

N140000/0355

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☐ PICK-UP

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(Business Entity Name)

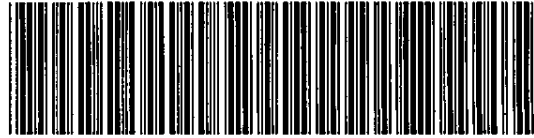
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Special Instructions to Filing Officer:

~~W14-65482~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

UH

COVER LETTER

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

SUBJECT: Florida Lions Diabetic Retinopathy 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: Norma Callahan
Name (Printed or typed)

513 N. Stone St.
Address

DeLand FL 32720
City, State & Zip

386-479-9896
Daytime Telephone number

LionnormaCallahan@yahoo.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2014

DR. NORMA CALLAHAN
513 N. STONE STREET
DELAND, FL 32720

SUBJECT: FLORIDA LIONS DIABETIC RETINOPATHY FOUNDATION, INC.
Ref. Number: W14000065482

We have received your document for FLORIDA LIONS DIABETIC RETINOPATHY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 114A00023090

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA LIONS DIABETIC RETINOPATHY FOUNDATION, INC.
A NON-PROFIT CORPORATION**

The undersigned persons, in order to form a non-profit corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

Article I

The name of this Corporation shall be:

FLORIDA LIONS DIABETIC RETINOPATHY FOUNDATION, INC.

Article II

The Corporation shall have perpetual duration.

Article III

The Corporation is a not for profit corporation. The purposes for which this Corporation is organized are:

- A. This Corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Educational and/or Scientific. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. The specific objectives and purposes of this Corporation shall be to solicit, collect and otherwise raise money for charitable purposes; to expend, contribute, disburse and otherwise handle and dispose of the same for such purposes relating to the aims and goals of establishing a diabetic retinopathy screening program within the State of Florida and the Bahamas.

Article IV

The Corporation shall have a membership distinct from the Board of Directors. The authorized number and qualifications of the members of the Corporation, the method of admission and voting rights shall be regulated by the Bylaws..

Article V

The street address of the Corporation is:
7200 Lake Ellenor Drive, Suite 109, Orlando, Florida 32809-5786

Article VI

The name and address of the initial Registered Agent is:
Dr. Norma Callahan, 513 N Stone Street, Deland, FL 32720

Article VII

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

No additional limits.

These powers shall be exercised, its property controlled, and its affairs conducted by the Board of Directors. Officers and Directors will be elected per the bylaws of the Corporation.

The Directors named here as the first Board of Directors shall hold office until such time as provided by the Bylaws of the Corporation.

The names and addresses of the initial Directors are:

Dr. Norma Callahan, 513 N Stone Street, Deland, FL 32720
Larry Feldhusen, 11 Magnolia Avenue, Yankeetown, FL 34498
Gary Hardacre, 13321 NW 146 Avenue, Alachua, FL 32615
Dr. Ruth Hyatt, 8 Windsor Court, Ormond Beach, FL 32174
Stacey Jones, 19140 NW 22nd Place, Miami, FL 33056
Dr. Shalesh Kaushal, 6205 NW 81st Avenue, Gainesville, FL 32653
Joel Levenston, 622 Hatteras Court SW, Vero Beach, FL 32968
Betsey Messer, 1172 SW Mirrorlake Cove, Port St. Lucie, FL 34986
Roger Messer, 1172 SW Mirrorlake Cove, Port St. Lucie, FL 34986

Article VIII

The name and address of the incorporator is:
Dr. Norma Callahan, 513 N Stone Street, Deland, FL 32720

Article IX

This corporation shall have no capital stock and shall not engage in business for profit, but shall be supported by gifts, bequests, benefits, contributions and fees and dues paid by members.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code

Article X

The officers by whom, and the manner in which the objects and purposes of the corporation shall be carried out, shall be as provided in the By-Laws of this Corporation.

Article XI


These Articles of Incorporation may be amended as follows:

- A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote two-thirds of the members present and voting, providing the Board of Directors have previously considered the merits of the amendments.
- B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

Article XII

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.

The undersigned incorporator has executed the Articles of Incorporation this 14 day of Oct, 2014.


Dr. Norma Callahan

Article XII

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.

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 and agree to act in this capacity.

Dr. Norma Callahan

Dr. Norma Callahan, Registered Agent

11/4/14

Date

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.8182155, FS.

Norma Callahan

Dr. Norma Callahan, Incorporator

11/4/14

Date

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA