

FILED  
08 MAR 26 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 13, 2008

JERRY W. ALLEN  
13381 RAILROAD STREET  
LIVE OAK, FL 32060

SUBJECT: LIVE OAK LIONS CHARITIES, INC.  
Ref. Number: W08000013409

We have received your document for LIVE OAK LIONS CHARITIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 208A00015479

RECEIVED  
08 MAR 26 AM 8:00  
DIVISION OF CORPORATIONS

## COVER LETTER

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

SUBJECT: LIVE OAK LIONS CHARITIES, 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

ADDITIONAL COPY REQUIRED

FROM: JERRY W. ALLEN  
Name (Printed or typed)

13381 RAILROAD STREET  
Address

LIVE OAK, FLORIDA 32060  
City, State & Zip

386-330-0386  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF INCORPORATION  
Of  
LIVE OAK LIONS CHARITIES, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a non-profit corporation under Chapter 617 of the Florida Statutes, hereby certify;

ARTICLE I

NAME

The name of the corporation is the Live Oak Lions Charities, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is 407 South Dowling Avenue Live Oak, Florida. The mailing address of the corporation is P.O. Box 845 Live Oak, Florida 32064.

ARTICLE III

PURPOSES

1. The corporation is constituted so as to attract substantial support from contributions, directly or indirectly, from a representative number of persons in the community in which it operates and has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the corporation is distributable to, or inures to the benefit of, its directors or officers. No 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 any candidate for public office. Notwithstanding any other provision of this certificate, 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 1954, (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954.

2. The purposes for which the Corporation is to be formed are for scientific, educational, and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 and in this connection to solicit, collect, and otherwise raise money for charitable purposes; to expend, contribute, disburse, and otherwise handle and dispose of the same for such purposes either directly or by contributions to other agencies, organizations, or institutions organized for the same or similar purposes; to assist in harmonizing and making more efficient the work of charitable organizations in the community, by cooperating with and assisting such organizations, and by receiving by gift, will, or otherwise, money or other proper means and by distributing it as may be deemed best for the promotion of charity in the community; and to do any and all other things necessary or proper in connection with or incidental to any of the foregoing.

#### ARTICLE IV

##### MANNER OF ELECTION

The manner of election of the Directors shall be governed by the bylaws of the Corporation. The Directors of this Corporation shall also be the Directors of the Live Oak Lions Club.

#### ARTICLE V

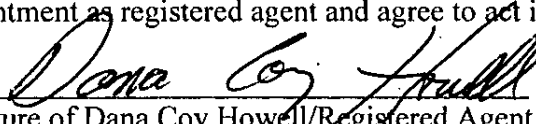
##### INITIAL DIRECTORS AND OFFICERS

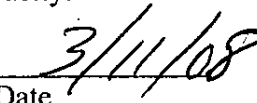
NAME	TITLE	ADDRESS
Jerry W. Allen	Director & Treasurer	13381 Railroad Street Live Oak, Florida 32060
Herman D. Black	Director & President	9253 127 <sup>th</sup> Lane Live Oak, Florida 32060
Douglas Cheney	Director	998 Pineview Circle Live Oak, Florida 32064
Gerald A. Herring	Director	8821 141st Lane Live Oak, Florida 32060
Dana Coy Howell	Director	P.O. Box 219 Live Oak, Florida 32064
Homer A. Scroggin	Director	5841 147 <sup>th</sup> Road Live Oak, Florida 32060
Marquis B. Stewart	Director & Secretary	2003 Evergreen Ave. S.W. Live Oak, Florida 32064

## ARTICLE VI

### INITIAL REGISTERED AGENT

The name and address of the Registered Agent of said Corporation upon whom process against the Corporation may be served is Dana Coy Howell 109 Tuxedo Avenue N.E. Live Oak, Florida 32064. Having been named as registered agent to accept service of process for the above stated corporation at the place designated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature of Dana Coy Howell/Registered Agent

  
Date

## ARTICLE VII

### DISSOLUTION

Upon the Dissolution of this Corporation, the Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of which the Corporation, in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954, as the Directors shall determine. Any of the assets not so disposed of shall be disposed by the Circuit Court of Third Judicial Circuit of Florida, pursuant to law exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE VIII

### INCORPORATORS

The names and addresses of the Incorporators hereto are as follows:

Mr. Jerry W. Allen  
13381 Railroad Street  
Live Oak, Florida 33060

Mr. Herman D. Black  
9253 127<sup>th</sup> Lane  
Live Oak, Florida 33060

Mr. Douglas Cheney  
998 Pineview Circle  
Live Oak, Florida 33064

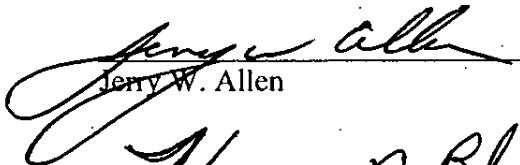
Mr. Gerald A. Herring  
8821 141<sup>st</sup> Lane  
Live Oak, Florida 33060

Mr. Dana Coy Howell  
Post Office Box 219  
Live Oak, Florida 32064

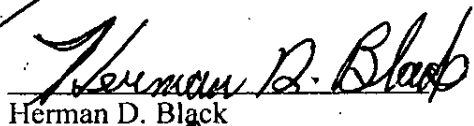
Mr. Homer A. Scroggin  
5841 147<sup>th</sup> Road  
Live Oak, Florida 32060

Mr. Marquis B. Stewart  
2003 Evergreen Ave. S.W.  
Live Oak, Florida 32064

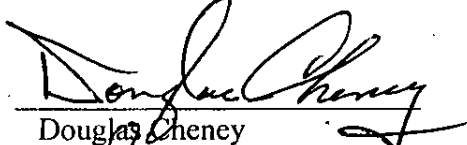
IN WITNESS WHEREOF, this certificate of incorporation of Live Oak Lions Charities, Inc.  
has been signed by the Board of Directors as their own Incorporators as named herein.

  
Jerry W. Allen

3-11-2008  
Dated

  
Herman D. Black

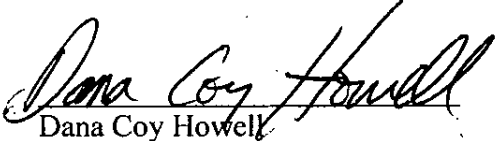
3-11-08  
Dated

  
Douglas Cheney

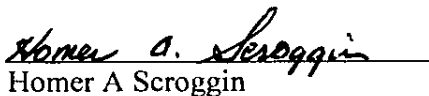
3-11-08  
Dated

  
GERALD A. Herring

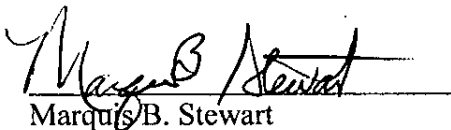
3-11-08  
Dated

  
Dana Coy Howell

3/11/08  
Dated

  
Homer A Scroggin

3-11-08  
Dated

  
Marquis B. Stewart

3-11-08  
Dated

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