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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 10-26-06

1-01-45946

## TRANSMITTAL LETTER

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

**SUBJECT:** THE LARGO LIONS FOUNDATION, 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

William E. Ringelstein  
DOCUMENT PREPARATION AGENCY  
1780 Deborah Dr., Unit 12  
Punta Gorda, FL 33950  
(941) 637-9979

October 13, 2006

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), check #1109 in the amount of \$ 78.75, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for The Largo Lions Foundation, Inc.

Please send the Certificate of Incorporation and address any correspondence directly to me at the above address; I am acting on behalf of the applicant.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. Ringelstein', with a long horizontal line extending to the right.

William E. Ringelstein  
Document Preparation Agency



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 19, 2006

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

SUBJECT: THE LARGO LIONS FOUNDATION, INC.  
Ref. Number: W06000045946

We have received your document for THE LARGO LIONS FOUNDATION, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 306A00062360

**ARTICLES OF INCORPORATION**

**OF**

FILED

The Largo Lions Foundation, Inc.

06 OCT 26 PM 3: 21

**A NON-PROFIT CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ONE: The name of this corporation shall be:

The Largo Lions Foundation, Inc.

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

The Largo Lions Foundation, Inc., c/o John W. Day, 2112 Egret Dr., Clearwater, FL 33764

THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

A. The purposes for which the Largo Lions Foundation, Inc. is organized are exclusively charitable, educational and scientific within the meaning of section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

D. To solicit, collect and otherwise raise money to fund those aims and goals of the Largo Lions Foundation, Inc. which are exclusively charitable and within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

FOUR: The manner in which the Directors are elected is as follows:

The Officers and Directors will be elected in the same manner as the Officers and Directors of the Largo Lions Club and hold the same office as held in the Largo Lions Club as per By-Laws Article V.

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

No additional limits.

SIX: These Articles of Incorporation may be amended as follows:

A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote of two-thirds of the members present and voting, providing the Trustees have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

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

Jeffrey Evans, 11262 142nd Way, Largo, FL 33774

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

Directors:

1. Richard Knutson, 1576 Nursery Rd., Clearwater, FL 33756
2. Dr. Ronald Tucker, 5580 Oakhurst Dr., Seminole, FL 33772
3. George Feaster, 13300 Indian Rocks Rd., #1, Largo, FL 33774

Incorporators:

1. John W. Day, 2112 Egret Dr., Clearwater, FL 33764
2. Rodney Woods, 1890 Indian Rocks Rd., Largo, FL 33774
3. Carolyn E. Tinney, 660 Sugar Plum, Largo, FL 33778

The undersigned incorporators have executed these Articles of Incorporation this 4<sup>th</sup> day of OCTOBER, 2006.

Signatures of Incorporators:

John W. Day III

John W. Day

Rodney Woods

Rodney Woods

Carolyn E. Tinney

Carolyn E. Tinney

**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:

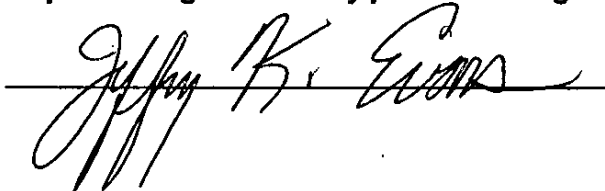
The Largo Lions Foundation, Inc.

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

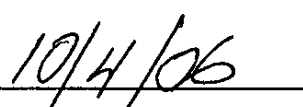
Jeffrey Evans  
11262 142nd Way  
Largo, FL 33774

***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



Date



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TALLAHASSEE, FLORIDA