

**THE PALM BAY ITALIAN-AMERICAN SOCIETY, INC.
990 BADGER DRIVE NE
PALM BAY, FLORIDA 32905**

July 17, 2006

Division of Corporations
Secretary of State
The Capitol
Tallahassee, FL 32304

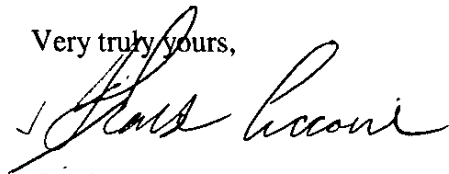
Dear Sir:

Enclosed is the Articles of Incorporation for The Palm Bay Italian-American Society, Inc., at 990 Badger Drive NE, Palm Bay, FL 32905 together with a check in the amount of \$78.75 to cover the following filing fees:

Non-Profit Corporation Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$78.75

Thank you for your prompt attention to this filing.

Very truly yours,



Frank Ciccone

Enclosures: Articles (2)
Check



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 SEP 21 PM 12:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 12, 2006

FRANK CICCINE
990 BADGER DR NE
PALM BAY, FL 32905

SUBJECT: THE ITALIAN-AMERICAN SOCIETY, INC.
ITALIAN-AMERICAN SOCIETY, INC.
Ref. Number: W06000040033

THE PALM BAY

We have received your document for THE ITALIAN-AMERICAN SOCIETY, INC. THE PALM BAY ITALIAN-AMERICAN SOCIETY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please remove one of the corporations names. You can only have one corporation name per articles,

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 306A00054920

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
~~Italian American Society, Inc.~~
PALM BAY ITALIAN-AMERICAN SOCIETY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
990 Badger Drive, NE Palm Bay, Florida 32905

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Social Club where Italian Americans can meet and share their Italian heritage.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
~~By the members~~ **MAJORITY OF VOTES AS STATED**
IN BY-LAWS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Frank Ciccone Pres
990 Badger Drive NE, Palm Bay, Florida 32905

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank Ciccone
990 Badger Drive NE, Palm Bay, Florida 32905

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank Ciccone
990 Badger Drive NE, Palm Bay, Florida 32905

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Frank Ciccone
Signature/Registered Agent

09/18/06
Date

Frank Ciccone
Signature/Incorporator

09/18/06
Date

2006 SEP 21 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED