

**Electronic Articles of Incorporation
For**

N09000003155
FILED
March 30, 2009
Sec. Of State
sprather

MIAMI SPRINGS 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 SPRINGS LIONS CLUB, INC.

Article II

The principal place of business address:

301 SWALLOW DRIVE
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

PO BOX 660816
MIAMI SPRINGS, FL. 33266

Article III

The specific purpose for which this corporation is organized is:

WORKING WITH THE VISUALLY IMPAIRED TO CURE AND/OR
FACILITATE SIGHT RESTORATION.

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:

CONSTANCE L. BRANDENBURG, P.A.
190 WESTWARD DRIVE
SUITE B
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: CONSTANCE L BRANDENBURG

Article VI

The name and address of the incorporator is:

ROBERT L. JONES
570 FALCON AVENUE

MIAMI SPRINGS FL 33166

Incorporator Signature: ROBERT L JONES

Article VII

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

Title: P
FRED DROUILLARD
510 QUAIL AVENUE
MIAMI SPRINGS, FL. 33166

Title: VP
DENNIS STOFAN
831 HERON AVENUE
MIAMI SPRINGS, FL. 33166

Title: T
ROBERT L JONES
570 FALCON AVENUE
MIAMI SPRINGS, FL. 33166

Title: S
DEBRA ROBERTSON
225 CARLISLE DRIVE
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

03/30/2009