

COVER LETTER

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

SUBJECT: SAN GERNARD Society 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

ADDITIONAL COPY REQUIRED

FROM: SANDRA LISCI
Name (Printed or typed)

5901 Pinetree Drive
Address

FORT Pierce FL 34982
City, State & Zip

772 465-2748
Daytime Telephone number

SLIS 12345 @ Yahoo.com
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 20 PM 4:11

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

San Gennaro Society Foundation, Inc.

EFFECTIVE DATE: 08/16/12

46-0784132
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG 20 PM 4: 11

**ARTICLES OF INCORPORATION
NOT FOR PROFIT CORPORATION
OF
SAN GENNARO SOCIETY FOUNDATION, INC.**

These Articles of Incorporation (the "Agreement") are made and effective AUGUST 16, 2012

The undersigned, acting as incorporators of a corporation under the Not-for-Profit Corporation Act of The State of Florida, adopt the following articles of incorporation for such corporation.

**ARTICLE I
NAME OF THE CORPORATION**

The name of the corporation hereinafter referred to as the San Gennaro Society Foundation, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The initial street address in the state of Florida of the initial registered office of the Corporation is 5901 Pinetree Drive, Fort Pierce, FL 34982 and the mailing address is Post Office Box 12111, Fort Pierce, FL 34979.

**ARTICLE III
PURPOSES OF THE CORPORATION**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of Revenue Code or Law, or corresponding section of any future federal tax code. In pursuance of these purposes it shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the Florida Nonstock Corporations Act, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).

**ARTICLE IV
MANNER OF ELECTION**

The board of directors of the Corporation shall consist of three or more individuals. The number of directors may be increased or decreased from time to time by amendment to or in the manner provided in the bylaws, but a decrease shall not have the effect of shortening the term of an incumbent director. In the absence of a bylaw providing for the number of directors, the number shall be the same as that provided for in the articles of incorporation. The names and addresses of the members of the first board of directors shall be stated in these articles of incorporation. Such persons shall hold office until the first annual election of directors or for such other period as may be specified in the articles of incorporation or bylaws. Thereafter, directors shall be elected or appointed in the manner and for the terms provided in the articles of incorporation or the bylaws. Directors may be divided into classes and the terms of office and manner of election or appointment need not be uniform. Each director shall hold office for the term for which the director is elected or appointed and until the director's successor shall have been selected and qualified.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of four (4) members, who are members of the State of Florida. The names and addresses, including street number, of the persons who are to serve as the initial directors until the first annual meeting or until their successors are elected and qualified, are:

NAMES AND ADDRESSES OF INITIAL BOARD MEMBERS

Sandra A Lisio, President, 5901 Pinetree Dr., Ft Pierce, FL 34982

San Gennaro Society Foundation, Inc.

46-0784132

Jack DiGiorgio, Vice President, 3084 SE Pine Valley St., Port St Lucie, FL 34952
Annie Janowicz, Secretary, 342 SE Lancaster, Port St Lucie, FL 34984
Giancarlo Marotta, Treasurer, 3505 SE Hyde Circle, Port St Lucie, FL 34984

The Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall elect their successors.

**ARTICLE VI
EARNINGS**

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted there under, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

**ARTICLE VII
REGISTERED AGENT**

The registered agent of the Corporation is Sandra Liscio, 5901 Pinetree Drive, Fort Pierce, FL 34982.

**ARTICLE VIII
INCORPORATOR**

The initial incorporator of the Corporation is Sandra Liscio, 5901 Pinetree Drive, Fort Pierce, FL 34982.

**ARTICLE IX
DISSOLUTION**

Upon the dissolution of this organization, (Corporation) or the winding up of its affairs, the assets shall be distributed exclusively for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of San Gennaro Society Foundation, Inc. 46-0784132 any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**ARTICLE X
QUALIFICATIONS FOR MEMBERS**

The qualifications for members and the manner of their admissions shall be regulated by the By-laws.

**ARTICLE XI
TERRITORY**

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, and the operations of the Corporation shall be limited to such territory.

San Gennaro Society Foundation, Inc.

46-0784132

**ARTICLE XII
ELECTION OF DIRECTORS**

The names and addresses of the persons who shall serve as directors for the first two years or until their successors shall have been elected and qualified are as follows:

- Sandra A Liscio, 5901 Pinetree Dr., Fort Pierce, FL 34982
- Jack DiGiorgio, 3084 SE Pine Valley St., Port St Lucie, FL 34952
- Annie Janowicz, 342 SE Lancaster, Port St Lucie, FL 34984
- Giancarlo Marotta, 3505 SE Hyde Circle, Port St Lucie, FL 34984

**ARTICLE XIII
PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

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.


 Required Signature of Register Agent

08/16/2012
 Date

SANDRA LISCIO PRESIDENT
 Print Name and Title

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S.


 Required Signature of Incorporator

08/16/2012
 Date

SANDRA LISCIO PRESIDENT

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 AUG 20 PM 4: 11