

TRANSMITTAL LETTER

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

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-11/12/99--01025--015
*****78.75 *****78.75

SUBJECT: The St. Augustine 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 :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William E. Ringelstein
Name (Printed or typed)
2323 St. David Is. Ct.
Address
Punta Gorda, FL 33950
City, State & Zip
(941) 637-9979
Daytime Telephone number

FILED
99 NOV 12 PM 12:19
TALLAHASSEE, FLORIDA

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

11/10/99

ARTICLES OF INCORPORATION

OF

The St. Augustine Lions Foundation, Inc.

A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation shall be:

The St. Augustine Lions Foundation, Inc

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

The St. Augustine Lions Foundation, Inc.
PO Box 3627
St. Augustine, FL 32085-3627

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THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

A. The purposes for which the St. Augustine Lions Foundation, Inc. is organized are exclusively charitable 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 law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any 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 Law.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

D. To solicit, collect and otherwise raise money to fund those aims and goals of the St. Augustine Lions Foundation, Inc. which are exclusively charitable and 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 law.

FOUR: The manner in which the Directors are elected is as follows:

The Officers and Directors will be elected in the same manner as the Officers and Directors of the Lions Club and hold the same office as held in the Lions Club as per By-Laws Article V.

FIVE: The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No additional limits.

SIX: These Articles of Incorporation may be amended as follows:

A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote of two-thirds of the members present and voting, providing the Trustees have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

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

EIGHT: The names and the street addresses of the 3 initial directors and 3 incorporators are:

Directors:

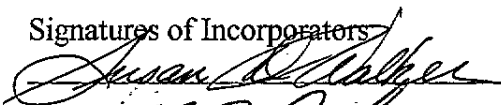
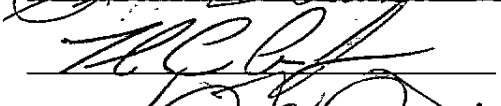

1. William L. Cross, 733 Palm Hammock, St. Augustine, FL 32095
2. James S. Burns, 4600 A1A S. VDL-3-1, St. Augustine, FL 32084
3. Ronald J. Covato, 9269 July Lane, St. Augustine, FL 32095

Incorporators:

1. Susan D. Walker, 6960 Catlett Rd., St. Augustine, FL 32095
2. Thomas C. Andras, Jr., 21 Botany Lane, Palm Coast, FL 32137
3. John D. McDaniel, 28 St. Augustine Blvd., St. Augustine, FL 32084

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of November 1999.

Signatures of Incorporators

 Susan D. Walker
 Thomas C. Andras
 John D. McDaniel

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The St. Augustine Lions Foundation, Inc.
(must include suffix)

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

Susan D. Walker

(Name)

6960 Catlett Rd.

(Street address - P. O. Box not acceptable)

St. Augustine, FL 32095

(City/State/Zip)

FILED
99 NOV 12 PM 12:19
SUSAN D. WALKER
TALLAHASSEE, FLORIDA

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.


(Signature)

November 2, 1999
(Date)

Registered Agent filing fee \$35.00