

51471

Commonwealth of Kentucky

Department of State



Office of Secretary of State

HENRY H. CARTER, SECRETARY
DOMESTIC CORPORATION DEPARTMENT
NON-STOCK CORPORATION

I, HENRY H. CARTER, Secretary of the State of Kentucky, hereby certify that Articles of Incorporation of the

TOLLESBORO LIONS CLUB, INC. (Tollasboro, Kentucky)

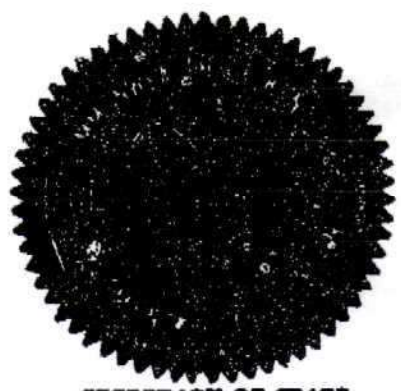
has this day been filed in my office.

It appearing from said Articles of Incorporation that the said Corporation has no capital stock, and no private pecuniary profit is to be derived therefrom, the said Corporation is not required by law to pay a tax on organization; and it further appearing that the aforesaid Corporation has complied with all the requirements of the law, this certificate is issued as evidence of the fact that the said Corporation is now authorized and empowered to do business in this State under its charter, subject to the restrictions imposed by the statutes of Kentucky.

Given under my hand as Secretary of State,
this 19th day of May 1960

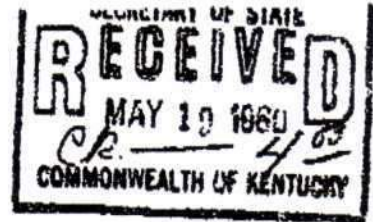
By [Signature]
Secretary of State

Assistant Secretary of State



SECRETARY OF STATE

ARTICLES OF INCORPORATION
TOLLESBORO LIONS CLUB, INC.



The undersigned natural persons being over the age of twenty-one years have associated themselves together to form and do hereby form a nonstock, nonprofit corporation under the provisions of KRS 273.160 to 273.290.

I

The name of the Corporation is and shall be the Tollesboro Lions Club, Inc.

II

The purpose of the Corporation shall be to engage in civic projects in Tollesboro and Lewis County, Kentucky, without pecuniary gain or profit, and to generally carry-out the purposes in said location of Lionism as set-forth in the Constitution and By-Laws of The International Association of Lions Clubs and to do all things proper and necessary to fulfill these objectives.

III

The duration of said Corporation shall be perpetual.

IV

Tollesboro, Kentucky, will be and is the place in this State wherein the principal office of the Corporation is and will be located, and the name and address of its resident agent for the service of process is Samuel M. Wright, Tollesboro, Kentucky

V

The names and post-office addresses of its directors who shall serve until the first and next annual meeting are as follows, to-wit:

Samuel M. Wright	Tollesboro, Kentucky
Martin Voiers	Tollesboro, Kentucky
Lavae Secrest	Tollesboro, Kentucky
James Clark	Tollesboro, Kentucky
Ray Trumbo	Tollesboro, Kentucky
Thomas Barbour	Tollesboro, Kentucky
Eugene Fox	Tollesboro, Kentucky
Barber Hull	Tollesboro, Kentucky
Harry Applegate	Tollesboro, Kentucky

VI

Said Corporation shall have the power to make, change, amend and repeal its own rules, regulations, and by-laws.

Signed by the incorporators at Tollesboro, Kentucky, this the 11th day of May, 1960.

Lavae Secrest
Martin L. Voiers
Samuel M. Wright

STATE OF KENTUCKY)
)SCT.
 LEWIS COUNTY)

Before me, Omer Hamlin, a Notary Public in and for the State and County aforesaid, appeared Samuel M. Wright, Martin Voiers and Lavae Secrest, parties executing the foregoing

Articles of Incorporation, and the same being produced they acknowledged the execution and delivery thereof as their act and deed and the act and deed of each of them.

Dated May 11th, 1960.

Omer Hamlin
Omer Hamlin, Notary Public
Lewis County, Kentucky

ORIGINAL COPY
FILED AND RECORDED

Henry N. Carter

MAY 19 1960

SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

BY *[Signature]*
ASSISTANT SECRETARY OF STATE

STATE OF KENTUCKY, /
SCT.

COUNTY OF LEWIS /

I, Geo. M. Plummer, Clerk of the County Court, in and for the County and State aforesaid, certify that the foregoing Articles of Incorporation were on the _____ day of _____, 1960, lodged for record, whereupon the same together with the foregoing and this Certificate, have been duly recorded in this office.

Given under my hand, this _____ day of _____, 1960.

Clerk