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TALLAHASSEE, FLORIDA

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10/14/15



PALATKA LIONS CLUB

318 OSCEOLA ST; PALATKA, FL 32177

SERVING OUR COMMUNITY SINCE 1949

September 6, 2015

Dept of State Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), which have been revised to include the information which was inadvertently omitted when we originally submitted our application and Articles of Incorporation, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing non-profit Articles of Incorporation for the Palatka Lions Club Foundation, Inc.

Please send the certified copy of the Articles and address any correspondence directly to me at the following address; I am acting on behalf of the applicant. The address is:

Heather Hoffman;
110 Fulton Road;
Palatka, FL 32177.

Thank you.

Sincerely,
Heather Hoffman
Secretary, Palatka Lions Club

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

RECEIVED
15 OCT - 7 PM 2:25
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2015

PALATKA LIONS CLUB
318 OSCEOLA STREET
PALATKA, FL 32177

SUBJECT: PALATKA LIONS CLUB FOUNDATION, INC.
Ref. Number: W15000055258

We have received your document for PALATKA LIONS CLUB 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.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 815A00017394

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TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
PALATKA LIONS CLUB FOUNDATION, INC.
A NON-PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation shall be: Palatka Lions Club Foundation, Inc.

TWO: The principle place of business and mailing address of this corporation shall be: Palatka Lions Club Foundation, Inc.; 318 Osceola Street; Palatka, FL 32177

THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

- A. The purposes for which the Palatka Lions Club Foundation, Inc. is organized are exclusively charitable, educational, and scientific within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision 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 the appropriate court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- D. To solicit, collect, and otherwise raise money to fund those aims and goal of Palatka Lions Club Foundation, Inc., which are exclusively charitable and within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

FOUR: The manner in which the Directors are elected is as follows: The Officers and Directors will be elected as per this organization's By-Laws.

FIVE: The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: No additional limits.

SIX: These Articles of Incorporation may be amended as follows:

ARTICLES OF INCORPORATION
OF
PALATKA LIONS CLUB FOUNDATION, INC.
A NON-PROFIT CORPORATION

- A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote of two-thirds of the members present and voting, providing the 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.

SEVEN: The name and street address and mailing address of the initial Registered Agent of the Corporation is: Heather Hoffman; 110 Fulton Road; Palatka, FL 32177.

EIGHT: The names and street addresses of the 3 initial directors and 3 incorporators are:

Directors:

- 1. Heather Hoffman; 110 Fulton Road; Palatka, FL 32177
- 2. Pamela Atno; 130 Fulton Road; Palatka, FL 32177
- 3. Lois Darlene Laibl-Crowe; 114 Tanner Terrace; Palatka, FL 32177

Incorporators:

- 1. Heather Hoffman; 110 Fulton Road; Palatka, FL 32177
- 2. Pamela Atno; 130 Fulton Road; Palatka, FL 32177
- 3. Lois Darlene Laibl-Crowe; 114 Tanner Terrace; Palatka, FL 32177

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

Signature of Registered agent: Heather Hoffman

The undersigned incorporators have executed these Articles of Incorporation this 23rd day of August, 2015. We 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.

Signatures of Incorporators:

Heather Hoffman: Heather Hoffman
Pamela Atno: Pamela Atno
Lois Darlene Laibl-Crowe: Lois Darlene Laibl-Crowe

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TALLAHASSEE, FLORIDA