169 N.E. 14<sup>th</sup> Street, Ocala, Florida 34470.

**ARTICLE III  
PURPOSE**

The purposes for which the Silver Springs Lions Club Foundation, Inc. is organized are:

- A. Exclusively for charitable and educational purposes within the meaning of section 501©(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©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. To solicit, collect and otherwise raise money to fund those aims and goals of the Silver Springs Lions Club Foundation, Inc., including the rent, lease or purchase of property and/or buildings in which to conduct its charitable activities within the meaning of section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE IV  
MEMBERSHIP**

All members in good standing of the Silver Springs Lions Club, chartered by the International Association of Lions Clubs on December 16, 1958, shall be members of the Silver Springs Lions Club Foundation, Inc.

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**ARTICLE V**  
**BOARD OF DIRECTORS**

The affairs and business of the corporation shall be managed by a board of directors elected annually by members of the corporation at its annual membership meeting. Nominations and election of officers shall be conducted in compliance with Article IX "Elections" of the Constitution and By-Laws of the Silver Springs Lions Club.

**ARTICLE VI**  
**INITIAL OFFICERS**

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Bruce Mozert	P.O. Box 128 Silver Springs, Florida 34489
Vice President	John Lovill	2169 N.E. 14 <sup>th</sup> Street Ocala, Florida 34470
Secretary	Lester Smith	5620 S.E. Ft. King Street Ocala, Florida 34470
Treasurer	Barbara King	3400 N.W. 44 <sup>th</sup> Court Ocala, Florida 34482

**ARTICLE VII**  
**INITIAL REGISTERED AGENT**

The name of the initial registered agent is John Lovill. The registered office of the corporation is 2169 N.E. 14<sup>th</sup> Street, Ocala, Florida 34470.

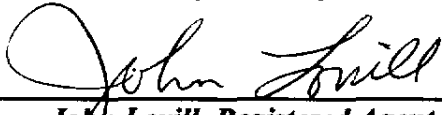
**ARTICLE VIII**  
**DISSOLUTION**

1. No Lions Club, Lions Club Member, individual, firm, or corporation shall ever receive dividends or proceeds from the undertakings of the corporation.
2. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(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.

**ARTICLE IX**  
**INCORPORATOR**

The name of the incorporator is John Lovill. His address is 2169 N.E. 14<sup>th</sup> Street, Ocala, Florida 34470.

*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.*

  
\_\_\_\_\_  
John Lovill, Registered Agent

6/23/05  
Date

  
\_\_\_\_\_  
Bruce Mozart, President

6/24/05  
Date

FILED  
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JUL 28 2005  
05 JUL 28 PM 2:22