

# **Electronic Articles of Incorporation For**

**N24000004373  
FILED  
April 02, 2024  
Sec. Of State  
adjohnson**

THE MACCLENNY LIONS CLUB, 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 MACCLENNY LIONS CLUB, INC.

## **Article II**

The principal place of business address:

144 SOUTH 5TH STREET  
MACCLENNY, FL. 32063

The mailing address of the corporation is:

445 EAST MACCLENNY AVE  
SUITE 2  
MACCLENNY, FL. UN 32063

## **Article III**

The specific purpose for which this corporation is organized is:

PHILANTHROPY

## **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:

JOSEPH M WILLIAMS  
445 EAST MACCLENNY AVENUE  
SUITE 2  
MACCLENNY, FL. 32063

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

Registered Agent Signature: JOSEPH M. WILLIAMS

## Article VI

The name and address of the incorporator is:

JOSEPH M. WILLIAMS  
900 JACKSON BLVD.  
SUITE 2  
RAPID CITY

Electronic Signature of Incorporator: JOSEPH M. WILLIAMS

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  
JOSEPH WILLIAMS  
11975 N SR 121  
MACCLENNY, FL. 32063 UN

Title: SEC  
HAWKE FORBES  
409 W. MACCLENNY AVE.  
MACCLENNY, FL. 32063

Title: TRES  
KNIGHT DANNY  
GENERAL DELIVERY  
MACCLENNY, FL. 32063

Title: VP  
RICHARD SINCLAIR  
11625 SINCLAIR LN  
MACCLENNY, FL. 32063

## Article VIII

The effective date for this corporation shall be:

04/01/2024

Johnson, Arcedra

N24000004373

**From:** Joseph Williams <joey@williamsPA.org>  
**Sent:** Tuesday, April 9, 2024 1:50 PM  
**To:** Johnson, Arcedra  
**Cc:** Jessie Ferry; Amy Hunter  
**Subject:** The Macclenny Lions Club, Filing #800423704888

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Dear Ms. Johnson,

I am the incorporator for the Macclenny Lions Club. Initially, my clients wanted to create an LLC. After incorporating the Macclenny Lions Club, LLC, the club decided that it preferred a not-for-profit corporation.

I filed the nonprofit under the name "The Macclenny Lions Club, Inc.". When I received the rejection, it immediately dawned on me that we had a conflict in names with the LLC. Thereafter, I dissolved the LLC.

Please receive this affidavit as my clients' official record request that the name "The Macclenny Lions Club, LLC" not prevent the creation of "The Macclenny Lions Club, Inc.". The owners/principals of The Macclenny Lions Club, LLC, and The Macclenny Lions Club, Inc., are one and the same. It is my clients' request that the 120-day period after the voluntary dissolution of "The Macclenny Lions Club, LLC" not be a bar to the creation and recognition of "The Macclenny Lions Club, Inc."

**I HEREBY SWEAR AND AFFIRM UNDER PENALTY OF PERJURY** that I am the attorney for the Macclenny Lions Club and the organizing agent for the incorporation and registration of both "The Macclenny Lions Club, LLC" and "The Macclenny Lions Club, Inc.", and that the above statement is true and correct.



W

**Joey Williams**  
Attorney

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