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FLORIDA NON-PROFIT CORPORATION

LIONS CLUB OF PONTE VEDRA BEACH, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF**

LIONS CLUB OF PONTE VEDRA BEACH, INC.

I, the undersigned, with other persons being desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I
Name**

The name of the corporation is Lions Club of Ponte Vedra Beach, Inc.

**ARTICLE II
Principal Office and Mailing Address**

The principal place of business of the corporation is at 13000 Sawgrass Village Circle, Suite 11, Ponte Vedra Beach, Florida 32082. The mailing address of the corporation is P.O. Box 1733, Ponte Vedra Beach, Florida 32004-1733.

**ARTICLE III
Duration**

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

**ARTICLE IV
Purposes**

The purposes for which the corporation is organized are as follows:

- (a) To create and foster a spirit of understanding among the people of the world;
- (b) To promote the principles of good government and good citizenship;
- (c) To take an active interest in the civic, cultural, social and moral welfare of the community;

*Prepared By: Gregory K. West, Esq., Florida Bar No. 0381764, P.O. Box 1753,
Ponte Vedra Beach, FL 32004, Tel. No. (904) 543-9800*

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(d) To unite the clubs in the bonds of friendship, good fellowship and mutual understanding;

(e) 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;

(f) 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;

(g) Generally to carry out at Ponte Vedra Beach, Florida, principles and teachings of The International Association of Lions Clubs, a service club organization with whom the Lions Club of Ponte Vedra Beach, Inc. is affiliated; and

(h) That, except as herein limited, this corporation shall and exercise all the powers granted to corporations by the laws State of Florida.

ARTICLE V

Chartered by

The International Association of Lions Clubs

This corporation 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.

ARTICLE VI

Directors

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE VII

Initial Registered Office and Agent

The initial registered office is at 13000 Sawgrass Village Circle, Suite 11, Ponte Vedra Beach, Florida 32082. The name of the initial registered agent at that address is Gregory K. West.

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ARTICLE VIII
Qualification of Members

The qualifications for membership and the manner of admission will be as provided in the By-laws of the corporation.

ARTICLE IX
Incorporator

The name and address of the incorporator signing these articles are:

Gregory K. West
13000 Sawgrass Village Circle, Suite 11
Ponte Vedra Beach, Florida 32082

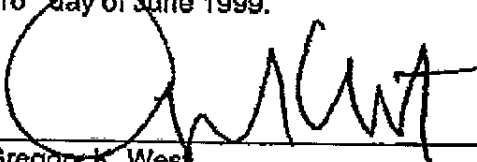
ARTICLE X
Revenue

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 II hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise.

ARTICLE XI
Amendment

Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of June 1999.



Gregory K. West
Incorporator

#89000014624

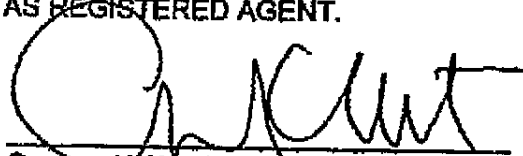
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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/agent, in the State of Florida.

1. The name of the corporation is Lions Club of Ponte Vedra Beach, Inc.
2. The name and address of the registered agent and office are: Gregory K. West, 13000 Sawgrass Village Circle, Suite 11, Ponte Vedra Beach, Florida 32082.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 THAT 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.



Gregory K. West

Date: June 16, 1999

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