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April 17, 1995

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

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Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), check # 234 in the amount of \$ 78.75. Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing manprofit Articles of Incorporation for The Dundee Central Ridge 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 Dundee Central Ridge Lions Club, Inc.

Thank Juli

Sinceryly,

William E. Ringelstein

DOCUMENT PREPARATION SERVICE

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TRANSMITTAL LETTER

Department of State

Division of Corporations. P. O. Box 6327 Tallahasseo, FL 32314 . The Dundee Central Ridge Lions Club, Inc. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$122.50 \$131.25 X \$78.75 \$70.00 Filing Foe, Filing Fee Filing Fee Filing Fee Certified Copy & Cartified Copy & Certificate & Cortificato William E. Ringelstein FROM: Name (Printed or thoed) 2323 St. David Is. Ct. Address Punta Gorda, FL 33950 City, State & Zip 637-9979 (813)Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

The Dundee Central Ridge 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 Dundee Central Ridge Lions Club, Inc.

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

The Dundee Central Ridge Lions Club, Inc.

PO Box 118

Dundee, Florida 33838

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 Dundee Central Ridge, the principles and teachings of The International Association of Lions Clubs, a service club organization with whom the Dundee Central Ridge 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 Dundee Central Ridge Lions Club.

Club.

FOUR: That the Dundee Central Ridge Lions Club 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:

Laurance A. Frost, Sr.

768 Century Lane

Winter Haven, FL 33881

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

- 1. Paul J. Bobrick, 7908 Waterview Way, Winter Haven, FL, 33884
- 2. Sandra Hendershott, 6 Lee's Lane, Dundee, FL, 33838
- 3. Robert O. Lewis, 767 Century Lane, Winter Haven, FL, 33881

The undersigned incorporators have executed these Articles of Incorporation this 12 ru day of APRIL 1995.

Signatures of Incorporators:

Paul J. Bobrick

Sandra Hendershott

Robert O. Lewis

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.

The name of the corporation is: The Dundee Central Ridge (must include suffix)	Jions Club, Inc
:	10 9
2. The name and address of the registered agent, and office is:	SECRETAR IVISIA 20 95 APR 20
Laurance A. Frost, Sr.	
(Namo)	
768 Century Lane	10 TE
(Street address - P. O. Box not acceptable)	
Winter Haven, FL 33881	
(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.

(Signature) (Date)