

William E. Ringelstein
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April 3, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100001448261
04/05/95-01095-008
*****78.75 *****78.75

Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), check # 272 in the amount of \$ 78.75, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for The South Hillsborough Lions Club, Inc.

Please send the Certificate of Incorporation and address any correspondence directly to me at the above address; I am acting on behalf of The South Hillsborough Lions Club, Inc.

Thank you.

Sincerely,



William E. Ringelstein
DOCUMENT PREPARATION SERVICE

95 APR -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

The South Hillsborough Lions Club, Inc.

A CORPORATION

The undersigned incorporator(s), in order to form a corporation under the laws of the state of Florida, Chapter 617 Florida Statutes, adopt the following Articles of Incorporation.

ONE: The name of this corporation shall be:

The South Hillsborough Lions Club, Inc.

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

The South Hillsborough Lions Club, Inc.

PO Box 3443

Apollo Beach, FL 33572

THREE: The purposes and objects of this corporation shall be:

1. To create and foster a spirit of understanding among the people of the world.
2. To promote the principles of good government and good citizenship.
3. To take an active interest in the civic, cultural, social and moral welfare of the community.
4. To unite the Clubs in the bonds of friendship, good fellowship and mutual understanding.
5. To provide a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by Club members.
6. To encourage service-minded people to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavors.
7. Generally to carry out at Apollo Beach/Ruskin area, the principles and teachings of The International Association of Lions Clubs, a service club organization with whom the South Hillsborough Lions Club is affiliated.
8. That, except as herein limited, this corporation shall have and exercise all the powers granted to corporations by the laws of the State of Florida.
9. To incorporate the unincorporated association known as the South Hillsborough Lions Club, Inc.

FOUR: That the South Hillsborough Lions Club, Inc. is chartered by, and under the supervision of, The International Association of Lions Club of Oak Brook, Illinois, and is governed by the Constitution and Bylaws of said Association.

FIVE: The Officers and Directors will be elected according to Article XI, Section 1 (g) of the Bylaws of the International Association of Lions Clubs and Article IX of the Standard Form for Lions Club Constitution and Bylaws.

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

No additional limits.

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

Richard Stiffler

625 Flamingo Drive

Apollo Beach, FL 33572

SEVEN: The names and the street addresses of the 3 initial incorporators are:

1. Patricia Firth, 1615 1st. Street, S.E., Ruslin, FL 33570
2. Carl Shenning, 809 Golf & Sea Blvd, Apollo Beach. FL 33572
3. Richard Stiffler, 625 Flamingo Dr, Apollo Beach, FL 33572

The undersigned incorporators have executed these Articles of Incorporation this 28 day of MARCH 1995.

Signatures of Incorporators:

Patricia A Firth

Patricia Firth

Carl Shenning

Carl Shenning

Richard Stiffler

Richard Stiffler

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MARCH 28 1995

1. The name of the corporation is: The South Hillsborough Lions Club, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Richard Stiffler

(Name)

625 Flamingo Drive

(Street address - P. O. Box not acceptable)

Apollo Beach, FL 33572

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard Stiffler

(Signature)

3-28-95

(Date)

Registered Agent filing fee \$35.00