

N98000005618

American Italian Association

of Hollywood Estates, Inc.



3300 N State Road 7 E408
Hollywood Fl. 33021



September 25, 1998

Carolyn Batten
Document Specialist
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

200002629022-9
-08/31/98-01115-002
*****70.00 *****70.00

SUBJECT: AMERICAN ITALIAN ASSOCIATION OF HOLLYWOOD ESTATES, INC.
REF. NUMBER: W98000020317

This letter is providing you with the designated individual and registered agent for the American Italian Association of Hollywood Estates, Inc.

Designated Individual

Ms Pat Gamba
Hollywood Estates
3300 North State Road 7 E408
Hollywood, Florida 33021
954-961-2065 (anytime)

Registered Agent

Arthur D Deckelman, P.A. & Assoc.
Attorney at Law
36402 U.S. Hwy. 19 No.
Palm Harbor, Fl 34684
813-784-4773

If you have any further questions regarding this matter, please call at the above telephone.

FILED
98 SEP 30 AM 10:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Yours, truly,

Pat Gamba
Pat Gamba

Pat Gamba GAVE
AUTHORIZATION BY PHONE TO
CORRECT *LA. Saffix*
DATE *9-30-98*
DOC. EXAM *CB*

- Enclosure
- _____
President
- _____
Vice President
- _____
Secretary
- _____
Treasurer

CB
9-30-98
9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1998

PAT GAMBA
3300 N. ST. RD.7 E 408
HOLLYWOOD, FL 33021

SUBJECT: AMERICAN ITALIAN ASSOCIATION OF HOLLYWOOD ESTATES
Ref. Number: W98000020317

We have received your document for AMERICAN ITALIAN ASSOCIATION OF HOLLYWOOD ESTATES and your check(s) totaling \$70.00. 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.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please designate one individual or another active entity filed or registered with this office for your registered agent.,

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 198A00045526

ARTICLES OF INCORPORATION
of the
AMERICAN ITALIAN ASSOCIATION OF
HOLLYWOOD ESTATES, INC.

(A Non-Profit Corporation)

The undersigned hereby associate themselves to form a corporation for scientific, educational and charitable purposes under the provisions of the Florida Statutes applicable to corporation not for profit, and petition the Secretary of State for approval of such incorporation and under the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

AMERICAN ITALIAN ASSOCIATION OF HOLLYWOOD ESTATES, INC.

The principal office and place of business of the corporation shall be 3300 North State Road 7, Suite 408, Hollywood, Florida 33021.

ARTICLE II

The purposes for which the corporation is organized as a non-profit, charitable and educational organization are:

To encourage, promote and foster good fellowship, and unselfish concern and interest of our fellowmen, to live with each other in a sociable, congenial, charitable and happy manner, to promote a stronger interest in the civic affairs of Hollywood, Florida and other communities, to foster and perpetuate the fundamentals of American democracy among all people, and to foster, encourage and support good government and good citizenship in accordance with all laws of the United States and its political subdivisions that this organization will serve.

ARTICLE III

The corporation shall possess all rights, privileges and immunities, and enjoy all the benefits and powers granted to corporations not for profit under the laws of the State of Florida, notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in the furtherance of the exempt purposes of organization set forth in Section 501 of the Internal Revenue Code and its Regulations of the United States as the same now exist or as they may be hereafter amended from time to time.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of any officer, director, member or associate member, and no propaganda otherwise attempting to influence legislation.

ARTICLE V

In the event of dissolution, all of the remaining assets of the corporation, after payments of debts and obligations, shall be distributed to such non-profit scientific, educational and charitable corporation with purposes similar to those for which the corporation was formed, as may be selected by the then Board of Directors.

ARTICLE VI

The membership shall consist of three (3) Classes:

(A) Member; (B) Associate Member; and (C) Honorary Member

Members shall be those who are willing to assume the responsibility of holding office, serve on committees or actively assist with projects.

Associate members shall be those who are willing to serve on committees or actively assist in projects. Associate members may not hold office.

Honorary members shall be those who have distinguished themselves by outstanding or unusual service but are unable to participate as a member or associate member. Honorary members shall be selected and approved by the membership and shall be exempt from the payment of dues.

Candidates for member or associate member shall be proposed by one member or associate member of the corporation and become a member or associate member upon approval by the Board of Directors, payment of dues and taking the oath of membership.

ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

The names and residence of the subscribers and incorporators are as follows:

NAMES	ADDRESSES
Blanche Silver	3300 N SR 7 J 717, Hollywood, FL 33021
Lillian Becker	3300 N SR 7 H 639, Hollywood, FL 33021
Lou DeBiase	3300 N SR 7 E 403, Hollywood, FL 33201
Pat Gamba	3300 N SR 7 E 408, Hollywood, FL 33021
Helen DeRoss	3300 N SR 7 A 87, Hollywood, FL 33021
Mildred Halpern	3300 N SR 7 A 57, Hollywood, FL 33021
Robert Dery	3300 N SR 7 G 627, Hollywood, FL 33021
Ann Cali	3300 N SR 7 F 525, Hollywood, FL 33021
Constance Cugno	3300 N SR 7 B 158, Hollywood, FL 33021

ARTICLE IX

The business, affairs, property and files of the corporation shall be managed and controlled by the Board of Directors, which shall be not less than four (4) nor more than twenty (20). The Board of Directors shall consist of the elected officers and directors. They shall be elected by the membership at the annual meeting, as follows:

(A) Officers, as defined in the Constitution, serve for a term of one (1) year and hold office until their successors are elected and installed; and

(B) Directors serve for a term of two (2) years and hold office until their successors are elected and installed.

