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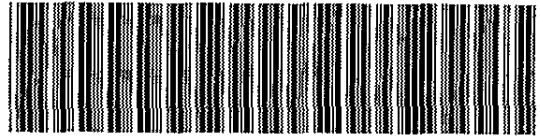
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B. McKnight AUG 21 2006

## TRANSMITTAL LETTER

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

**SUBJECT:** ST. PETERSBURG LIONS CLUB, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for : 936.25

### **FEES:**

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year.

### **OPTIONAL:**

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)  
Certificate of Status \$8.75

St. Petersburg Lions Club, Inc.  
FROM c/o Daniel A. Beauchesne  
Name (Printed or typed)  
  
3458 Morris Street North  
Address  
  
St. Petersburg, Fl 33713  
City, State & Zip  
  
727-432-3197  
Daytime Telephone number

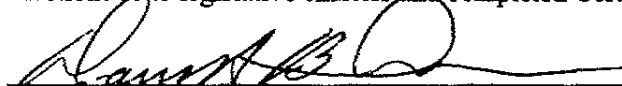
# APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. LIONS CLUB OF ST. PETERSBURG, INC.  
Name of corporation exactly as it appears in legislative or judicial charter.
2. 9300 West Gulf Blvd. Treasure Island, Fl. 33706  
Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)
3. February 25, 1938  
Date of legislative or judicial incorporation
4. FEI Number 59 - 6153320 ☐ FEI Number applied for  
☐ FEI Number not required
5. Name, address and title of current officers and/or directors:  
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
Pres.	Micheal Materson	725 61st Street North	St. Pete, Fl 33710
Vice Pres.	Michelle Beauchesne	2634 40 Ave. N.	St. Pete Fl. 33714
Vice Pres. (2)	Tom Barnhorn	11084 Duncan St.	Seminole Fl. 33772
Sec.	Jean Carol Hart	6550 40th Avenue N.	St. Pete, Fl. 33710
Tres.	Daniel Beauchesne	2634 40th Ave. N.	St. Pete, Fl 33714

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

  
Authorized Signature

Daniel A. Beauchesne, Treasurer;  
Name and capacity of person signing application  
(sec S. 617.10201(6))

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DEPT. OF STATE  
DIVISION OF ELECTIONS

## CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

### ARTICLE I NAME

The name of the corporation shall be:

St. Petersburg Lions Club Inc.

### ARTICLE II PRINCIPAL OFFICE

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

9300 West Gulf Blvd.  
Treasure Island, Fl 33706

### ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

Promotion of charitable blind work and other benevolent or charitable work and for the general entertainment of the members of the St. Petersburg Lions Club

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Voted in by Officers and Directors of the Club

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

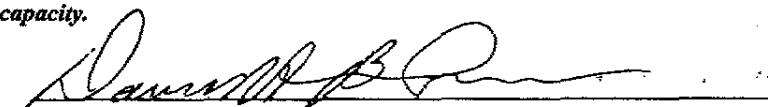
Daniel A. Beauchesne  
2634 40th Avenue North  
St. Petersburg, Fl. 33714

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Jean Carol Hart  
6550 2nd Avenue North  
St. Petersburg, Fl 33710

\*\*\*\*\*  
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.

  
Signature/Registered Agent

8/15/06  
Date

  
Signature/Incorporator

8-15-06  
Date

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NO. 20 and 17

IN THE CIRCUIT COURT OF THE SIXTH  
JUDICIAL CIRCUIT FOR PINELLAS COUNTY,  
FLORIDA

IN CHANCERY

In Re: LIONS CLUB OF  
ST. PETERSBURG INC.,  
Petitioner.

PETITION TO CHANGE NAME TO  
ST. PETERSBURG LIONS CLUB,  
A Corporation.

The Lions Club of St. Petersburg Inc., having been hereto-  
fore chartered by this court under the said name, has officially  
adopted a resolution requesting this court to approve a change  
of name to St. Petersburg Lions Club, A Corporation, and herewith  
attaches a certified copy of the said resolution to this petition.

WHEREFORE the court is respectfully requested to enter  
its Order, approving the said change of name.

LIONS CLUB OF ST. PETERSBURG INC.

