

N95000002185

William E. Ringelstein
DOCUMENT PREPARATION SERVICE, INC
S. David Is... and Co
P.O. Box 6327
Tallahassee, FL 32314

April 28, 1995

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

3000001470878
-05/02/95 - 01087--011
*****78.75 *****78.75


Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), check # 1092 in the amount of \$ 78.75, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for The Winter Park Lions Club Foundation, 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 Winter Park Lions Club Foundation, Inc.

Thank you.

Sincerely,


William E. Ringelstein
DOCUMENT PREPARATION SERVICE

FILED
95 MAY -1 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

The Winter Park Lions Club Foundation, Inc.

A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation shall be:

The Winter Park Lions Club Foundation, Inc.

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

Winter Park Lions Club Foundation, Inc.

2020 Taylor Avenue

Winter Park, FL 32792

THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

A. The purposes for which the Winter Park Lions Club Foundation, Inc. is organized are exclusively charitable and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 MAY - 1 AM 10:06

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D. To solicit, collect and otherwise raise money to fund those aims and goals of the Winter Park Lions Club Foundation, Inc. which are exclusively charitable and within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

FOUR: The manner in which the Directors are elected is as follows:

The Officers and Directors will be elected in the same manner as the Officers and Directors of the Winter Park Lions Club and hold the same office as held in the Winter Park Lions Club as per By-Laws Article V.

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

No additional limits.

SIX: These Articles of Incorporation may be amended as follows:

A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote of two-thirds of the members present and voting, providing the Trustees have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

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

Bill Swartz
2020 Taylor Avenue
Winter Park, FL 32792

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

Directors:

1. Bill Swartz, 2020 Taylor Ave., Winter Park, FL 32792
2. Carol Swartz, 2020 Taylor Ave., Winter Park, FL 32792
3. John Gehrig, 2025 Sussex Rd, Winter Park, FL 32792

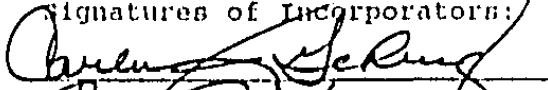

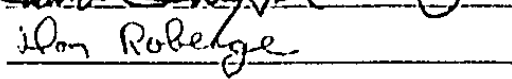
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TALLAHASSEE, FLORIDA

Incorporators:

1. Carla J. Gehrig, 2025 Sussex Rd, Winter Park, FL 32792
2. Charles Covington, 4876 Red Brick Run, Sanford, FL 32771
3. Don Roberge, 10255 Winder Trail, Orlando, FL 32817

The undersigned incorporators have executed these Articles of Incorporation this 23^d day of April 1995.

Signatures of Incorporators:

Carla J. Gehrig

Charles Covington

Don Roberge

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TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: The Winter Park Lions Club Foundation, Inc.
(must include suffix)

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

Bill Swartz

(Name)

2020 Taylor Avenue

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

Winter Park, FL 32792

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Bill Swartz
(Signature)

4-23-95
(Date)

N 95000002185

DOCUMENT PREPARATION SERVICE, INC.
2323 St. David Island Court
Punta Gorda, FL 33950
(813) 637-9979

January 9, 1996

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

7000001685007
-01/10/96--01118--001
*****35.00 *****35.00

Dear Sirs:

Attached you will find Articles of Amendment to the Articles of Incorporation, check # 0993 in the amount of \$ 35.00, pursuant to filing the enclosed Amendment which changes the name of the Winter Park Lions Club Foundation, Inc. to the Winter Park Lions Foundation, Inc.

Please direct any correspondence to:

Mr. William Swartz
2020 Taylor Ave.
Winter Park, FL 32792

Thank you.

Sincerely,


William E. Ringelstein
DOCUMENT PREPARATION SERVICE

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Winter Park Lions^{Club} Foundation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article ONE: The name of this corporation shall be:

The Winter Park Lions Foundation, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: Oct. 18, 1995

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Winter Park Lions Foundation, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

William Swartz

Typed or printed name

President

January 5, 1996

Title

Date