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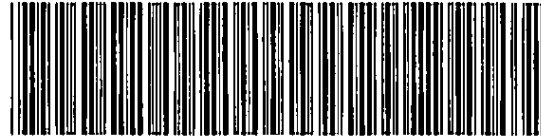
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**THE LAW OFFICE OF AUGUST C. PAOLI, P.A.**

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AUGUST C. PAOLI (1915-2007)  
ALAN J. PAOLI

EMAIL: ALAN@PAOLILAWFL.COM

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SUBJECT:** Dania Beach Lions Club Foundation, Inc.

**FROM:**

Alan J. Paoli, Esquire  
The Law Office of August C. Paoli, P.A.  
1720 Harrison Street, Suite 6CW  
Hollywood, FL 33020  
E-mail address (to be used for future annual report notification): alan@paolilawfl.com

For further information concerning this matter, please call Alan J. Paoli at (954) 925-9828.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

**ARTICLES OF INCORPORATION  
OF  
DANIA BEACH LIONS CLUB FOUNDATION, INC.**

In compliance with the requirements of F.S. Chapter 617, (Not for Profit) the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I  
NAME**

The name of the Corporation is: Dania Beach Lions Club Foundation, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is: 501 SW 4th Street, Dania Beach, FL 33004.

**ARTICLE III  
PURPOSE**

The purpose for which the corporation is organized is to sponsor and promote charitable and benevolent activities in the community served by the club.

**ARTICLE IV  
MANNER OF ELECTION**

The manner in which the officers and directors are elected and appointed is by an annual election by the members of the corporation.

**ARTICLE V  
INITIAL OFFICERS**

The name, address, and title of the initial officers are:

John Fitzgerald, President  
715 NW 7<sup>th</sup> Street  
Dania Beach, FL 33004

Claudia Rimoli, Vice President  
511 SW 2<sup>nd</sup> Avenue  
Dania Beach, FL 33004

Lucette Fitzgerald, Secretary  
715 NW 7<sup>th</sup> Street  
Dania Beach, FL 33004

Morris Stowers, Treasurer  
21 NW 1<sup>st</sup> Avenue, Suite 365  
Dania Beach, FL 33004

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**ARTICLE VI  
REGISTERED AGENT**

The name and Florida street address of the registered agent is: Alan J. Paoli, Esquire, 1720 Harrison Street, Suite 6CW, Hollywood, Florida, 33020.

**ARTICLE VII  
INCORPORATOR**

The name and street address of the Incorporator is: John Fitzgerald, 715 NW 7<sup>th</sup> Street, Dania Beach, FL 33004.

**ARTICLE VIII  
DISSOLUTION**

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Having been named to accept service of process for Dania Beach Lions Club Foundation, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

\_\_\_\_\_  
Alan J. Paoli, Esquire  
Registered Agent

\_\_\_\_\_  
Date

4/4/19

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 F.S. Section 817.155.

\_\_\_\_\_  
John Fitzgerald  
Incorporator

\_\_\_\_\_  
Date

4/4/19