*Paul V. Reese*  
President

*Paul V. Reese*  
OF FRANK R. SOULS,  
423 Florida National Bank Building,  
St. Petersburg, Florida,  
Attorneys for the Petitioner.

PINELLAS COUNTY  
FLORIDA

PAUL V. REESE, being first duly sworn says: the  
foregoing petition is true.

*Paul V. Reese*

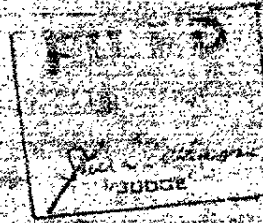
Subscribed and sworn to before me  
this 10th day of  
June, 1951.

*Paul V. Reese*  
Notary Public State of Florida

My Commission expires:

bbs/m

Notary Public, State of Florida at Large  
My commission expires Jan. 18, 1952  
Bonded by American Surety Co. of N.Y.



20 AUG 18

# RESOLUTION

"KNOW ALL MEN BY THESE PRESENTS that a nonprofit corporation under the name of LIONS CLUB OF ST. PETERSBURG INC. was organized and duly chartered by the Circuit Court of Pinellas County, Florida, and since that time has operated and done business as a nonprofit corporation.

"Since that time the said corporation has purchased Lots Seven (7), Eight (8), Sixteen (16), Seventeen (17), Eighteen (18), Block Eight (8) of Sawyer and Harrell's Second Addition to Boca Gaige Pass Subdivision, and has erected buildings and structures thereon, and has been in actual, open and notorious possession of said lands for a period of more than seven (7) years, and by error of the scrivener or in some other unexplainable manner, title to the said lands was taken in ST. PETERSBURG LIONS CLUB, a corporation. This corporation is the actual owner of said property, paid the consideration therefor, paid for and erected the improvements thereon and has been in actual possession thereof since that time.

"In order that the name of the owner corporation coincide with the manner in which title to the said lots was acquired, it is the desire of the corporation to change its corporate name to ST. PETERSBURG LIONS CLUB, a corporation.

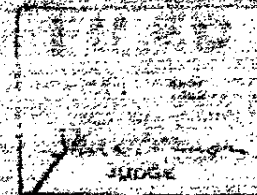
"NOW THEREFORE, BE IT RESOLVED that the corporate name of LIONS CLUB OF ST. PETERSBURG INC. be changed to ST. PETERSBURG LIONS CLUB, a corporation, and one of the circuit judges in and for Pinellas County, Florida, be requested to enter an order accordingly."

"KNOW ALL MEN BY THESE PRESENTS that I, Carlos E. Shepard, the duly authorized and empowered Secretary of Lions Club of St. Petersburg Inc. have compared the above resolution with the original records in my hands and I certify that it is a true and correct copy of a resolution adopted on the 8th day of June, 1951.

LIONS CLUB OF ST. PETERSBURG INC.

By Carlos E. Shepard  
Secretary

corporate  
seal



Filed for record June 14, 1951 at 5:20 PM in the book noted above  
and the record verified. WILLIAM CRAYFORD, Clerk of the Circuit Court,  
Pinellas County, Florida. By Michael M. Miller - Deputy Clerk.



U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
JAN 19 1964

[illegible]

Philip Newman

INC. 20 198 20

06 AUG 21 19H 14 12

[illegible]

STATE OF FLORIDA - PINELLAS COUNTY  
I hereby certify that the foregoing is a true  
copy as recorded in the official records of  
Pinellas County.  
This 27 day of August, 20 08

RENBURKE  
Clerk of Circuit Court

By Carol H. Mahan  
Deputy Clerk



ARTICLES OF INCORPORATION

LIONS CLUB OF ST. PETERSBURG, INC.

The undersigned incorporators hereby associate themselves together for the purpose of forming a corporation not for profit, under and by virtue of the laws of the State of Florida, with and under the following proposed charter.

ARTICLE I

The name of the corporation shall be LIONS CLUB OF ST. PETERSBURG, INC. and shall be located in Pinellas County, Florida.

ARTICLE II

The general nature of the object of this corporation shall be for the promotion of charitable blind work and other benevolent or charitable work of the Lions Club of St. Petersburg, Florida, and for the general entertainment of the members of the Lions Club of St. Petersburg, Inc.

ARTICLE III

All members of the Lions Club of St. Petersburg, a civic club affiliated with Lions International, as of this date, shall be members of the Lions Club of St. Petersburg, Inc.

