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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 1-30

PORT ORANGE LIONS CLUB

January 25, 2008


Port Orange Lions Club
PO Box 291813
Port Orange, FL 32129-1813

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850-245-6052

SUBJECT: Port Orange Lions Club Inc

Enclosed is an original and three(3) copies of the Articles of Incorporation and a check for:

\$87.50 to cover the Filing Fee and two(2) Certified Copies



FROM: Stephen Gardner
48 Timber Trail
Port Orange, FL 32127-5940
386- 761- 6118

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

PORT ORANGE LIONS CLUB INC

ARTICLE II

PRINCIPAL OFFICE

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

5899 Plainview Drive
P.O. Box 291813
Port Orange, FL 32129-1813

ARTICLE III

PURPOSE OF CORPORATION

Said Corporation is organized exclusively for charitable purposes. The Corporation shall raise funds for helping to solve such problems as blindness and drug abuse, as well as diabetes awareness, and finding help and training for the deaf, disabled, underprivileged, and the elderly. The Corporation may make distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

MANNER OF ELECTION

The officers of the Corporation shall be elected annually, for 1 year terms, by a majority of dues paid members.

ARTICLE V

INITIAL OFFICERS

Raymond Cook
Herbert Fix
William Hatcher
Robert Devine

4454 S. Atlantic Ave. #203, Ponce Inlet, FL. 32127
4624 Harbour Village Blvd. #4301, Ponce Inlet, FL. 32127
4429 S. Atlantic Ave., Ponce Inlet, FL. 32127
5899 Plainview Dr., Port Orange, FL. 32127

PRES
VP
SEC
TRES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

DISTRIBUTIONS AND ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be empowered and authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III above. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

DISSOLUTION OF THE CORPORATION

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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

INITIAL REGISTERED AGENT

Stephen Gardner

48 Timber Trail, Port Orange, FL 32127-5940

386-761-6118

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.

x Stephen Gardner
Stephen Gardner
Signature/Registered Agent

1/25/07
Date

ARTICLE IX

INCORPORATOR

Stephen Gardner

48 Timber Trail, Port Orange, FL 32127-5940

386-761-6118

x Stephen Gardner
Stephen Gardner
Signature/Incorporator

1/25/07
Date