# STANLEY E. GOODMAN

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 JAN 12 AM 9: 34

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TELEFAX: (305) 883-9728

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SECRETARY OF STATE TALLAHASSEE, FLORIDA 32301 ATTN: CORP DIVISION

RE: HIALEAH - MILANDERS LIONS CLUB, INC.

Dear Madam:

In reference to the above captioned matter, kindly find enclosed the following items:

Original of Articles of Incorporation for Hialeah - Milanders Lions Club, Inc. Check in the amount of \$70.00 for filing fees.

Kindly send the Certificate of Incorporation for the above captioned Corporation back to this Office.

Thank you for your co-operation in this matter.

Cordially,

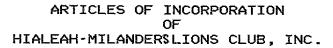
STANLEY E. GÓODMAN

SEG:yp Encl. as above

> Stanley GAVE AUTHORIZATION BY PHONE TO CORRECT COLD Name-Manner & Section DATE 114 198

THE EXAM -

Px /14



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### ARTICLE I

THE NAME OF THIS ORGANIZATION SHALL BE: HIALEAH - MILANDERS LIONS CLUB, INC.

### ARTICLE II

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL.

### ARTICLE III

THE PURPOSE OF THE CORPORATION SHALL BE: TO CREATE A SPIRIT OF UNDERSTANDING PROMATE GOOD GOVERNMENT, TAKE AN INTEREST IN THE MORAL WELFORE OF THE COMMUNITY, PROVIDE FELLOWSHIP, A FORUM FOR DISCUSSION ENCOURAGE COMMUNITY PARTICIPATION.

THE CORPORATION WILL SERVE ITSELF AS A COHESIVE GROUP WITH A COMMON VOICE IN REGARDS TO ITS INTERESTS. THIS CORPORATION SHALL BE NOT FOR PROFIT.

### ARTICLE IV

THERE SHALL BE 8 MEMBERS OF THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION, THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ELECTION THEREOF ARE AS FOLLOWS:

WICKETT, HENRY 19803 N.W. 67 COURT MIAMI, FLORIDA 33015

CASANOVAS, JULIO 4867 N.W. 168TH TERRACE OPA-LOCKA, FLORIDA 33055

WICKETT, PAT 19803 N.W. 67TH COURT MIAMI, FLORIDA 33015

GOODMAN, STANLEY 909 E. 8TH AVENUE HIALEAH, FLORIDA 33010 HERNANDEZ, WILFREDO 781 E. 38TH STREET HIALEAH, FLORIDA 33013

HERNANDEZ, GEORGE 781 E. 38TH STREET HIALEAH, FLORIDA 33013

HERNANDEZ, MARCO 7555 W. 6TH AVENUE HIALEAH, FLORIDA 33014

ALONSO, MANUEL JR. 81 W. 64TH STREET HIALEAH, FLORIDA 33013

THE DIRECTORS SHALL BE ELECTED AT AN ANNUAL MEETING, AS PROVIDED IN THE BY-LAWS OF THE CORPORATION.

### ARTICLE V

THE AFFAIRS OF THE CORPORATION ARE TO BE MANAGED BY A PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER. SUCH OFFICES WILL BE ELECTED BY THE BOARD OF DIRECTORS ANNUALLY AT THE ESTABLISHED ANNUAL MEETING OF THE CORPORATION, SAID DATE TO BE DETERMINED BY THE BOARD OF DIRECTORS. THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS OFFICERS UNTIL THE FIRST ANNUAL ELECTION OF OFFICERS UNDER THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

HERNANDEZ, WILFREDO - PRES. 781 E. 38TH STREET HIALEAH, FLORIDA 33013

CASANOVAS, JULIO - V. PRES. 4867 N.W. 168TH TERRACE MIAMI, FLORIDA 33055

WICKETT, PAT - SEC. 19803 N.W. 67TH COURT MIAMI, FLORIDA 33015

ALONZO, MANUEL - TRES. 81 W. 64TH STREET HIALEAH, FLORIDA 33015

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### ARTICLE VI

THE CORPORATION SHALL HAVE THE FOLLOWING TYPES OF MEMBERS WHO SHALL BE ADMITTED IF THEY MEET THE FOLLOWING QUALIFICATIONS:

A PERSON OF GOOD MORAL CHARACTER WHO IS COMMUNITY MINDED WHO SHALL GIVE FREELY OF HIS TIME AND ENERGY, ATTEND CLUB MEETING, BE AVAILABLE FOR COMMITTEE ASSIGNMENTS, BE KNOWLEDGEABLE ABOUT OBJECTIVES AND AIMS OF LIONISM AND SUPPORT ALL CLUB OFFICES AT ALL TIMES.

# ARTICLE VII

THE PRINCIPAL OFFICE OF THE CORPORATION WILL BE AT: 1755 W. 39TH PLACE HIALEAH, FL. 33012
THE DESIGNATED REGISTERED AGENT IS:
MANUEL ALONZO OF 1755 W. 39TH PLACE HIALEAH, FL. 33012
WHO, BY HIS SIGNATURE BELOW ACCEPTS THIS DESIGNATION.

REGISTERED AGENT

# ARTICLE VIII

THE BY-LAWS OF THE CORPORATION ARE TO BE MADE, ALTERED OR RESCINDED BY THE DIRECTORS OF THE CORPORATION.

### ARTICLE IX

THESE ARTICLES OF INCORPORATION MAY BE AMENDED BY THE ACT OF THE BOARD OF DIRECTORS OF THE CORPORATION, SUCH AMENDMENTS MAY BE PROPOSED AND ADOPTED IN THE MANNER PROVIDED IN THE BY-LAWS OF THE CORPORATION.

# ARTICLE X

THE NAMES AND RESIDENCE ADDRESSES OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION ARE:

WICKETT, PAT 19803 N.W. 67TH CT. MIAMI, FL. 33015 ALONZO, MANUEL JR. 81 W. 64TH STREET HIALEAH, FL.33012

WILFREDO, HERNANDEZ 781 EAST 38TH ST. HIALEAH, FLORIDA 33013

9 IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMED THIS

DAY OF SEPTEMBER, 1997.

STATE OF FLORIDA COUNTY OF DADE

ON THIS 2 DAY OF SEPTEMBER, 1997, BEFORE ME A NOTARY PUBLIC, THE UNDERSIGNED OFFICER(S), PERSONALLY APPEARED KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE WITHIN INSTRUMENT, AND ACKNOWLEDGES THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED AND DID SO FREELY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL.

MY COMMISSION EXPIRES:

OTARY PUBLIORICIAL NOTARY SEAL
ELSA IRIBAN
COMMISSION NUMBER
CC509767
MY COMMISSION EXP.