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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 12 AM 9:34

TELEFAX: (305) 883-9726

N98000000189

October 17, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301
ATTN: CORP DIVISION

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-01/12/98--01112--004
*****70.00 *****70.00

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. GOODMAN

SEG:yp
Encl. as above

Stanley
AUTHORIZATION BY PHONE TO
CORRECT CORP Name - manner of election
DATE 1/14/98
DOC EXAM ST

ST
1/14

ARTICLES OF INCORPORATION
OF
HIALEAH-MILANDERS LIONS CLUB, INC.

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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 PROMOTE GOOD GOVERNMENT, TAKE AN INTEREST IN THE MORAL WELFARE 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

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

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

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

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

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

GOODMAN, STANLEY
909 E. 8TH AVENUE
HIALEAH, FLORIDA 33010

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

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

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

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

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

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9 IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMED THIS
DAY OF SEPTEMBER, 1997.

Wilfredo Hernandez
Patricia Wickett
Manuel R. Alonso

STATE OF FLORIDA
COUNTY OF DADE

ON THIS 9 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:

Elsa Iriban
NOTARY PUBLIC
OFFICIAL NOTARY SEAL
ELSA IRIBAN
COMMISSION NUMBER
CC509767
MY COMMISSION EXP.