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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JUL 25 2013

**COVER LETTER**

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

**SUBJECT:** Ancient City Lions Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Lon Stafford

Name (Printed or typed)

108 Little Pond Way

Address

St Augustine, FL 32086

City, State & Zip

904-461-7109

Daytime Telephone number

lstafford@cricpa.com

E-mail address: (to be used for future annual report notification)

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

## **Articles of Incorporation**

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

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:

ANCIENT CITY LIONS FOUNDATION, INC.

### **Article II**

The principal place of business address:

108 Little Pond Way  
St Augustine, Florida 32086

### **Article III**

The specific purpose for which this corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **Article IV**

The manner in which directors are elected or appointed is:

As provided for in the Bylaws of the Ancient City Lions Club, Inc. All directors of the Ancient City Lions Club, Inc. assume the duties, responsibilities and oversight of the Ancient City Lions Foundation, Inc.

### **Article V**

The initial officers and directors of the corporation are:

Christopher Draughon, President  
1195 Ardmore Street  
St Augustine, Florida 32092

Lon Stafford, Vice President  
108 Little Pond Way  
St Augustine, Florida 32086

Donna Thorland, Treasurer  
830-13 A1A North, #262  
Ponte Vedra Beach, Florida 32082

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TALLAHASSEE, FLORIDA

#### **Article VI**

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

Lon Stafford  
108 Little Pond Way  
St Augustine, Florida 32086

#### **Article VII**

The name and address of the incorporator is:

Lon Stafford  
108 Little Pond Way  
St Augustine, Florida 32086

#### **Article VIII**

Specific limitations on the activities of the corporation are:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **Article IX**

Upon dissolution of the corporation:

Assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article X

The effective date of this corporation shall be:

July 17, 2013

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TALLAHASSEE, FLORIDA

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity*

Lon Stafford

Required Signature of Registered Agent

7/17/13

Date

Lon Stafford

Name of Registered Agent

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

Lon Stafford

Required Signature of Incorporator

7/17/13

Date

Lon Stafford

Name of Incorporator