

**Electronic Articles of Incorporation
For**

N11000003365
FILED
April 04, 2011
Sec. Of State
rvarnadore

USA/CANADA LIONS LEADERSHIP FORUM TAMPA BAY, 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:

USA/CANADA LIONS LEADERSHIP FORUM TAMPA BAY, INC

Article II

The principal place of business address:

2916 CLOVERFIELD LANE
VALRICO, FL. US 33596

The mailing address of the corporation is:

2916 CLOVERFIELD LANE
VALRICO, FL. US 33596

Article III

The specific purpose for which this corporation is organized is:

EXCCCLUSIVELY CHARITABLE, EDUCATIONAL AND SCIENTIFIC WITHIN
THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED
STATES INTERNAL REVENUE LAW.

Article IV

The manner in which directors are elected or appointed is:

PRESIDENT SELECTED BY COUNCIL, OTHERS APPOINTED

Article V

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

JACQUELINE B CAMERON
2916 CLOVERFIELD LANE
VALRICO, FL. 33596

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

Registered Agent Signature: JACQUELINE B CAMERON

Article VI

The name and address of the incorporator is:

JACQUELINE B CAMERON
2916 CLOVERFIELD LANE

VALRICO, FL 33596

Electronic Signature of Incorporator: JACQUELINE B CAMERON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JACQUELINE B CAMERON
2916 CLOVERFIELD LANE
VALRICO, FL. 33596 US

Title: VP
JOHN CARBAUGH
2412 WALLACE ROAD
LUTZ, FL. 33549 US

Title: MGR
GARY NIESKES
57 WINDSOR DRIVE
ENGLEWOOD, FL. 34223

Title: TRES
PAUL NASH
19124 GRENELEFE COURT
NORTH FORT MYERS, FL. 33903

Title: SEC
C DAVID LLOYD
4330 COLLINGTREE DRIVE
ROCKLEDGE, FL. 32955 US

Article VIII

The effective date for this corporation shall be:

03/30/2011