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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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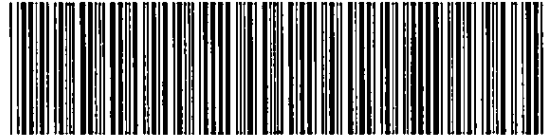
(Business Entity Name)

(Document Number)

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AUG 29 2017

W17-36057



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2017

WANDA WIGGS
824 LAFAYETTE LANE
LAKELAND, FL 33806

SUBJECT: AUBURNDALE-POLK COUNTY LIONS CLUB, INCORPORATED
Ref. Number: W17000036057

We have received your document for AUBURNDALE-POLK COUNTY LIONS CLUB, INCORPORATED 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 articles are incomplete, please provide Articles I & II. Your submission of the entity's Constitution and By-Laws cannot substitute for the Articles of Incorporation.

Please return 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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 717A00008192

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INFORMATION SERVICES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2017

WANDA WIGGS
824 LAFAYETTE LANE
LAKELAND, FL 33806

SUBJECT: AUBURNDALE-POLK COUNTY LIONS CLUB, INCORPORATED
Ref. Number: W17000036057

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DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 717A00008192

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

SUBJECT: Auburndale-Polk County Lions Club, Incorporated

(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:

Wanda Wiggs

Wanda S Wiggs
Wanda S Wiggs
Name (Printed or typed)

824 Lafayette Lane

Address

Lakeland, Florida 33806

City, State & Zip

863-409-7690

Daytime Telephone number

wandawiggs83@gmail.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:

Auburndale-Polk County Lions Club, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

226 Bennett Street
Auburndale, Florida 33823

Principal street address:
226 Bennett Street

Auburndale, Florida 33823

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To aid the visually and hearing impaired, to engage in projects deemed to be in the good of the community, to receive, hold and spend monies in furtherance of the purposes of this corporation, and to do any and all things necessary, suitable, convenient and proper for or in connection with such purposes and to do any and all things in exercising all powers which may now and hereafter be lawful for the corporation (continued on attached)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Each April, directors are elected by a majority vote at a scheduled meeting.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Murphy, President

Address: 2020 U.S. Highway 92 W
Auburndale, Florida 33823

Name and Title: Wanda Wiggs, Secretary

Address: 824 Lafayette Lane
Lakeland, Florida 33805

Name and Title: Gene Anderson, Treasurer

Address: 141 Kenstle Avenue
Auburndale, Florida 33823

Name and Title: Jean McNish, Vice President

Address: 1420 Miller Lane
Lakeland, Florida 33801

Name and Title: Eloise Meeks, Director

Address: 140 Auburn Road
Auburndale, Florida 33823

Name and Title: _____

Address: _____

ARTICLE III PURPOSE (CONTINUED):

Under such public acts of the State of Florida as they now exist or may subsequently hereafter be amended.

Notwithstanding the above, this corporation is organized and will operate as an organization exempt from tax as defined in Section 501 of the Internal Revenue Code of 1954, as amended, and the purposes of the corporation shall be restricted exclusively to such activities and purposes as are allowed under said Section or any successor provision with respect to organizations with purposes substantially similar to those of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, trustees, officials or other private persons, except that the corporation 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 within this Article hereof. Notwithstanding any other provision of this article, the corporation shall not carry on any activities which would result in the loss of the corporation's status as a corporation exempt from Federal Income Tax under Section 501 of the Internal Revenue Code of 1954 as amended.

This corporation is charter by and is under the supervision of the International Association of Lions Clubs, 300 22nd Street, Oak Brook, Illinois 60521-8842 and is governed by the Constitution and By Laws of said Association.

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: Wanda Wiggs
Address: 824 Lafayette Lane
Lakeland, Florida 33805

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John Murphy
Address: 2020 U.S. Highway 92 W
Auburndale, Florida 33823


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

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


Required Signature of Registered Agent

4/4/17
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.


Required Signature of Incorporator

4/4/2017
Date