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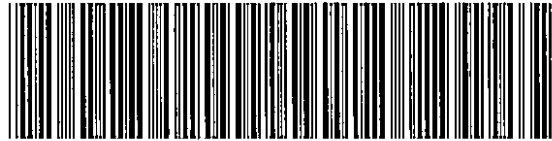
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RECEIVED
DIVISION OF REVENUE
19 MAR - 7 AM 11:06
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BARTOW LIONS FOUNDATION, INC.
A NON-PROFIT CORPORATION**

19 MAR -7 AM 11:06
HALL COUNTY, FLORIDA

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

Article I: The name of the corporation shall be:

Bartow Lions Foundation, Inc.

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

1907 Clubhouse Road
Lakeland, FL 33813

Article III: This corporation is a Lions Club chartered by, and subject to, the Constitution and By-laws of the International Association of Lions Clubs. 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 Bartow Lions Foundation, Inc. is organized are exclusively charitable, educational and scientific 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.

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 within the meaning section 501(c)(3) of the Internal Revenue Code of 1986, 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 Bartow 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.

Article IV: 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.

Article V: The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No additional limits.

Article VI: These Articles of Incorporation may be amended as follows:

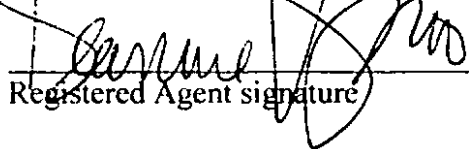
A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote of two-thirds of the members present and voting, providing the Directors have previously considered the merits of the amendments.


B. No amendment shall be put to 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.

Article VII: The name and street address of the initial registered agent of this corporation is:

Deanine Mulpagano
c/o Indigo Moon
165 E. Main Street
Bartow, FL 33830

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I accept appointment as Registered Agent and agree to act in this capacity.


Registered Agent signature


Print Registered Agent name

Article VIII: The names and the street addresses of the five (5) initial directors and five (3) incorporators are:

Directors:

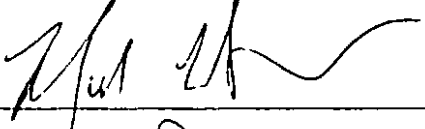
1. Mark Mulpagano, 1907 Clubhouse Road, Lakeland, FL 33813
2. Teia Trowell-Thagard, 2150 El Paso Trl., Bartow, FL 33830
3. Marco Avila, 1530 Palm Place, Bartow, FL 33830
4. Nicole Diamantas, 6542 Ami Ann Ct., Lakeland, FL 33813
5. Nita Prater, 605 20th Street, S.W., Winter Haven, FL 33880

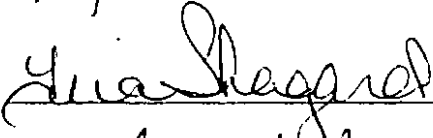
Incorporators:

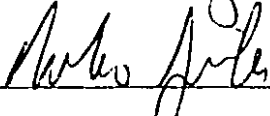
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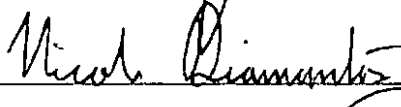
The undersigned incorporators have executed these Articles of Incorporation this 28 day of FEBRUARY, 2019.

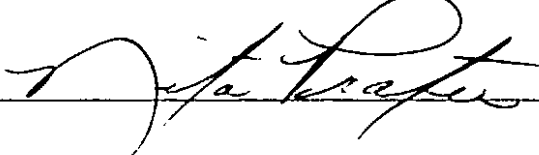
Signatures of Incorporators:











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TALLAHASSEE, FLORIDA