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CORPORATION(S) NAME

ORDER SONS OF ITALY IN AMERICA
 BOYNTON BEACH LODGE 2479, INC.

FILED
 1995 JUL -7 PM 1:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

 Toll Free: 1-800-432-3028

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
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| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
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F. CHESSER JUL 7 1995

ARTICLES OF INCORPORATION

OF

ORDER SONS OF ITALY IN AMERICA,
BOYNTON BEACH LODGE 2679, INC.
(A Corporation Not for Profit)

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TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME: The name of this corporation shall be: ORDER SONS OF ITALY IN AMERICA, BOYNTON BEACH LODGE 2679, INC.

ARTICLE II

PURPOSES: The general nature of the objects and purposes of this corporation shall be to inculcate the principles of charity, justice, brotherly love and fidelity; to promote the welfare and enhance the happiness of its members; to cultivate good fellowship and to perpetuate itself as a fraternal organization.

Other purposes for which this corporation is formed are to do all the acts and things and business in any manner connected with the objects or purposes or powers of the corporation or necessary, incidental, convenient or auxiliary thereto, calculated directly or indirectly to promote the interest, objectives and ideals of the organization, and in addition, to have and exercise all rights, powers and privileges now or hereafter belonging to or conferred upon non-profit corporations existing under the laws of the State of Florida

The foregoing statement of purpose of shall be construed as a statement of both purpose and powers and the purposes and powers in each clause, shall, except where otherwise expressed, be in noway limited or restricted by reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

ARTICLE III

QUALIFICATION OF MEMBERS AND MANNER OF THEIR ADMISSION

The membership of this corporation shall constitute all persons hereinafter named as subscribers, all persons currently members in good standing of the present unincorporated association known as Order Sons of Italy in America, Boynton Beach Lodge 2679, and such other persons as from time hereafter may become members in the manner provided in the by-laws.

ARTICLE IV

TERMS OF EXISTENCE. This corporation shall exist perpetually.

ARTICLE V

OFFICERS, DIRECTORS AND TRUSTEES: The governing body of this corporation shall be its Board of Directors, which said Board of Directors shall consist of all of the following: The officers of the corporation, who are entitled President, Vice President, Treasurer, Financial Secretary, Recording Secretary and at least three but not more than seven persons who shall bear the title of Trustee.

The officers, directors and trustees of this corporation, their nominations, election or appointment, installation power and

authority shall be in accordance with the provisions of the by-laws of this corporation.

ARTICLE VI

FIRST OFFICERS, DIRECTORS AND TRUSTEES: The names and addresses of the persons who are to act in the capacity of directors of this corporation and as officers and trustees until the selection of their successors are as follows:

OFFICERS

JOSEPH VOCCOLA 4854 A. Equesterian Circle Boynton Beach, FL 33436	PRESIDENT
ANTHONY GENOVESE 3491 Chickasaw Circle Lake Worth, FL 33467	VICE PRESIDENT
NELLO TINERI 1209 NW 7th Street Boynton Beach, FL 33436	ORATOR
JANET PRAINITO 1720 Banyan Creek Court Boynton Beach, FL 33436	RECORDING SECRETARY
CARMELLA GASPERONI 377 Flanders H. Delray Beach, FL 33484	FINANCIAL SECRETARY
DORA BATTAGLIA 9438 EL Clair Ranch Road Boynton Beach, FL 33437	TREASURE
SALLY VOCCOLA 4854 A Equesterian Circle Boynton Beach, FL 33436	TRUSTEE
NORMA DIPIERRO 2980 F Ashley Drive East West Palm Beach, FL 33415	TRUSTEE
LEO BATTAGLIA 9438 EL Clair Ranch Road Boynton Beach, FL 33437	TRUSTEE

TERRI TRACY-GARNER 1367 Summit Run Circle West Palm Beach, FL 33415	TRUSTEE
ROSE ADDALIA 2886-Fernley Drive E80 West Palm Beach, FL 33415	TRUSTEE
JOHN DIMARE 6051 Aquamarine Way Boynton Beach, FL 33437	TRUSTEE
BONNIE ALTADONNA 1220 NW 7th Street Boynton Deach, FL 33426	TRUSTEE
MARY ANN TINERI 1209 NW 7TH Street Boynton Beach, FL 33426	M/CEREMONY
TINA GENOVESE 3491 Chickasaw Circle West Palm Beach, FL 33467	M/CEREMONY
JOSEPH LA ROSA 1-103 Via De Casas Sur Boynton Beach, FL 33426	GUARD

ARTICLE VII

SUBSCRIBERS: The names of the subscribers to these Articles are:

A. EDWARD TESTA	10678 Spicewood Trail Boynton Beach, FL. 33436
JOSEPH VOCCOLA	4854 A Equesterian Circle Boynton Beach, FL. 33436
DORA BATTAGLIA	9438 El Clare Ranch Road Boynton Beach, FL. 33437

ARTICLE VIII

BY-LAWS: The by-laws of said corporation shall define the duties of the Directors, Officers and Trustees of the corporation.

