

**Electronic Articles of Incorporation  
For**

N08000009803  
FILED  
October 23, 2008  
Sec. Of State  
epeterson

MIAMI LAKES LIONS CLUB, 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:

MIAMI LAKES LIONS CLUB, INC.

**Article II**

The principal place of business address:

19224 W. LAKE DR.  
MIAMI, FL. 33015

The mailing address of the corporation is:

19224 W. LAKE DR.  
MIAMI, FL. 33015

**Article III**

The specific purpose for which this corporation is organized is:

OPERATE AS A SERVICE ORGANIZATION AND HELP THE BLIND OR  
VISION IMPAIRED.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS. (ANNUAL)

**Article V**

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

CARL E FRANKLIN  
19224 W. LAKE DR.  
MIAMI, FL. 33015

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

**N08000009803**  
**FILED**  
**October 23, 2008**  
**Sec. Of State**  
epeterson

Registered Agent Signature: CARL E. FRANKLIN

### **Article VI**

The name and address of the incorporator is:

CARL E. FRANKLIN  
19224 W. LAKE DR.

MIAMI, FL 33015

Incorporator Signature: CARL E. FRANKLIN

### **Article VII**

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

Title: P  
RICHARD GRAHAM  
5400 NW 190 TERR  
MIAMI, FL. 33055

Title: S  
LINDA GRAHAM  
5400 NW 190 TERR  
MIAMI, FL. 33055

Title: T  
CARL E FRANKLIN  
19224 W. LAKE DR.  
MIAMI, FL. 33015

Title: VP  
CHARLES PINKERTON  
19705 W. LAKE DR.  
MIAMI, FL. 33015

### **Article VIII**

The effective date for this corporation shall be:

10/22/2008