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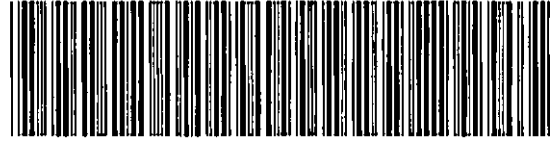
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ITALIAN-AMERICAN CLUB OF
ST. PETERSBURG, FLORIDA

ORIGINAL CHARTER: ITALIAN-
AMERICAN CLUB OF ST. PETERSBURG,
FLORIDA, filed in the Circuit
Court, Pinellas County, Fla.
on July 26, 1948, amending
ARTS. X and XI and adding
ART. XIII

FILED IN OFFICE OF DEPARTMENT
OF STATE (STATE OF FLORIDA)
by wa on 7/9/71

RICHARD (DICK) STONE
SECRETARY OF STATE

Proposed Charter Of Italian-American Club Of St. Petersburg : Florida

July 29

Inc.

18 29-34 incl.

22

June 22, 1971

*Law Offices
Parker, Rittinghaus and Ross
3835 Central Avenue
Post Office Box 12078
St. Petersburg, Florida 33733*

RESOLUTION AMENDING ARTICLES OF INCORPORATION OF
ITALIAN-AMERICAN CLUB OF ST. PETERSBURG, FLORIDA

WHEREAS, the Board of Directors of this non-profit Corporation, at a special meeting duly held on the 18th day of May, A. D. 1971, at the hour of 8:00 o'clock a.m., adopted and approved by resolution of said Board of Directors, amendments of the Articles of Incorporation of this Corporation, adding Article XIII and amending existing Articles X and XI of same to read as follows:

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a members' meeting by two-thirds (2/3) of the members entitled to vote thereon, unless all the directors and all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

HIGHEST AMOUNT OF INDEBTEDNESS OR LIABILITY OF THE CORPORATION:

The highest amount of indebtedness or liability to which the Corporation may at any time subject itself, which shall never be greater than two-thirds (2/3) of the value of the property of the Corporation, shall be Five Hundred Thousand (\$500,000.00) Dollars.

ARTICLE XI

VALUE OF REAL ESTATE OWNED BY THE CORPORATION:

*Law Office
Parker, Battaglia and Ross
3835 Central Avenue
Post Office Box 12078
St. Petersburg, Florida 33733*

The amount in value of the real estate which the Corporation may hold, subject always to the approval of the Circuit Judge of Pinellas County, Florida, in and for the Sixth Judicial Circuit, in and for Pinellas County, Florida, shall not exceed the sum of Five Hundred Thousand (\$500,000.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED, That the foregoing Amendments of Articles of Incorporation be and the same is hereby approved and adopted by the members of said Corporation, and that Article XIII be added and Articles X and XI of the Articles of Incorporation of this Corporation be amended to read as herein set forth.

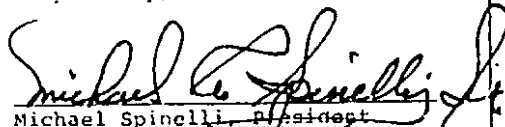

Michael Spinecchi, President


S. Ned DeFontes, Secretary

*Law Office
Parker, Rattaglin and Ross
3835 Central Avenue
Post Office Box 12078
St. Petersburg, Florida 33733*

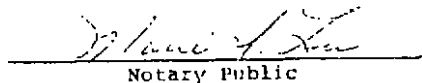
STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

Before me personally appeared MICHAEL SPINELLI and S. NED DeFONTES, President and Secretary respectively of the ITALIAN-AMERICAN CLUB OF ST. PETERSBURG, FLORIDA, a Florida non-profit Corporation, who, after being by me first duly sworn, depose and say: That the above and foregoing is a true and correct copy of a Resolution duly adopted at a special meeting of the members of the ITALIAN-AMERICAN CLUB OF ST. PETERSBURG, a Florida non-profit Corporation, held on the 18th day of May, A. D. 1971.


Michael Spinelli, President


S. Ned DeFontes, Secretary

Sworn to and subscribed before me this 30 day of June,
A. D. 1971.


