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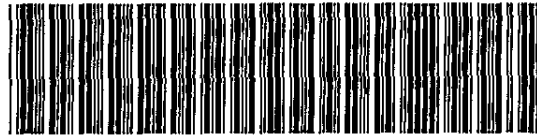
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DIVISION OF CORPORATIONS
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THE BELLEVIEW LIONS CLUB

P.O. Box 988
BELLEVIEW, FLORIDA 34421

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

Subject: Belleview Lions Club, 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: William V. Murry
9264 S.E. 72nd Avenue
Ocala, Florida 34472
Telephone: (352) 347-8760

William V. Murry 25 Aug 2005
William V. Murry, Registered Agent Date

**ARTICLES OF INCORPORATION
OF
BELLEVIEW LIONS CLUB, INC.**

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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 "Bellevue Lions Club, Inc."

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 5850 S.E. Lake Lillian Circle, Bellevue, FL 34420. The mailing address of this corporation shall be "Bellevue Lions Club, Inc., PO Box 988, Bellevue, FL 34420."

**ARTICLE III
PURPOSE**

The purposes for which the Bellevue Lions Club, Inc. is organized are:

- A. Exclusively for charitable and educational purposes 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. To solicit, collect and otherwise raise money to fund those aims and goals of the Bellevue Lions Club, 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(c)(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 Belleview Lions Club, chartered by the International Association of Lions Clubs on September 13, 1951 shall be members of the Belleview Lions Club, Inc.

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 Belleview Lions Club.

ARTICLE VI
INITIAL OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Angela M. Hammond	8740 S.E. 87 th Terrace Belleview, Florida 34472
Vice President	Eleanor A. Keefe	2700 S.E. 73 rd Street Ocala, Florida 34480
Secretary	L. Rosemary Hammond	8740 S.E. 87 th Terrace Belleview, Florida 34472
Treasurer	William V. Murry	9264 S.E. 72 nd Avenue Ocala, Florida 34472

ARTICLE VII
INITIAL REGISTERED AGENT

The name of the initial registered agent is William V. Murry. The registered office of the corporation is 9264 S.E. 72nd Avenue, Ocala, Florida 34472.

ARTICLE VIII
DISSOLUTION

1. No 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(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.

ARTICLE IX
INCORPORATOR

The name of the incorporator is William V. Murry. His address is 9264 S.E. 72nd Avenue, Ocala, Florida 34472.

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.

William V. Murry 25 Aug. 2005
William V. Murry, Registered Agent Date

Angela M. Hammond 8/25/05
Angela M. Hammond, President Date

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