

N95000001533



Lionism...
where
service
is a way
of life.

LIONS CLUB INVERNESS

Post Office Box 295
Inverness, Florida 34451-0295

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
55 APR -3 AM 10:01

March 23, 1995

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

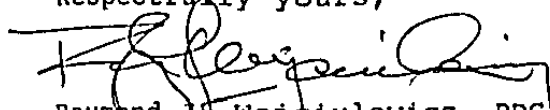
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+++122.50 +++122.50

To Whom It May Concern:

Enclosed find that Articles of Incorporation of the Inverness Lions Charities, Inc. together with the "Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent upon whom Process may be Served". Also, find a check made payable to the Secretary of State in the amount of One Hundred Twenty Two and 50/100 (\$122.50) dollars to cover filing fee and Certificate of Incorporation.

Please record the above stated and enclosed documents and send all correspondence and documents to Inverness Lions Charities, Inc., C/O Raymond J. Wojciulewicz, PDG, 5976 E. Dell Lane, Inverness, FL 34452-7041.

Respectfully yours,


Raymond J. Wojciulewicz, PDG
Chm. Committee for Incorporation

ENCLOSURES

W95-6729

624,531

KAN 3-27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1995

RAYMOND J. WOJCIULEWICZ
5976 E. DELL LANE
INVERNESS, FL 34452-7041

SUBJECT: INVERNESS LIONS CHARITIES, INC.
Ref. Number: W95000006729

We have received your document for INVERNESS LIONS CHARITIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Bylaws are not filed with this office. Please retain them for your records.

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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 595A00013788

ARTICLES OF INCORPORATION
OF
INVERNESS LIONS CHARITIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 AM 10:01

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, residents of the State of Florida, desiring to form a not-for-profit corporation under Chapter 617, Statutes of the State of Florida and the amendments thereto, do, for the purposes and objects hereinafter stated, hereby associate ourselves with the intention of forming such corporation, and do hereby agree and declare:

I

The name of this corporation shall be " INVERNESS LIONS CHARITIES, INC. ".

II

The purposes and object of this corporation shall be:

1) To cooperate with all existing recognized agencies rendering service to the Blind and Sight Impaired along with the Deaf and Hearing and Speech Impaired and other Charitable, Educational or Scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954.

2) To solicit, collect, and otherwise raise money for charitable purposes; to expend, contribute, disburse, and otherwise handle and dispose of the same for such purposes either directly or by contributions to needy individuals, or to other agencies, organizations, or institutions organized for the same or similar purposes, and for the planning, development and maintenance of a unified program for the providing of service to persons in need.

3) To initiate, sponsor and support public information programs to eliminate, prevent or avoid conditions, accidents, disease or other factors responsible for or contributing to loss of sight, hearing and speech; and wherever possible, for the improvement and conservation of Sight, Hearing and Speech of Humans.

4) To open to all Sight, Hearing and Speech Impaired and other qualified persons, all possible avenues of employment and livelihood.

5) To provide, where possible, recreational and social facilities and opportunities for the Sight, Hearing, Speech Impaired and other qualified persons, and to aid them in fitting into the community as normal, contributing and respected citizens.

6) To stimulate and encourage in the public at large, an understanding and interest in the Sight, Hearing and Speech Impaired and in other qualified Charitable, Educational or Scientific organizations, and in the objects and purposes of the Corporation; and to give an opportunity to the public at large to participate in programs for aid and assistance to those qualified, through personal service, membership in the Corporation, donations, contributions, bequests or devises of property or money, for the exclusive use as expressed in these objects.

7) To generally do, perform and carry on all the matters, acts, things and business transactions necessary to the objects and purposes of the Corporation and for such other objects and purposes of specific nature not hereinabove particularly set forth as are usual and proper in connection with corporations not for profit, and as authorized under and by virtue of the Laws of the State of Florida now in existence or which may hereinafter be enacted.

8) The Corporation specifically shall not have as its purposes, any purpose circumscribed or requiring the approval of the Florida Department of Health & Rehabilitative Services or the Florida Department of Education. The educational activities shall be limited to providing and sponsoring information regarding matters as hereinabove provided.

9) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code 1954, (or corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

III

The office of the corporation shall be located in Citrus County, Florida. The street address of its principal and registered office is 5976 E. Dell Lane, Inverness Florida 34452 and the name of its registered agent is Raymond J. Wojciulewicz.

