

**Electronic Articles of Incorporation
For**

N06000005525
FILED
May 22, 2006
Sec. Of State
Ipoole

OCALA ON TOP OF THE WORLD LIONS CLUB, 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:

OCALA ON TOP OF THE WORLD LIONS CLUB, INC.

Article II

The principal place of business address:

9735 D SW 92 COURT
OCALA, FL. 34481

The mailing address of the corporation is:

9735 D SW 92 COURT
OCALA, FL. 34481

Article III

The specific purpose for which this corporation is organized is:

TO ENCOURAGE SERVICE-MINDED PEOPLE TO SERVE THEIR COMMUNITY
WITHOUT PERSONAL FINANCIAL REWARD, AND TO ENCOURAGE
EFFICIENCY AND PROMOTE HIGH ETHICAL STANDARDS IN THE
COMMERCE, INDUSTRY, PROFESSIONS, PUBLIC WORKS AND PRIVATE
ENDEAVORS.

Article IV

The manner in which directors are elected or appointed is:

BY APPOINTMENT

Article V

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

RICHARD A SPAHN
12700 SW 112 STREET ROAD
DUNNELLON, FL. 34432

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

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Registered Agent Signature: RICHARD A. SPAHN

Article VI

The name and address of the incorporator is:

RICHARD A. SPAHN & ASSOC., P.A.
12700 SW 112 STREET ROAD

DUNNELLON, FL 34432

Incorporator Signature: RICHARD A. SPAHN

Article VII

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

Title: P
EDWARD H MICHELSON
9735-D SW 92 COURT
OCALA, FL. 34481

Title: S
WENDY PHILLIPS
8555-D SW 93 STREET
OCALA, FL. 34481

Title: T
KEN HETZEL JR
9629 SW 92 LANE
OCALA, FL. 34481