

**Electronic Articles of Incorporation
For**

N10000008115
FILED
August 26, 2010
Sec. Of State
rdunlap

CARRABELLE 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:

CARRABELLE LIONS CLUB ,INC

Article II

The principal place of business address:

160 LAUGHING GULL LANE
CARRABELLE, FL. US 32322

The mailing address of the corporation is:

P.O.BOX 188
CARRABELLE, FL. US 32322

Article III

The specific purpose for which this corporation is organized is:

CARRABELLE LIONS CLUB HELPS PEOPLE GET EYE GLASSES, AND
HEARING AIDS FOR THOSE WHO CANNOT AFFORD TO DO SO.

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:

PATRICIA E LEE
1625 HWY 67
CARRABELLE, FL. 32322

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

N10000008115
FILED
August 26, 2010
Sec. Of State
rdunlap

Registered Agent Signature: PATRICIA E. LEE

Article VI

The name and address of the incorporator is:

PATRICIA E. LEE
1625 HWY 67

CARRABELLE, FL. 32322

Incorporator Signature: PATRICIA E. LEE

Article VII

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

Title: P
PATRICIA E LEE
1625 HWY 67
CARRABELLE, FL. 32322 US

Title: SEC
COURTNEY C DEMPSEY
601 8TH STREEET
CARRABELLE, FL. 32322 US

Title: TRES
PEGGY KIGHT
160 SPRING STREEET
LANARK VILLAGE, FL. 32323 US

Article VIII

The effective date for this corporation shall be:

08/25/2010