

N960000003292



THE COMPANY CORPORATION

100 N. Market Street • Wilmington, Delaware 19801-1181 • Telephone: 302-575-0110 • Fax: 302-575-1446

June 11, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-00/13/567-0194-117  
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RE: Florida's Traveling Lions, Incorporated  
P3474472FLMAS

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Florida's Traveling Lions, Incorporated

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440 ext.7003, with questions regarding the enclosed application.

Sincerely,

*Dawn Showell*

Dawn Showell  
Corporate Service Representative

enc.

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CLERK OF COURT

ARTICLES OF INCORPORATION  
of  
Florida's Traveling Lions, Incorporated  
A Non-Stock, Non-Profit Corporation

- I. The name of the corporation is Florida's Traveling Lions, Incorporated.
- II. Its registered office in the State of Florida is located at 200 A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The registered agent in charge thereof is Larry Wolfe.
- III. The address of the principal office of the corporation and mailing address is 722 Palmway St., Kissimmee FL 34744-5229.
- IV. This is a non-stock, non-profit corporation. The purpose of the corporation is to engage in any lawful act or activity for which non-profit corporations may be organized under the laws of the state of Florida. The corporation shall provide public relations for the Lions Clubs of Florida.

Said corporation is organized exclusively for charitable, religious, education, and scientific purposes, 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

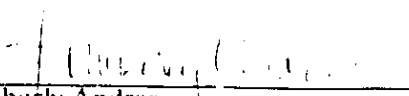
- V. The manner of election of directors shall be identified in the by laws.
- VI. The name and mailing address of the incorporator is:

Kimberly Andras     c/o The Company Corporation, 1313 N. Market St.,  
Wilmington DE 19801

- VII. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 of 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).

- VIII. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization(s) operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Law) as the Board of Directors shall determine. 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such designated purposes.
- IX. The corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to their reservation.

Dated: June 11, 1996

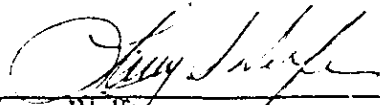
  
\_\_\_\_\_  
Kimberly Andras

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS  
MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Florida's Traveling Lions, Incorporated desiring to  
organize under the laws of the state of Florida with its principal place of business located in  
the city of Kissimmee, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at  
the place designated in this Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

  
Larry Wolfe

June 17, 1996  
Date

FILED  
JUN 19 1996  
CLERK OF COURT  
TALLAHASSEE, FLORIDA