The exact number of officers, their titles and duties and number of directors shall be fixed by the Constitution and By-Laws adopted by the membership. A vacancy on the Board of Directors shall be filled in accordance with the By-Laws. Officers and Directors must be members of the corporation. More than one (1) office may not be held by the same person. Only one (1) spouse may serve on the Board of Directors at the same time.

No officer or director shall receive any remuneration for services for serving as an officer or director, but may be reimbursed for actual expenses incurred and authorized by the Board of Directors.

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

NAMES	OFFICE
Lou DeBiase	President
Pat Gamba	Vice-President
Mildred Halpern	Treasurer
Helen DeRoss	Secretary

and such additional officers as may be deemed necessary by the Board of Directors.

ARTICLE X

Until the directors elected at the annual meeting of the members take office, the first Board of Directors shall be constituted of the following persons.

NAMES	ADDRESSES
Blanche Silver <i>Blanche Silver</i>	3300 N SR 7 J 717, Hollywood, FL 33021
Lillian Becker - <i>Lillian Becker</i>	3300 N SR 7 H 639, Hollywood, FL 33021
Lou DeBiase <i>Lou DeBiase</i>	3300 N SR 7 E 403, Hollywood, FL 33201
Pat Gamba <i>Pat Gamba</i>	3300 N SR 7 E 408, Hollywood, FL 33021
Helen DeRoss <i>Helen DeRoss</i>	3300 N SR 7 A 87, Hollywood, FL 33021
Mildred Halpern <i>Mildred Halpern</i>	3300 N SR 7 A 57, Hollywood, FL 33021
Robert Dery <i>Robert R. Dery</i>	3300 N SR 7 G 627, Hollywood, FL 33021
Ann Cali - <i>Ann Cali</i>	3300 N SR 7 F 525, Hollywood, FL 33021
Constance Cugno <i>Constance Cugno</i>	3300 N SR 7 B 158, Hollywood, FL 33021

ARTICLE XI

The Constitution and By-Laws of the corporation are to be made, amended or rescinded by a majority vote of the membership in accordance with the Constitution.

ARTICLE XII

The Articles of Incorporation may be amended by a vote two-thirds (2/3) of the membership present at any general meeting or any special meeting called for that purpose provided that the proposed amendment has been submitted at the preceding meeting. Amendments to the Articles of Incorporation shall become effective when filed with and approved by the Secretary of the State of Florida.

ARTICLE XIII

The private property of the officers, directors, members or associate members of this corporation shall not be subject to the payment of corporate debts to any extent whatsoever, not shall any officer, director, member or associate member be personally liable in connection with the management, investments or other affairs of the corporation, except for fraud.

ARTICLE XIV

The corporation shall have no capital stock and shall declare no dividends, and none of the

income therefrom may accrue to the benefit of any of its officers, directors, members or associate members.

IN WITNESS WHEREOF, we have subscribed our names this ____ day of July, 1998.

Blanche Silver
BLANCHE SILVER, Subscriber

Lillian Becker
LILLIAN BECKER, Subscriber

Lou DeBlase
LOU DeBLASE, Subscriber

Pat Gamba
PAT GAMBA, Subscriber

Helen DeRoss
HELEN DeROSS, Subscriber

Mildred L Halpern
MILDRED HALPERN, Subscriber

Robert Dery
ROBERT DERY, Subscriber

Ann Cali
ANN CALI, Subscriber

Constance Cugno
CONSTANCE CUGNO, Subscriber

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

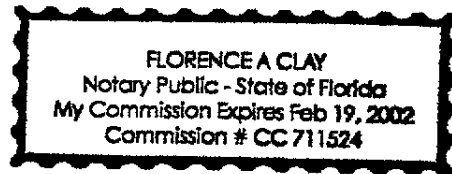
On this _____ day of July, 1998, before me, a Notary Public in the aforesaid State and County, personally appeared Blanche Silver, Lillian Becker, Lou DeBiase, Pat Gamba, Helen DeRoss, Mildred Halpern, Robert Dery, Ann Cali, and Constance Cugno, who are known to me to be the persons whose names are subscribed to the instrument within and acknowledged that they have executed same for the purposes contained therein.

SWORN AND SUBSCRIBED BEFORE ME this 31 day of July, 1998.

Florence A Clay
NOTARY PUBLIC
FLORENCE A CLAY
Name: July 31, 1998

My commission expires:

This instrument was prepared by:
Arthur D. Deckelman, P.A.,
& Associates
36402 U.S. Highway 19 North
Palm Harbor, Florida 34684
(727) 784-4773



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENTS FOR UPON WHOM PROCESS MAY BE SERVED**

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

First, AMERICAN ITALIAN ASSOCIATION OF HOLLYWOOD ESTATES, desiring to
INC.
organize under the laws of the State of Florida, with its principal office as Hollywood, Broward
County, Florida, wishes PAT GAMBA, as its agents, to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated non-profit corporation,
at the place designated in this Certificate, We hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office, and state that We are
familiar with and accept the obligations of that position pursuant to Florida Statute §607.0501(3).

Pat Gamba
PAT GAMBA
Registered Agent

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 SEP 30 AM 10:18
FILED

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned officer, personally appeared LOU DeBIASE and PAT
GAMBA, known to me to be the persons whose names are subscribed to the instrument within and
acknowledged that they executed same for the purposed contained therein.

WITNESS my hand and official seal in the County and State named above this 31 day
of July, 1998.

Florence A Clay
NOTARY PUBLIC
Name: FLORENCE A. CLAY
My Commission Expires:

