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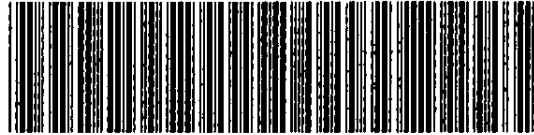
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10 MAR 31 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH

TRANSMITTAL LETTER

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

SUBJECT: Palm Bay Professional Lions Foundation
(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: DUDLEY CAWLEY
Name (Printed or typed)
1720 LAS PALMAS DR SW
Address
PALM BAY, FL 32908
City, State & Zip
(321) 984-7902
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2010

DUDLEY CAWLEY
1720 LAS PALMOS DR SW
PALM BAY, FL 32908

SUBJECT: PALM BAY PROGRESSIVE LIONS CLUB FOUNDATION
Ref. Number: W10000014458

We have received your document for PALM BAY PROGRESSIVE LIONS CLUB FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 210A00007166

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

10 MAR 31 PM 1:30

OF

PALM BAY PROGRESSIVE LIONS CLUB FOUNDATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation.

ONE: The name of this corporation shall be Palm Bay Progressive Lions Club Foundation, Inc.

TWO: The principle place of business and mailing address of this corporation shall be:
1720 Las Palmas Dr., SW, Palm Bay, Florida 32908

THREE: The specific purposes for which this corporation is organized are:

- A. To create and foster a spirit of understanding among the people of the world.
- B. To promote the principles of good government and good citizenship.
- C. To take an active interest in the civic, cultural, social and moral welfare of the Community.
- D. To unite the clubs in the bonds of friendship, good fellowship and mutual Understanding.
- E. To provide a forum for the open discussion of all matters of public interest; Provided however, that partisan politics and sectarian religion shall not be debated by club members.
- F. To encourage service-minded people to serve their community without personal financial reward, and to encourage efficiency and promote high Ethical standards in commerce, industry, professions, public works and private Endeavors.
- G. Generally to carry out at the request of the Board, the principles and teachings of the International Association of Lions Clubs, a service club organization with whom Palm Bay Progressive Lions Club is affiliated.

FOUR: The Palm Bay Progressive Lions Club is chartered by, and under the supervision of, the International Association of Lions Clubs of Oak Brook, Illinois and is governed by the Constitution and By-Laws of said Association. Officers and Directors are elected annually.

FIVE: The corporate powers of this corporation are as provided in section 617.202 of The Florida Statutes, unless limited as follows:

No additional limits.

SIX: This Corporation shall have no capital stock and shall not engage in business for profit, but shall be supported by gifts, bequests, contributions and fees and dues paid by members. Membership in the corporation shall be governed and controlled as provided in the Constitution and By-Laws of this corporation.

No part of the earnings, income or receipts of this corporation shall ever inure to the benefit of or be distributed to any individual member, or members of this corporation.

Incorporators:

1. DUDLEY CAWLEY
2. MARY E. FRYER
3. ANITA CLARKE

Address: 1720 LAS PALMAS DR SW, PALM BEACH, FL 33408
Address: 1720 LAS PALMAS DR SW, PALM BEACH, FL 33408
Address: 192 ELDON BLVD NE, ANN ARBOR, MI 48107

The undersigned incorporators have executed the Articles of Incorporation this 5th ^{March 2010} day of, 2009.

Signatures of Incorporators:

1. Dudley Cawley
2. Mary Ellen Fryer
3. Anita B. Clark

SEVEN: The officers by whom, and the manner in which the objects and purposes of the corporation shall be carried out, shall be as provided in the Constitution and By-Laws of this corporation. Election of officers is annually by the general membership as noted in the By-Laws.

EIGHT: These Articles of Incorporation may be amended as follows:

- A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote two-thirds of the members present and voting, providing the Board of Directors have previously considered the merits of the amendments.
- B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

NINE: The name and street address of the 3 initial directors and 3 incorporators are:

Directors:

1. Fermin Archer	Address: 666 Awin Ct., Palm Bay, FL 32909
2. Wilfred Ellis	Address: 560 Seaport Terr., SW, Palm Bay, FL 32909
3. Gwen Robinson	Address: 1534 Hartwellville St. NW Palm Bay, FL 32907

Incorporators:

1. Dudley Cawley	Address: 1720 Las Palmos Dr. SW, Palm Bay, FL 32908
2. Mary E. Pryor	Address: 1720 Las Palmos Dr. SW, Palm Bay, FL 32908
3. Anita Capote	Address: 492 Eldron Blvd. NE, Palm Bay, FL 32907

The undersigned incorporators have executed the Articles of Incorporation this 5th day of, March 2010

Signatures of Incorporators:

1. _____
2. _____
3. _____

TEN: Initial Registered Agent and Street Address

Mary Ellen Pryor
1720 Las Palmos Dr., SW
Palm Bay, FL 32908

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.

Mary Ellen Pryor
Signature of Registered Agent

Date: March 29 2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 31 PM 1:30

APPROVED
AND
FILED