

**Electronic Articles of Incorporation  
For**

N14000011070  
FILED  
December 04, 2014  
Sec. Of State  
jahickman

NEW SMYRNA BEACH LIONS CLUB FOUNDATION, 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:

NEW SMYRNA BEACH LIONS CLUB FOUNDATION, INC

**Article II**

The principal place of business address:

2340 SUNSET DRIVE  
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

2340 SUNSET DRIVE  
NEW SMYRNA BEACH, FL. 32168

**Article III**

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSE INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATION UNDER SEC 501(C)(3) OF THE INTERNAL REVENUE SERVICE OR ANY FUTURE FED TAX CODE

**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:

LARRY R HUTCHINGS  
769 PINE SHORES CIRCLE  
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: LARRY R. HUTCHINGS

## **Article VI**

The name and address of the incorporator is:

LARRY R. HUTCHINGS  
769 PINE SHORES CIRCLE

NEW SMYRNA BEACH FLORIDA 32168

Electronic Signature of Incorporator: LARRY R. HUTCHINGS

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  
DONALD E KRUCK  
445 BOUCHELLE DRIVE #205  
NEW SMYRNA BEACH, FL. 32169

Title: VP  
JACK WATKINS  
232 GOLF CLUB DRIVE  
NEW SMYRNA BEACH, FL. 32168

Title: T  
LARRY R HUTCHINGS  
769 PINE SHORES CIRCLE  
NEW SMYRNA BEACH, FL. 32168

Title: S  
MICHAEL STARTEK  
305 TURNBULL BAY ROAD  
NEW SMYRNA BEACH, FL. 32168

## **Article VIII**

The effective date for this corporation shall be:

12/04/2014