ARTICLE IV

The LIONS CLUB OF ST. PETERSBURG, INC. shall have a perpetual existence unless sooner dissolved according to law or the loss of their charter from Lions International shall obligate this corporation to change its name.

ARTICLE V

The affairs of the Lions Club of St. Petersburg, Inc. shall be managed by a president, two vice-presidents, a secretary, a treasurer, a tail twister and Lion tamer, such officers shall automatically be members of the board of directors; and a board of directors of 6 members in addition to such officers. All officers and directors shall be elected at an annual meeting to be held on the last Friday in June of each year.

ARTICLE VI

The by-laws of the Lions Club of St. Petersburg, Inc. shall be made and approved by the board of directors at their first meeting, and may be altered or rescinded by a vote of a majority of the board of directors, and 2/3 of its membership.

ARTICLE VII

The highest amount of indebtedness or liabilities to which the Lions Club of St. Petersburg, Inc. may at any time subject itself shall never be greater than two-thirds of the value of the property of the corporation, and at no time may be greater than \$1000.00. The highest amount in value of the real estate which the Lions Club of St. Petersburg, Inc. may hold shall be \$25,000.00.

ARTICLE VIII

The names of the officers and directors who are to manage the affairs of the Lions Club of St. Petersburg, Inc. until the first annual election to be held as herein provided shall be as follows:

APR 21 PM 4:12

R. J. O'Brien	President
E. George Keener	First Vice-President
Dr. Wm. Farber	Second Vice-President
H. C. Doyle	Lion Tamer
A. F. Adcock	Tail Twister
J. Louis LaPointe	Secretary
Walter Craighead	Treasurer
E. M. Berryman	Director
Wm. Grant	Director
Ralph Eubanks	Director
Paul Brown	Director
Joe Gerow	Director
B. T. Sauls	Director
P. E. Smith	Director
E. B. Brant	Director

ARTICLE IX

The names and residence of the subscribers to the charter of the Lions Club of St. Petersburg, Inc. are as follows:

R. J. O'Brien	St. Petersburg, Fla.
J. L. LaPointe	St. Petersburg, Fla.
E. George Keener	St. Petersburg, Fla.
E. M. Berryman	St. Petersburg, Fla.
Walter Craighead	St. Petersburg, Fla.

IN WITNESS OF THE FOREGOING we, as subscribers, have hereunto set our hands and seals this 23 day of June A. D. 1938.

R. J. O'Brien SEAL  
J. L. LaPointe SEAL  
E. G. Keener SEAL  
E. M. Berryman SEAL  
Walter Craighead SEAL



STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 25th day of February  
A. D. 1938, personally came and appeared before me, the undersigned authority, R. J. O'Brien, J. Louis LaPointe,  
George Kerner, G. M. Benymen, Walter Craighead,  
all known to me to be the persons described in and who severally  
acknowledged to me that they executed the foregoing Articles of  
Incorporation of Lions Club of St. Petersburg, Inc., a corporation  
not for profit, as their free act and voluntary deed and for the  
uses and purposes therein set forth and expressed, and that it  
is intended in good faith to carry out the purpose and object  
set forth in this charter.

W. R. Lindley  
Notary Public, State of Florida

My commission expires: May 21, 1939

I hereby find the foregoing charter of the Lions Club  
of St. Petersburg, Inc., a corporation not for profit, to be  
in proper form and for the object authorized under Section 5495,  
Compiled General Laws of Florida, 1927, and hereby approve said  
charter.

DONE AND ORDERED this 25th day of February  
A. D. 1938, at Chambers in the City of St. Petersburg, Pinellas  
County, Florida.

Frank Hobson  
Circuit Judge

STATE OF FLORIDA - PINELLAS COUNTY  
I hereby certify that the foregoing is a true  
copy as recorded in the official records of  
Pinellas County.  
The 25th day of February, 1938  
KEN BURNIE  
Clerk of Circuit Court  
By: Carl H. Hobson  
Deputy Clerk

Filed for record Apr. 1, 1938 at 10:30 A.M.  
in the book noted above, Ray E. Green, Clerk of  
the Circuit Court, Pinellas County, Florida.  
By: Ray E. Green Deputy Clerk

