

**Electronic Articles of Incorporation
For**

N19000012895
FILED
December 17, 2019
Sec. Of State
tscott

THE LIONS CLUB OF GULFPORT, FLORIDA FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LIONS CLUB OF GULFPORT, FLORIDA FOUNDATION, INC.

Article II

The principal place of business address:

4630 TIFTON DRIVE, SOUTH
GULFPORT, FL. US 33711

The mailing address of the corporation is:

4630 TIFTON DRIVE, SOUTH
GULFPORT, FL. US 33711

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND
EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 INCLUDING
ANY APPLICABLE FUTURE US IRS REVENUE LAWS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

URS AGENTS, LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL. 12312

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: AMY PURDY

Article VI

The name and address of the incorporator is:

RONALD J. COYNE
6058 GULFPORT BLVD. SOUTH

GULFPORT, FL 33707-3200

Electronic Signature of Incorporator: RONALD J. COYNE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEAN A BEUM
3580 38TH AVENUE, SOUTH
ST. PETERSBURG, FL. 33711 US

Title: VP
JOHN L MCEWEN
4725 DEL RIO WAY, SOUTH
GULFPORT, FL. 33707 US

Title: TRES
BARBARA J COYNE
6058 GULFPORT BLVD. SOUTH
GULFPORT, FL. 33707 US

Article VIII

The effective date for this corporation shall be:

01/20/2020