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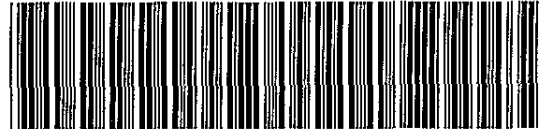
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Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mary Sawyer GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Director's zip code in Article V  
DATE 11/18/05  
DOC. EXAM MRD

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TALLAHASSEE, FLORIDA  
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MRD 11/18



**ATTORNEYS AT LAW**  
**CORD C. MELLOR**  
Board Certified Wills, Trusts & Estates  
**DOUGLAS W. GRISSINGER**  
Trial Practice  
Also Admitted District of Columbia

Tuesday, 15 November 2005

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of North Port Lions Foundation, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation of North Port Lions Foundation, Inc., a new Florida corporation. Please file same and return to this office a certified copy. Enclosed is a check for \$78.75 in payment of all costs.

Thank you for your prompt attention herein.

Sincerely,  
MELLOR & GRISSINGER

A handwritten signature in black ink, appearing to read 'Oksana Lesko', written over a horizontal line.

Oksana Lesko  
Secretary for  
Cord C. Mellor

/ol  
Encls.  
File No. 050063

cc: Lions Club of North Port, Inc. c/o Richard A. Jimison

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

OF

05 NOV 17 PM 3:35

NORTH PORT LIONS FOUNDATION, INC.

The Undersigned, for the purpose of forming a Not-for-Profit corporation under the laws of the state of Florida hereby certify;

ARTICLE I

NAME

The name of the corporation is: NORTH PORT LIONS FOUNDATION, INC.

ARTICLE II

PURPOSES

The purposes for which the Corporation is to be formed are for scientific, educational, and charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 and in this connection to solicit, collect, and otherwise raise money for charitable purposes; to expend, contribute, disburse, and otherwise handle and dispose of the same for such purposes; to assist in harmonizing and making more efficient the work of charitable organizations in the community of North Port, Florida, by cooperating with and assisting such organizations, and by receiving by gift, Will, or otherwise, money or other proper means and by distributing it as may be deemed best for the promotion of charity in such community; and to do any and all other things necessary or proper in connection with or incidental to any of the foregoing.

ARTICLE III

LIMITATIONS

The corporation is constituted so as to attract substantial support from contributions, directly or indirectly, from a representative number of persons in the community in which it

operates and has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the corporation is distributable to, or inures to the benefit of, its directors or officers. No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c) (3) of the Internal Revenue Code 1986, (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986.

#### ARTICLE IV

##### PRINCIPAL OFFICE

The place in which the corporation's office is to be located is 1260 Covey Court, Venice, Sarasota County, Florida, 34293. The mailing address of the corporation is Post Office Box 7513, North Port, Florida 34287.

#### ARTICLE V

##### BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall have at least three and no more than nine members. The manner of election of the directors shall be as provided in the bylaws. The names and addresses of the directors for the first year of the existence of this Corporation are as follows:

Mr. Richard Jimison  
4433 San Luis Terrace  
North Port, FL 34286

Mr. Alf E. Kirkeeng  
1260 Covey Court  
Venice, FL 34293

Mrs. Karan Merkel  
5955 Spearman Circle  
North Port, FL 34287

Mrs. Gloria Obrecht  
4577 Lullabye Road  
North Port, FL 34287

## ARTICLE VI

### BYLAWS

The bylaws shall be adopted and amended by the Board of Directors.

## ARTICLE VII

### REGISTERED AGENT

The name and post office address of the Registered Agent of said Corporation upon whom process against the Corporation may be served is Cord C. Mellor, and the Registered Office of the Corporation shall be 13801 S. Tamiami Trail, Suite D, North Port, FL 34287.

## ARTICLE VIII

### MEMBERS

The membership of the Corporation shall consist of those individuals who are members in good standing of the Lions Club of North Port, North Port, Sarasota County, Florida. Qualifications for membership and the manner of admitting members shall be as provided in the bylaws.

## ARTICLE IX

### DISSOLUTION OF CORPORATION

Upon the dissolution of the Corporation, the Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, the residual assets of this Corporation shall be distributed to one or more organizations which themselves are exempt from taxation as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding provisions of any future United States Internal Revenue law; or to the federal, State or local government for exclusively public purposes. Any assets not

so disposed of according to the terms of an order of a court having jurisdiction over the corporation, which order shall provide for distribution of assets for the public purpose set forth herein.

ARTICLE X

NAMES OF INCORPORATORS

The names and addresses of the Incorporators hereto are as follows:

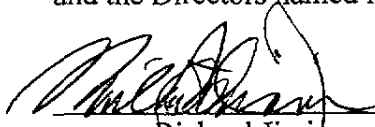
Mr. Richard Jimison  
4433 San Luis Terrace  
North Port, FL 34286

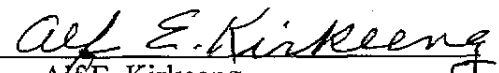
Mr. Alf E. Kirkeeng  
1260 Covey Court  
Venice, FL 34293

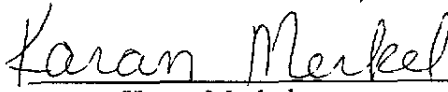
Mrs. Karan Merkel  
5955 Spearman Circle  
North Port, FL 3287

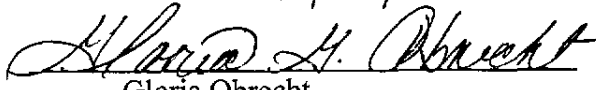
Mrs. Gloria Obrecht  
4577 Lullabye Road  
North Port, FL 34287

IN WITNESS WHEREOF, this Certificate has been signed by the Incorporators hereto, and the Directors named herein.

  
Richard Jimison  
Dated: 11/01/05

  
Alf E. Kirkeeng  
Dated: 11-01-05

  
Karan Merkel  
Dated: 11/01/05


  
Gloria Obrecht  
Dated: 11-01-05

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF SARASOTA)

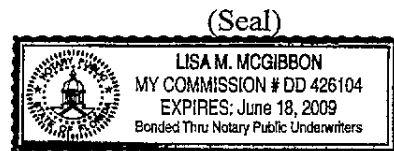
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TALLAHASSEE, FLORIDA

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BE IT REMEMBERED, that on this 15<sup>th</sup> day of November, 2005, before me, the subscriber, personally appeared Richard Jimison, Alf E. Kirkeeng, Karan Merkle and Gloria Obrecht who, I am satisfied, are the persons named in and who executed the within Instrument, and thereupon they acknowledged that they signed, sealed and delivered to the same as their act and deed, for the uses and purposes herein expressed.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



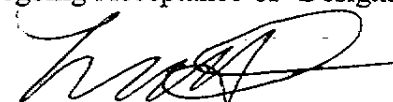
I have been designated as Registered Agent in the above Articles and accept such designation. Simultaneously, I state that I am familiar with and hereby accept the obligations and appointment of Registered Agent.

  
\_\_\_\_\_  
Cord C. Mellor

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF SARASOTA)

Before me, the undersigned officer, personally appeared Cord C. Mellor, personally known to me, who acknowledged his execution of the foregoing Acceptance of Designation as Registered Agent

November 7, 2005

  
\_\_\_\_\_  
Notary Public

