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September, 25, 2014

New Filing Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Italian American Social Club of Tampa Bay, Inc.

Dear Sir/Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation for the above referenced Not for Profit Corporation.

The duplicate copy has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify, and return to:

Jack Provenzano 6916 Aqueduct Terrace Odessa, Fl. 33556 jackpprovenzano@gmail.com (813) 230-3673

A check in the amount of \$70.00 is enclosed.

Very truly yours,

Jack Provenzano

Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

<u>Italian American Social Club of Tampa Bay, Inເເັ</u>

We, the undersigned, with other persons, being desirous of forming a corporation for charitable and philanthropic purposes under the provisions of Ch. 617 of the Florida Statutes, do agree to the following:

<u>ARTICLE I - NAME</u>

The name of this corporation is Italian American Social Club of Tampa Bay, Inc., a corporation not for profit.

ARTICLE II - PURPOSE

Said Corporation is organized exclusively for charitable, philanthropic and educational purposes, including 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.

<u>ARTICLE III - QUALIFICATION OF MEMBERS</u>

The membership of this corporation shall constitute all persons who are duly qualified members as determined by the Board of Directors. This corporation is being organized under a non-stock basis. Therefore, no member shall have stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have an effective date of October1, 2014. This corporation is to exist perpetually.

ARTICLE V - SUBSCRIBERS

The names and addresses of the subscribers of these Articles are as follows:

NAME:	ADDRESS:
Jack Provenzano	6916 Aqueduct Terrace, Odessa, Fl. 33556
Rich Domino	12018 Brewster Dr., Tampa, Fl. 33626
Al Marano	21226 Lake Vienna Dr., Land O' Lakes Fl. 34638

ARTICLE VI - OFFICERS

Section 1. The officers of the corporation shall be a President, Vice President, a Secretary, a Treasurer, and such other officers as determined by the Board of Directors from time to time.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

NAME:	TITLE:	ADDRESS:
Jack Provenzano	President	6916 Aqueduct Terrace, Odessa, Fl. 33556
Rich Domino	Vice Pres.	12018 Brewster Dr., Tampa, Fl. 33626
Al Marano	Secretary	21226 Lake Vienna Dr., Land O' Lakes Fl. 34638
Al Marano		21226 Lake Vienna Dr., Land O' Lakes Fl. 34638

ARTICLE VII - BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have Three (_6_) initially. The number of directors may never be less than three (3).

- Section 2. The Board of Directors shall be members of the corporation.
- Section 3. Members of the Board of Directors shall be those persons who are elected

as directors at an annual meeting of the members.

Section 4. The names and addresses of the persons who are to serve as directors are:

NAME:	ADDRESS:
Jack Provenzano	6916 Aqueduct Terrace, Odessa, Fl. 33556
Rich Domino	12018 Brewster Dr., Tampa, Fl. 33626
Al Marano	21226 Lake Vienna Dr., Land O' Lakes Fl. 34638
Peter Covini	15805 Walden Ave., Tampa, Fl. 33618
Fred Seguiti	7235 North Mobley Rd., Odessa, Fl. 33556
Joe Varanelli	18828 Rue Loire, Lutz, Fl. 33558

ARTICLE VIII - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered, or rescinded by a majority of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX - AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a 51% vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given as provided by the by-laws of intention to submit such amendments.

ARTICLE X - ADDRESS

The initial street address of the principal office of this corporation shall be 6916

Aqueduct Terrace, Odessa, FL 33556. Corporate offices may be moved from time to time as provided in the by-laws.

ARTICLE XI - INDEBTEDNESS

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than 80% of the value of the property of the corporation.

ARTICLE XII - DUES

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XIII - ACQUISITION OF PROPERTY

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise, or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIV - ANNUAL MEETING

Section 1. The annual meeting for the election of members of the Board of Directors shall be held each year at a meeting called for that purpose by the Board of Directors.

Section 2. The corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

Section 3. A majority of the members shall constitute a quorum for the holding of any meetings.

ARTICLE XV - DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for

services rendered, and to make payments and distributions in furtherance of the purposes set forth in Article Two hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue (b) by a corporation, contributions to which are deducible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

ARTICLE XVI - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive purpose.

ARTICLE XII - REGISTERED AGENT

The registered agent of this corporation to accept service of process within this state shall be Jack Provenzano at 6916 Aqueduct Terrace, Odessa, FL 33556.

SIGNATURES ON PAGE 6

ÎN WITNESS WHEREOF, We have here	eunto set our hands and seals this 25th day of			
August, 2014.	John Jaronsons			
	Jack Provenzano /			
	Les Johnson			
•	Rích Domino (
	Al Marano			
	Al Marano P			
	PH 3: 0			
STATE OF FLORIDA)			
COUNTY OF HILLSBOROUGH) SS)			
The foregoing instrument was acknowle	August, 2014 day of J uly, 2010 by onally know to me or () have produced Florida			
and, who 💢 are pers	onally know to me or () have produced Florida			
Driver's Licenses as identification, and who did take oath.				
Notary Seal: Notary Seal: Notary Public State of Fig. Julia W Acker My Commission EE1012: Expires 06/22/2015	tola (1) (echi			

Having been named to accept service of process for the above stated corporation, at the place set forth in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to keeping open said office.

> Jack Provenzano Registered Agent