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APPROVED
AND
FILED
17 MAR 30 AM 8:46
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2017

HIGH POINT LIONS CLUB
12249 CLUB HOUSE ROAD
BROOKSVILLE, FL 34613

SUBJECT: HIGH POINT LIONS FOUNDATION, INC
Ref. Number: W17000021732

We have received your document for HIGH POINT LIONS 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):

Registered agent must sign and list acceptance statement.,

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 617A00004900

17 MAR 30 AM 9:39

STATE OF FLORIDA
DIVISION OF CORPORATIONS
REGISTRATION SERVICES

TRANSMITTAL LETTER

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

Subject: Articles of Incorporation for High Point Lions Foundation, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for High Point Lions Foundation, Inc.

\$70.00 Filing Fee

\$78.75 Filing Fee and Certificate of Status

\$78.75 Filing Fee and Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificates of Status

\$43.75 Filing Fee and Certificate of Status (Amended Articles)

From:

High Point Lions

12249 Club House Road

Brooksville, FL 34613



**High Point Lions Club
12249 Club House Road
Brooksville, FL 34613**

March 10, 2017

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

Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), check # 3286 in the amount of \$ 78.75, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for the High Point Lions Foundation, Inc.

Please send the certified copy of the Articles and address any correspondence to me at the above address; I am acting on behalf of the applicant.

Thank you.

Sincerely,

Vivian Henegar

ARTICLES OF INCORPORATION
OF
HIGH POINT LIONS FOUNDATION, INC.
A NON-PROFIT CORPORATION

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:

High Point Lions Foundation, Inc.

TWO: The principle place of business and mailing address of this corporation shall be:

High Point Lions Foundation, Inc.
12249 Club House Road
Brooksville, Florida 34613

THREE: The 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 High Point Lions 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 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.

17 MAR 30 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D: To solicit, collect and otherwise raise money to fund those aims and goals of High Point Lions 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:

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 vote unless a 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 of the initial registered agent of this corporation is:

Vivian Henegar
9069 Highpoint Blvd.
Brooksville, FL 34613

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

Directors:

1. Robert Cole	7586 Fairlane Ave.	Brooksville, FL 34613
2. Stephen Peck	8767 Heather Blvd.	Weeki Wachee, FL 34613
3. Robert Young	8192 Stockholm St.	Brooksville, FL 34613

Incorporators:

1. Timothy Hill	11204 Salina St.	Brooksville, FL 34614
2. Guy Peeters	8084 First Circle Dr.	Brooksville, FL 34613
3. Karen Stowers	7601 Gates Circle	Spring Hill, FL 34606

The undersigned incorporators have executed these Articles of Incorporation this 9th day of March, 2017.

Signatures of Incorporators:

Arnold Hill
Guy Peters
Karlson

I agree to be the registered agent for the High Point Lions Foundation, Inc.

Vivian Henegar March 27, 2017

Vivian Henegar

9069 Highpoint Blvd.

Brooksville, FL 34613