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TALLAHASSEE, FLORIDA
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02-16-16

COVER LETTER

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

SUBJECT: Ormond Beach Lions Club 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: John R. Kerr

Name (Printed or typed)

199 Deer Lake Circle

Address

Ormond Beach, FL 32174

City, State & Zip

386.441.9324 (H) 386.547.0382 (C)

Daytime Telephone number

jrkerr@cfl.rr.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)

ARTICLE I NAME

The name of the corporation shall be: Ormond Beach Lions Club Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Tom Millen

7 Dartmouth Place

Ormond Beach, FL 32174

Mailing address, if different is:

Ormond Beach Lions Club Foundation, Inc

P. O. Box 1912

Ormond Beach, FL 32175-1912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

A. The purpose for which the Ormond Beach Lions Club Foundtion, Inc. is organized is exclusively charitble, 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 out 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 os any future United States Internal Revenue Law. NOTE: See attachement for additionsl purposes.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: (See attached)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tom Millen, President

Address 7 Dartmouth Place

Ormond Beach, FL 32174

Name and Title: Scott Ryals, Treasurer

Address: 24 Tomoka Oaks Blvd.

Ormond Beach, FL 32174

Name and Title: Al Legg, Vice President

Address 33 Choctow Trail

Ormond Beach, FL 32174

Name and Title: _____

Address: _____

Name and Title: John R. Kerr, Secretary

Address 199 Deer Lake Circle

Ormond Beach, FL 32174

Name and Title: _____

Address: _____

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

16 FEB -3 PM 4:50

FILED

ARTICLES OF INCORPORATION

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

ARTICLE III PURPOSE (Continued) of the Ormond Beach Lions Club Foundation, Inc.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 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 goals of the Ormond Beach 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..

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

Ormond Beach Lions Club Foundation, Inc.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Annually, Directors are placed in nomination by the Foundation's Nominating Committee and voted on by Foundation membership. Director's must receive a majority vote.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Tom Millen
Address: 7 Dartmouth Place
Ormond Beach, FL 32174

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: John R. Kerr
Address: 199 Deer Lake Circle
Ormond Beach, FL 32174

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: May 1, 2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Tom Millen Required Signature of Registered Agent

1/26/2016
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.817.155, F.S.

John R. Kerr Required Signature of Incorporator
JOHN KERR

1/26/2016
Date