

N9500002282

May 8, 1995

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

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*****70.75 *****70.75


Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), check # 314 in the amount of \$ 78.75, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for The Murdock 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 applicant.

Thank you.

Sincerely,


William E. Ringelstein
DOCUMENT PREPARATION SERVICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 10 AM 10:41

mtm

ARTICLES OF INCORPORATION

OF

The Murdock 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 Murdock Lions Club, Inc.

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

The Murdock Lions Club, Inc.

PO Box 478

Murdock, FL 33938

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 Murdock, Florida, the principles and teachings of The International Association of Lions Clubs, a service club organization with whom the Murdock 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 Murdock Lions Club.

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FOUR: That the Murdock 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:

Charles Zippel

4135 Gardner Dr.

Port Charlotte, FL 33952

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

1. Judith Baum, 5160 Chaves Cir, Port Charlotte, FL, 33948
2. Albert Baum, 5160 Chaves Cir, Port Charlotte, FL, 33948
3. Myrtle Zippel, 4135 Gardner Dr., Port Charlotte, FL, 33952

The undersigned incorporators have executed these Articles of Incorporation this 1st. day of May 1995.

Signatures of Incorporators:

Judith Baum

Judith Baum

Albert Baum

Albert Baum

Myrtle Zippel

Myrtle Zippel

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SECRETARY OF STATE
PORT CHARLOTTE
MAY 10 1995

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 Murdock Lions Club, Inc.
(must include suffix)

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

Charles Zippel

(Name)

4135 Gardner Dr.

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

Port Charlotte, FL 33952

(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.

Charles J. Zippel
(Signature)

5-1-95
(Date)

Registered Agent filing fee \$35.00

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DIVISION OF CORPORATIONS
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