



N 99000005848

JOHN H. MYERS • ATTORNEY AT LAW

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September 23, 1999

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

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-09/29/99--01028--007
****122.50 *****78.75

Re: OLD LYONS CLUB, INC.
A Florida Nonprofit Corporation

Dear Sir/Madam:

Enclosed is the original and a copy of Articles of Incorporation for OLD LYONS CLUB, INC., A Florida Nonprofit Corporation, together Mr. Lyon's check in the amount of \$122.50. Please register these Articles and return a certified copy of same to my attention. Thank you.

Very truly yours,


John H. Myers

JHM/mm

enc.

FILED
99 SEP 29 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-1
WC

ARTICLES OF INCORPORATION
OF
OLD LYONS CLUB, INC.
A FLORIDA NONPROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
(Name)

The name of the Corporation is OLD LYONS CLUB, INC.

ARTICLE TWO
(Principal Office and Address)

The address of the principal office and mailing address of the corporation is a 2618 Nassau Street, Sarasota, FL 34231.

ARTICLE THREE
(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 FOUR
(Purpose)

The purpose for which the Corporation is organized is:

To provide financial assistance to obtain eye treatment and care for indigent citizens.

ARTICLE FIVE
(Directors)

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

ARTICLE SIX
(Registered Office and Agent)

The initial registered office of the Corporation shall be 2831

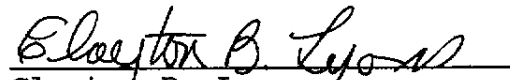
Ringling Boulevard, B-107, Sarasota, FL 34237. The initial registered agent of the Corporation at that address shall be John H. Myers.

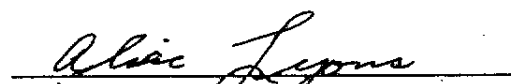
ARTICLE SEVEN
(Incorporators)

The names and residence addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Clayton B. Lyons	2618 Nassau Street, Sarasota, FL 34231
Alice Lyons	2618 Nassau Street, Sarasota, FL 34231


IN WITNESS WHEREOF, We have subscribed our names this 21 day
of September, 1999.


Clayton B. Lyons
Incorporator


Alice Lyons
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me on the
21 day of September, 1999, by Clayton B. Lyons and Alice
Lyons.


Notary Public

My Commission Expires:

CONSENT OF REGISTERED AGENT

The undersigned hereby consents to acting as Registered Agent
for this corporation.


JOHN H. MYERS

This instrument was prepared by John H. Myers, whose address
is 2831 Ringling Blvd., B-107, Sarasota, FL 34237.