The manner of election and term of office of the Directors, Officers and Trustees of the corporation shall be as set forth in the by-laws of said corporation and that said corporation is hereby granted authority to make a code of by-laws for its government and amend the same from time to time as provided in said by-laws.

ARTICLE IX

AMENDMENTS: These Articles of Incorporation may be amended at a special meeting of the membership called for the that purpose, by a two-thirds vote of those present.

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

PERMISSION: This corporation is organized with the permission of the National Lodge, Order Sons of Italy in America's Constitution and Statutes of the Order enacted pursuant thereof as well as the provisions of state law.

ARTICLE XI

PROPERTY: In all matters relating to property both real and personal, including but not limited to, purchase, sale, mortgage, hiring and leasing, the provisions as contained in the by-laws of the corporation relating to notice and required vote shall be fully complied with.

ARTICLE XII

FRATERNAL ORGANIZATION: This corporation is organized exclusively as a fraternal organization, as a non-profit

corporation, and its activities shall be conducted for the aforesaid purposes in such manner that no part of its net earnings will insure to the benefit of any member, director, trustee, officer or individual.

ARTICLE XIII

That said corporation is organized pursuant to Chapter 617 Florida Statute.

ARTICLE XIV

LOCATION: That the principal; office for the transaction of business of the corporation is to be located in the County of Palm Beach, City of Boynton Beach, State of Florida, at 554 Gateway Blvd. Boynton Beach, FL 33435

IN WITNESS WHEREOF, We the undersigned subscribing incorporators, have hereunto set our hands and seals, this 26 day of June, 1995

Joseph Voccola
Joseph Voccola

Nello Tinieri
Nello Tinieri

Carmela Gasperoni
Carmella Gasperoni

Sally Voccola
Sally Voccola

Leo Battaglia
Leo Battaglia

John DiMare
John DiMare

Anthony Genovese
Anthony Genovese

Janet Prainito
Janet Prainito

Dora Battaglia
Dora Battaglia

Norma DiPierro
Norma DiPierro

Terri Tracy-Garner
Terri Tracy-Garner

Bonnie Altadonna
Bonnie Altadonna

A. Edward Testa
A. Edward Testa

Rose Addalia
Rose Addalia

Mary Ann Tineri
Mary Ann Tineri

Joseph La Rosa
Joseph La Rosa

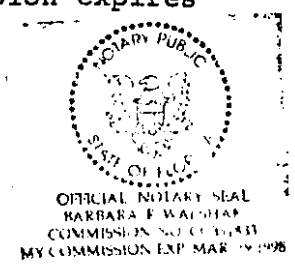
Tina Genovese
Tina Genovese

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

Before me, the undersigned Notary Public, personally appeared JOSEPH VOCCOLA, ANTHONY GENOVESE, NELLO TINERI, JANET PRAINITO, CARMELLA GASPERONI, DORA BATTAGLIA, SALLY VOCCOLA, NORMA DIPIERRO, LEO BATTAGLIA, TERRI TRACY-GARNER, ROSE ADDALIA, JOHN DIMARE, BONNIE ALTADONNA, A. EDWARD TESTA, MARY ANN TINERI, TINA GENOVESE, JOSEPH LA ROSA to me know to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same for the purposes and matters therein expressed.

WITNESS my hand official seal this 26 day of JUNE, 1995

Barbara F. Walshak
Notary Public
My commission expires



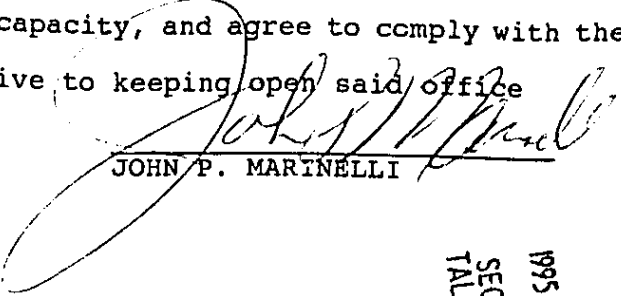
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Order Sons of Italy in America, Boynton Beach Lodge No. 2679, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, State of Florida, has named JOHN P. MARINELLI, Esq., Located at 1615 Forum Place Suite 4-B, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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


JOHN P. MARINELLI

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1995 JUL -7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA