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FILED 2001 NOV -5 P 5: 13 SECRETARY OF STATE SECRETARY OF STATE



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

November 1, 2007

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 # 1882 in the amount of \$ 78.75, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for The Deland 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,

William E. Ringelstein

Document Preparation Agency

Transmittal Letter

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

Subject: _The Deland Lions Foundation, Inc._

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 and Certificate of Status
- [] \$87.50 Filing Fee, Certified Copy & Certificate of Status

From:

William E. Ringelstein Document Preparation Agency 1780 Deborah Dr., Unit 12 Punta Gorda, FL 33950 (941) 637-9979

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 Deland Lions Foundation, Inc.

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

Jack S. Pippen, 103 Belchase Court, Debary, FL 32713

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SECRETARY OF STATE

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 Oct 16-57