

Electronic Articles of Incorporation For

N06000008413
FILED
August 09, 2006
Sec. Of State
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LARGO LIONS CLUB FOUNDATION, 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:

LARGO LIONS CLUB FOUNDATION, INC.

Article II

The principal place of business address:

13300 INDIAN ROCKS ROAD
#1304
LARGO, FL. 33774

The mailing address of the corporation is:

13300 INDIAN ROCKS ROAD
#1304
LARGO, FL. 33774

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE CONTRIBUTIONS FOR CHARITABLE PURPOSES EITHER
DIRECTLY OR BY CONTRUBTIONS TO ORGANIZATIONS THAT QUALIFY
AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE, AS AMENDED.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BY-LAWS

Article V

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

WILLIAM K LOVELACE
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL. 33756

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

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Registered Agent Signature: WILLIAM K. LOVELACE

Article VI

The name and address of the incorporator is:

WILLIAM K. LOVELACE
401 SOUTH LINCOLN AVENUE

CLEARWATER, FLORIDA 33756

Incorporator Signature: WILLIAM K. LOVELACE

Article VII

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

Title: DIR
GEORGE E FEASTER
P.O. BOX 105
LARGO, FL. 33779

Title: DIR
JOHN DAY III
2112 EGRET DRIVE
CLEARWATER, FL. 33764

Title: DIR
CAROLYN TINNEY
660 SUGART PALM
LARGO, FL. 33778

Article VIII

The effective date for this corporation shall be:

08/08/2006