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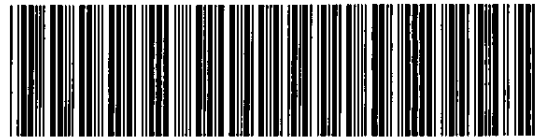
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RX TIME 12/03/08 13:25

LOCATION: 850 245 6013

TRANSMITTAL LETTER

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

SUBJECT: Kiwanis Club of Lake Weir, a Non-profit Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for \$1,058.75

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

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TALLAHASSEE, FLORIDA

FROM: George J. Albright, Jr.

Name (Printed or typed)

P.O. Box 725

Location: 12281 S.E. 134th Ct.
Ocklawaha, Fla. 32170

Address

Ocklawaha, Fla. 32183

City, State & Zip

1-352-362-3000

Daytime Telephone number

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. Kiwanis Club of Lake Weir
Name of corporation exactly as it appears in legislative or judicial charter.
15380 S.E. 140th Ave. Rd. Weirsdale, Florida 32195
2. Mailing Address: P.O. Box 725 Ocklawaha, Florida 32183
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. January 15, 1954
Date of legislative or judicial incorporation

4. FEI Number 5 9 6 2 0 0 1 6 6 ☐ FEI Number applied for
☒ FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President:	Parnell Townley	P.O. Box 1000	Candler, Fla. 32111
Vice President:	Mike Kelly	1203 Oak Hammock Lane	The Villages, Fla. 32159
Secretary:	Marie Oille	8465 S.E. 177th Tremont St.,	The Villages, Fla. 32162
Treasurer:	Terry Robertson	16293 S.E. 137th Ct.	Weirsdale, Fla. 32195

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

George J. Albright, Jr. Board Member
Authorized Signature

Parnell Townley
Parnell Townley, President
Name and capacity of person signing application
(see S. 617.10201(6))

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TALLAHASSEE, FLORIDA
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CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be:

Kiwanis Club of Lake Weir, a Non-profit Corporation

ARTICLE II PRINCIPAL OFFICE

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

15380 S.E. 140th Ave. Rd.
Weirsdale, Fla. 32195

George J. Albright, Jr.
Mailing Address: P.O. Box 725
Ocklawaha, Fla. 32183

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

The object of this non-profit organization is changing the world, one community and one child at a time. To improve the lives of children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected annually for a three year period with staggered terms.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

George J. Albright, Jr.
12281 S.E. 134th Ct.
Ocklawaha, Fla. 32179

Mailing Address: P.O. Box 725
Ocklawaha, Fla. 32183

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Parnell Townley
12281 S.E. 134th Ct.
Ocklawaha, Fla. 32179

Mailing Address: Parnell Townley
P.O. Box 1000
Candler, Fla. 32111

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.

George J. Albright
George J. Albright, Board Member

Signature/Registered Agent

December 4, 2008

Date

Parnell Townley
Parnell Townley, President

Signature/Incorporator

December 4, 2008

Date

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TALLAHASSEE, FL

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KIWANIS CLUB OF LAKE WEIR
at
WEIRSDALE, EASTLAKE WEIR and OKLAWAHA, FLORIDA.

A Non-Profit Corporation

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C H A R T E R

1. The name of this corporation shall be "KIWANIS CLUB OF LAKE WEIR, at Weirsdale, Eastlake Weir and Oklawaha, Florida, a Non-Profit Corporation, and it shall be located in Marion County, Florida.

2. The general nature of the object of this corporation shall be as follows:

- (a) To give primacy to the human and spiritual, rather than to the material values of life.
- (b) To encourage the daily living of the Golden Rule in all Human relationships.
- (c) To promote the adoption and the application of higher, social, business, and professional standards.
- (d) To develop, by precept and example, a more intelligent, aggressive, and servicable citizenship.
- (e) To provide, through this club, or corporation, a practical means to form enduring friendships, to render altruistic service, and to build a better community.
- (f) To co-operate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will.

3. Membership in this corporation shall be determined upon invitation of the Board of Directors and acceptance of the candidate and shall be limited to men of high standards of accomplishment in their respective fields from among:

- (a) Those men who own and operate their own business.
- (b) Those who hold top level executive positions as employees of others.
- (c) Members of recognized professions.

The classifications of members and the amount of dues, and their respective rights and duties shall be fixed by the by-laws.

4. Officers:

- (a) The affairs of the club shall be managed by a President, Vice President, Secretary, Treasurer (or Secretary-Treasurer),

SECRETARY OF STATE
ALLAHSEE FLORIDA

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Immediate Past President, all of whom with seven others shall constitute the Board of Directors.

(b) Each officer shall be an active or privileged member in good standing.

(c) All officers and directors shall enter upon their official duties on the first day of January of each year and shall serve for a term of one (1) year or until their successors shall be duly elected and qualified.

5. The names of the officers who are to manage all the affairs of the club until the first election or appointment under this Charter shall be as follows:

President	Jim V. Crum, II
Vice President	W. Ellis Doolittle
Secretary	
Treasurer	John W. Bennion

6. The bylaws of this corporation shall be made, altered or amended by a 2/3 vote of the active and privileged members present at any meeting of the club provided written notice of the proposed amendment shall have been given the members at least two weeks prior to the meeting. The bylaws and all amendments or additions shall not be effective unless approved by Kiwanis International.

7. The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be the sum of \$ 10,000.00

8. The amount in value of the real estate which the corporation may hold shall be the sum of \$50,000.00.

9. This corporation shall exist perpetually so long as it has a Charter issued and granted to it by Kiwanis International which has not been surrendered or forfeited.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals as of the 3rd day of December A. D. 1992

James V. Crum, II (SEAL)

W. Ellis Doolittle (SEAL)

John W. Bennion (SEAL)

J. N. Bennion (SEAL)

John W. Bennion (SEAL)

CLERK OF COURT
JANUARY OF 1993

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STATE OF FLORIDA

COUNTY OF MARION

Personally appeared before me, the undersigned authority

W. ELLIS DOOLITTLE, to me well known, who after being first duly sworn on oath, deposes and says: That he is one of the subscribers of the foregoing Charter, and that it is intended in good faith to carry out the purposes and objects set forth therein.

Sworn to and subscribed

BEFORE me this 4th day

of December, 1953

W. Ellis Doolittle
Notary Public

Notary Public, State of Florida at Large

My Commission Expires Sept. 7, 1957

STATE OF FLORIDA

COUNTY OF MARION

I HEREBY CERTIFY that the foregoing Charter of KIWANIS CLUB OF LAKE WEIR, at Weirsdale, Eastlake Weir and Oklawaha, Florida, a Non-Profit Corporation, has been presented to me; that the same is in proper form and for an object authorized by law, and that the same has my approval.

GIVEN under my hand this 15 day of January, 1954

J. R. Felt
Circuit Judge of the Fifth Judicial
Circuit of the State of Florida; in
and for Marion County, Florida.

STATE OF FLORIDA

COUNTY OF MARION

THIS INSTRUMENT FILED AND RECORDED

ON DAY OF Jan IN BOOK 4

OF Sheet ON PAGE 162 RECORD VERIFIED

JOHN F. NICHOLSON, CLERK OF THE CIRCUIT COURT, 5th

BY E. Gray D. C.

Certified True Copy

of 3 page document

this 11 day of Dec 2003

DAVID F. ELLSPERMAN

Clerk of Court

BY [Signature] D. C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 DEC - 8 P. M. U.I.

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