

**Electronic Articles of Incorporation
For**

N08000008378
FILED
September 08, 2008
Sec. Of State
tburch

SPACE COAST LIONS CLUB OF MERRITT ISLAND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPACE COAST LIONS CLUB OF MERRITT ISLAND, INC.

Article II

The principal place of business address:

244 MCLEOD STREET
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

244 MCLEOD STREET
MERRITT ISLAND, FL. US 32953

Article III

The specific purpose for which this corporation is organized is:

CREATE A FOUNDATION UNDER THE RULES OF LIONS CLUB
INTERNATIONAL TO COLLECT DONATIONS AND PROVIDE FUNDING FOR
INDIVIDUALS BOTH LOCALLY AND INTERNATIONALLY WITH HEALTH
ISSUES SUCH AS SIGHT IMPAIRMENT

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JAY N EDINGER
244 MCLEOD STREET
MERRITT ISLAND, FL. 32953

I certify that I am familiar with and accept the responsibilities of registered agent.

N08000008378
FILED
September 08, 2008
Sec. Of State
tburch

Registered Agent Signature: JAY N EDINGER

Article VI

The name and address of the incorporator is:

JAY N EDINGER
244 MCLEOD STREET

MERRITT ISLAND, FL 32953

Incorporator Signature: JAY N EDINGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TOM FERRARO
1450 N. COURTENAY PKWY, #34
MERRITT ISLAND, FL. 32953 US

Title: VP
PETER SANTISI
1075 NEW HAMPTON WAY
MERRITT ISLAND, FL. 32953 US

Title: SEC
TRACIE PALFY
4480 HORSESHOE BEND
MERRITT ISLAND, FL. 32953 US

Title: TRES
CALLISTA SANTISI
1075 NEW HAMPTON WAY
MERRITT ISLAND, FL. 32953 US

Article VIII

The effective date for this corporation shall be:

09/08/2008