Electronic Articles of Incorporation For

N12000011316 FILED December 04, 2012 Sec. Of State jshivers

LIONS FOUNDATION OF DISTRICT 35-N, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIONS FOUNDATION OF DISTRICT 35-N, INC.

Article II

The principal place of business address:

304 PALERMO AVENUE CORAL GABLES, FL. 33134

The mailing address of the corporation is:

P.O. BOX 650952 MIAMI, FL. 33265

Article III

The specific purpose for which this corporation is organized is:

TO CARRY OUT THE PRINCIPLES AND TEACHINGS OF THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS, A SERVICE CLUB ORGANIZATION WITH WHOM THE LIONS OF FLORIDA AND THE BAHAMAS DISTRICT 35-N IS AFFILIATED.

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:

JUAN J TEJERA 304 PALERMO AVENUE CORAL GABLES, FL. 33134

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

Registered Agent Signature: JUAN J TEJERA

Article VI

The name and address of the incorporator is:

JUAN J TEJERA 304 PALERMO AVENUE

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JUAN J TEJERA

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 JUAN J TEJERA 304 PALERMO AVENUE CORAL GABLES, FL. 33134

Title: VP GEORGE LETAKIS 3415 WILLOWWOOD ROAD LAUDERHILL, FL. 33319

Title: SEC MARY LACKEY 594 BIRCH CORUT SEBASTIAN, FL. 32958

Title: TRE COLLEEN PINKERTON 19705 WEST LAKE DRIVE MIAMI LAKES, FL. 33015 N12000011316 FILED December 04, 2012 Sec. Of State ishivers