

N96000006032

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

100002015341--6
-11/26/96--01169--003
*****70.00 *****70.00

SUBJECT: Marco Island Lions Foundation, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: William F. Brown
Name (Printed or typed)

645 Yucca Road
Address

Naples, Florida 34108
City, State & Zip

(941) 263-1966
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 1:24

5/2/2
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Marco Island Lions Foundation, Inc.

ARTICLE II

Principal place of business and mailing address

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

645 Yucca Road
Naples, Florida 34108

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ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

III-A. Notwithstanding any other provision of these Articles, the purposes for which the corporation is organized are exclusively charitable, scientific, literary 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 Code or law.

III-B. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other 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 Code or law.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Directors of the Corporation shall be appointed or elected as is provided in the By-Laws of the Corporation.

Limitation of corporate powers

ARTICLE VI

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

APPENDIX C - EXHIBIT

[illegible]

Incorporators

William F. Brown
645 Yucca Road
Naples, Florida 34108

In the event of dissolution, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future United States Internal Revenue Code or law, or to the Federal or State or local government for exclusively public purposes.

Signature of Incorporator:

William L Brown

William F. Brown

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Marco Island Lions Foundation, Inc.
(must include suffix)

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

William F. Brown
(NAME)

645 Yucca Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, Florida 34108
(CITY/STATE/ZIP)

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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.

William F. Brown
(SIGNATURE)

November 22, 1996
(DATE)

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645 Yucca Rd.
Naples, Florida 34102
January 16, 1997

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

Attn: Sharon Tala, Document Specialist Supervision
New Filings Section

RE: Letter Number 69600053942

Papers were filed and stamped on November 25, 1996
for the Articles of Incorporation for the Marco Island
Lions Foundation, Inc.

Effective as of January 1, 1997 my zip code has
been officially changed to 34102. You will note on the
four copies I have enclosed herein the zip code is
incorrectly listed as 34108. Please change the zip code
on the official papers to 34102.

Also, I have a question. After reading the instruc-
tions I received, I am of the opinion the corporation's
annual report is not due until 1998. If this interpreta-
tion is not correct, please advise.

Thank you.

Respectfully,

William F. Brown

William F. Brown
Agent

JAN 23 1997 BSB

IN WITNESS WHEREOF, the President of the Association has hereunto set his hand and seal and caused these Amended and Restated Articles of Incorporation to be signed this 17th day of December, 1996.

RVS-ORLANDO CONDOMINIUM ASSOCIATION, INC.

By: (Signature)

Frederick H. Conte
President and Director

STATE OF NEVADA)

COUNTY OF CLARK)

BEFORE ME, the undersigned authority, personally appeared Frederick H. Conte, as President and Director, to me known to be the person who executed the foregoing Amended and Restated Articles of Incorporation of RVS-Orlando Condominium Association, Inc., and being by me duly sworn, declared that the statements therein contained are true and correct.

GIVEN under my hand and seal of office this 17th day of December, 1996.

My Commission Expires:

Oct. 30, 1998

(Signature)
Notary Public-State of Nevada

