

**Electronic Articles of Incorporation
For**

N12000000599
FILED
January 18, 2012
Sec. Of State
bmcknight

BIG PINE KEY 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:

BIG PINE KEY LIONS CLUB, INC.

Article II

The principal place of business address:

4450 KEY DEER BOULEVARD
BIG PINE KEY, FL. 33043

The mailing address of the corporation is:

1207 SOUTH GRANT AVENUE
INDIANAPOLIS, IN. 46203

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ORG TO HELP COMMUNITY OF BIG PINE KEY AND
MONROE COUNTY WITH ASSISTANCE IN A MYRIAD OF ISSUES
INCLUDING RECEIVING EYEGLASSES, CATARACT AND EYE SURGERY
AND OTHER MEDICAL ASSISTANCE.

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:

ROGER D CROUCH JR.
1411 HAVELKA LANE
UNIT A
BIG PINE KEY, FL. 33042

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

Registered Agent Signature: ROGER D. CROUCH JR.

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Article VI

The name and address of the incorporator is:

RIGER D. CROUCH
1411 HAVELKA LANE
UNIT A
BIG PINE KEY, FL 33043

Electronic Signature of Incorporator: ROGER D. CROUCH

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
ROGER D CROUCH JR
1411 HAVELKA LANE
BIG PINE KEY, FL. 33043

Article VIII

The effective date for this corporation shall be:

01/13/2012