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SECRETARY OF STATE ALLAHASSEE FI ORIGINAL



957/12/10

# **COVER LETTER**

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

SUBJECT:	Lions Pride, Treasures, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
•		ADDITIONAL CO	PY REQUIRED		
FROM	Lions Pride, Treasures,	Inc. nted or typed)	-		
	233 Royal Poinciana Way Address				
	Palm Beach, FL 33480 City, State & Zip				
	561-714-5142  Daytime Telephone number				
	LionsPridePB@gmail.co		ōn)		

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

### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Lions Pride, Treasures, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

233 Royal Poinciana Way, Palm Beach, FL 33480



### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A. To raise funds for Lion's Club Foundation and charities.

B. To purchase hold and convey any property real or personal when necessary or proper to carry out the above purpose; to adopt suitable by-laws and generally to exercise all the usual powers of the Corporation not prohibited by applicable Statutes.

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial directors will be volunteer Lions Club members who have been nominated by the incorporator and approved by a majority vote of the West Palm Beach Lions Club. Their term duties and responsibilities described in the by-laws of the Corporation.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Warren Scott Hammond, President, Secretary, Treasurer Others to be determined.

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Warren Scott Hammond, 1208 Marine Way, #PH8, North Palm Beach, FL 33408

### ARTICLE VII INCORPORATOR

The	name a	and a	ddress	of '	the :	Incor	porator	is:

(Wenter Scott Hammord, 1208 Nautre Way, 1848, North Patr Beach, FL 33408) Wayren Scott Ham.  North Palm Beach  ***********************************	nmond, 1208 Marine Way PHE 4 FL. 33408
Having been named as registered agent to accept service of process for the din this certificate, I am familiar with and accept the appointment as register	ed agent and agree to act in this capacity.
Signature/Registered Agent	<u>July 5, 2010</u> Date
Signature/Incorporator	July 5, 2010 Date