

TRANSMITTAL LETTER
N9600000 4673

Department of State
Division of Corporations,
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Lake Placid Lions Club, Inc.
(Proposed corporate name - must include suffix)

SEP 05 1996 15
09/05/96 0112 017
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: William E. Ringelstein
Name (Printed or typed)
2323 St. David Is. Ct.
Address
Punta Gorda, FL 33950
City, State & Zip
(941) 637-9979
Daytime Telephone number

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FL 32314

96 SEP -5 AM 9:29

FILED

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

William E. Ringelstein
DOCUMENT PREPARATION SERVICE, INC
2024 S.W. David Island Court
Punta Gorda, FL 33950
(941) 637-9979

August 11, 1996

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

Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), check # 1050 in the amount of \$ 70.75, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for The Lake Placid 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

ARTICLES OF INCORPORATION
OF
The Lake Placid 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 Lake Placid Lions Club, Inc.

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

Lake Placid Lions Club, Inc
c/o Eugene H. Norberg
302 Grissom Rd. NW
Lake Placid, FL 33852-6835

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

FOUR: That the Lions Club of Lake Placid, Florida is chartered by, and under the supervision of, The International Association of Lions Clubs 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:

Eugene H. Norberg

302 Grissom Rd. NW

Lake Placid, FL 33852-6835

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

1. Pauline B. Dionne, PO Box 721, Lake Placid, FL 33862_____
2. Miles Lambert, 232 Huntley Dr, Lake Placid, FL 33852_____
3. Dr. Glenn R. Thayer, 100 Thayer Ln., Lake Placid, FL 33852_____

The undersigned incorporators have executed these Articles of Incorporation this 31st day of AUGUST 1996_.

Signatures of Incorporators:

<u>Pauline B. Dionne</u>	Pauline B. Dionne_____
<u>Miles Lambert</u>	Miles Lambert_____
<u>Dr. Glenn R. Thayer</u>	Dr. Glenn R. Thayer_____

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 Lake Placid Lions Club, Inc.
(must include suffix)

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

Eugene H. Norberg

(Name)

302 Grissom Rd. NW

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

Lake Placid, FL 33852-6835

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Eugene H. Norberg
(Signature)

8/31/96
(Date)

Registered Agent filing fee \$35.00