IV

The Corporation shall have eleven Trustees. The names and addresses of the Trustees for the first year, which year shall run concurrent with the fiscal year of the Lions Club of Inverness, of this Corporation are as follows:

MARTHA WOJCIULEWICZ President	5976 E. Dell Lane Inverness, FL 34452-7041
G. LEE CLOWARD Secretary	5189 S. Robert Blake Ave. Inverness, FL 34452-7028
WILLIAM KARNES Treasurer	811 Longfellow Terrace Inverness, FL 34450
ARTHUR GARRECHT 1st Vice President	6094 N. Calico Lane Inverness, FL 34452-7075
LARRY J. ADCOX 2nd Vice President	10203 S. Quarterhorse Ave. Floral City, FL 34436
PATRICIA SAARI 3rd Vice President	1601 Canary Terrace Inverness, FL 34450
DORIS STUART 1 yr. Director	7504 E. Applewood Drive Inverness, FL 34450
MARGARET JANE LAKE 1 yr. Director	10285 S. Quarterhorse Ave. Floral City, FL 34436
MICHAEL MESSINA 2 yr. Director	535 E. Falconry Ct. Hernando, FL 34442
BRIAN HALL 2 yr. Director	225 Hiawatha Ave. Inverness, FL 34452
WILLIAM JOHNSON Immediate Past President	5454 Calgary Terr. Inverness, FL 34452

V

The Trustees of this Corporation shall be the Officers and Directors of the Lions Club of Inverness, Florida, excepting the Tail Twister, Lion Tamer and Membership Director, and their term as Trustees in this Corporation shall be concurrent with their terms of office in the said Lions Club of Inverness.

VI

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, trustees, officers and/or other private person, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes for which the corporation is organized. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting

to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf or any candidate for public office.

This corporation shall have no capital stock and shall not engage in business for profit, but shall be supported by gifts, bequests, benefits, contributions. Membership in the corporation shall be governed and controlled as provided in the Constitution and By-Laws of this corporation.

VII

Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of which the Corporation was formed, in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law) as the Trustees shall determine. Any of the assets not so disposed of shall be disposed of as provided under the Statutes of the State of Florida, exclusively for such purposes or to such organization or organizations as shall be thereby determined, which are organized and operated exclusively for such purposes.

VIII

The name and address of each incorporator is:

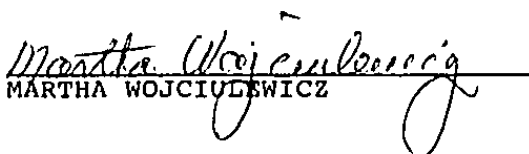
MARTHA WOJCIULEWICZ

5976 E. Dell Lane
Inverness, FL 34452-7041

G. LEE CLOWARD

5189 S. Robert Blake Ave.
Inverness, FL 34452-7828

IN WITNESS WHEREOF we have hereunder set our hands and seals this 22nd day of MARCH, 1995.


MARTHA WOJCIULEWICZ

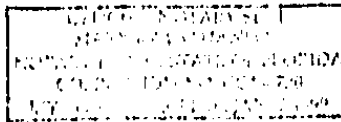

G. LEE CLOWARD

STATE OF FLORIDA

COUNTY OF CITRUS

The above instrument was acknowledged before me this 22ND
day of MARCH, 1995 by MARTHA WOJCIELEWICZ and G. LEE CLOWARD.
BOTH PRODUCED FLORIDA DRIVERS LICENSE AS IDENTIFICATION

Mary Kay O'Hanlon
NOTARY PUBLIC, State of Florida



Mary Kay O'Hanlon

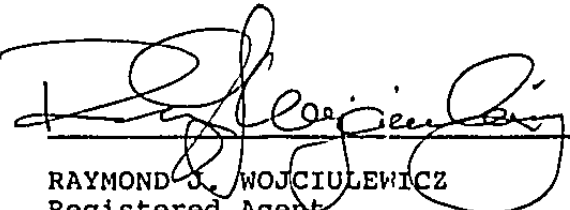
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

That INVERNESS LIONS CHARITIES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the City of Inverness, County of Citrus and State of Florida, has named RAYMOND J. WOJCIULEWICZ as its Registered Agent and its Registered Office is at 5976 E. Dell Lane Inverness, Florida 34452, to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


RAYMOND J. WOJCIULEWICZ
Registered Agent