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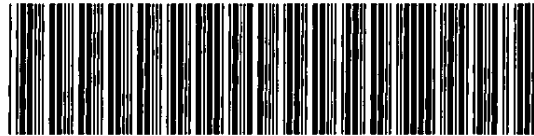
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05/22/06--01057--001 **78.75

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06 JUN 14 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 14 2006

TRANSMITTAL LETTER

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

SUBJECT: THE KISSIMMEE LIONS CLUB, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William E. Ringelstein
Name (Printed or typed)

1780 Deborah Dr., Unit 12
Address

Punta Gorda, FL 33950
City, State & Zip

(941) 637-9979
Daytime Telephone number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2006

WILLIAM E. RINGELSTEIN
1780 DEBORAH DR., UNIT 12
PUNTA GORDA, FL 33950

SUBJECT: THE KISSIMMEE LIONS CLUB, INC.
Ref. Number: W06000024037

We have received your document for THE KISSIMMEE LIONS CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 306A00036507

*6/1/06
awaiting
new articles*

ARTICLES OF INCORPORATION

OF

The Kissimmee Lions Club, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A CORPORATION

The undersigned incorporator(s), in order to form a corporation under the laws of the state of Florida, Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ONE: The name of this corporation shall be:

The Kissimmee Lions Club, Inc.

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

The Kissimmee Lions Club, Inc..

PO Box 453251

Kissimmee, FL 34744-3251

THREE: The purposes and objects of this corporation shall be:

1. To create and foster a spirit of understanding among the people of the world.
2. To promote the principles of good government and good citizenship.
3. To take an active interest in the civic, cultural, social and moral welfare of the community.
4. To unite the Clubs in the bonds of friendship, good fellowship and mutual understanding.
5. To provide a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by Club members.
6. To encourage service-minded people to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavors.
7. Generally to carry out at Kissimmee, Florida, the principles and teachings of The International Association of with whom The Kissimmee Lions Club, Inc. is affiliated.
8. That, except as herein limited, this corporation shall have and exercise all the powers granted to corporations by the laws of the State of Florida.
9. To incorporate the unincorporated association known as The Kissimmee Lions Club.

FOUR: That The Kissimmee Lions Club, Inc. is chartered by, and under the supervision of, The International Association of Lions Club of Oak Brook, Illinois, and is governed by the Constitution and Bylaws of said Association.

FIVE: The Officers and Directors will be elected according to Article XI, Section 1 (g) of the Bylaws of the International Association of Lions Clubs and Article IX of the Standard Form for Lions Club Constitution and Bylaws.

SIX: The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No additional limits.

SEVEN: The name and street address of the initial registered agent of this corporation is:

John E. Haley

601 Oleander Lane

Kissimmee, FL 34744-5253

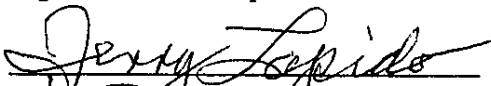
EIGHT: The names and the street addresses of the 3 initial incorporators are:

1. Jerry Lapido, 6410 Adams St., St. Cloud, FL 34771
2. John Gillespie, 20 South Rose Ave., Suite 3A, Kissimmee, FL 34741
3. Lorraine Valdes, 390 Balboa, Drive, Sola Vita, Poinciana, FL 34759

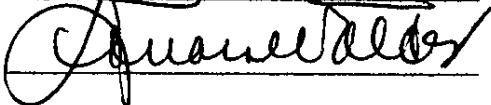
The undersigned incorporators have executed these Articles of Incorporation this

1st day of MAY 2006.

Signatures of Incorporators:

 Jerry Lapido

 John Gillespie

 Lorraine Valdes

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Kissimmee Lions Club, Inc.

2. The name and address of the registered agent and office is:

John E. Haley
601 Oleander Lane
Kissimmee, FL 34744-5253

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

John E. Haley

Date

MAY 01, 2006