Notary Public

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES JULY 22, 1974
BONDED THROUGH FRED W. DIESELHURST

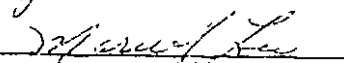
Law Office
Parker, Battaglia and Ross
3835 Central Avenue
St. Petersburg, Florida 33713
Tel. Office Area 1-5078

STATE OF FLORIDA)
)
COUNTY OF PINELIAS)

I, MICHAEL SPINELLI, President of the Italian American Club of St. Petersburg, Florida, a Florida non-profit corporation, do solemnly swear that to the best of my knowledge the attached documents constitute copies of the Charter of the Italian American Club of St. Petersburg along with any and all amendments thereto.


MICHAEL SPINELLI
President

Sworn to and subscribed
before me this 30 day
of June, 1971.


Notary Public

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 22, 1974
BONDED THROUGH FRED W. DIESTELHURST

JUN 30 1971
P.M.
ITALIAN AMERICAN CLUB
ST. PETERSBURG, FLORIDA

PROPOSED CHARTER OF
ITALIAN-AMERICAN CLUB OF
ST. PETERSBURG FLORIDA

ARTICLE I.

THE NAME: The name of this corporation shall be
"ITALIAN-AMERICAN CLUB OF ST. PETERSBURG FLORIDA."

ARTICLE II.

PLACE OF BUSINESS: The place of business of this corporation shall be in the City of St. Petersburg, County of Pinellas, and State of Florida.

ARTICLE III.

THE GENERAL NATURE OF THE OBJECT OF THE CORPORATION:

This corporation is organized as a non-profit corporation or social club under sections 617.00 to 617.10, Florida Statutes Annotated for the purpose of bringing together those people of Italian descent who are American Citizens and reside in this community; for the purpose of discussion and education of all of the members of this society, of the general principles of the American way of life; for the purpose of further inculcating in the members of this society and their dependants and the immediate members of the family, the great privileges of American citizenship; for the purpose of meeting in social inter-course other people of like interest and similar background; in order that said people may be fully imbued with the great principles of American Democracy; to purchase land or lands, building or buildings for a club house or other useful purposes in connection with this organization and to buy, build, own or construct such a clubhouse where the members of this corporation may meet and discuss matters

RECORDED
IN
ST. PETERSBURG
FLORIDA

NO. 7
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of mutual interest; to buy furniture and equipment for said clubhouse or clubhouses and to raise funds for set purposes among the members of this corporation and to do all other things necessary and proper for the proper and successful operation of a social club of this nature.

ARTICLE IV.

QUALIFICATION OF MEMBERS AND THE MANNER OF THEIR ADMISSION:

A member must be a white citizen, or propose to become a citizen of the United States of America; must be of Italian descent or have inter-married with a person of Italian descent; must be a male, and must be at least eighteen (18) years of age; must be interested in the improvement of the education and learning in the principles of Americanism among the members of this corporation. A member may be elected to membership, providing that he has all of the above qualifications, by a vote of at least two-thirds (2/3) of the members present at any regular meeting of the corporation. No member may be expelled except for the conviction of a crime amounting to a felony, or upon the vote of at least (2/3) two-thirds of the members present and voting at any regular meeting, any of the above qualifications may be waived.

ARTICLE V.

THE TERM FOR WHICH THE CORPORATION SHALL EXIST: The corporate existence shall be perpetual.

ARTICLE VI.

THE NAMES AND RESIDENCE OF THE SUBSCRIBERS: The names and residences of the initial subscribers are as follows:

Leonard Garapozza, 845 Houston Avenue South,
St. Petersburg, Florida.

Leo D. Macolina, 1040-A. Melrose Avenue South,
St. Petersburg, Florida.

John Sardin, 754 27th Avenue North,
St. Petersburg, Florida.

Luigi Cagnaro, 1446 15th Street South,
St. Petersburg, Florida.

Joseph Roman, 1705 Jackson Street South,
St. Petersburg, Florida.

Lawrence Marino, 255 8th Avenue South, St. Petersburg, Fla.

Anthony Manfredi, 828 27th Avenue North,
St. Petersburg, Florida.

ARTICLE VII

MANAGEMENT OF CORPORATE AFFAIRS: The affairs of this corporation are to be managed by a Board of Directors consisting of not less than five and not more than seven members of the corporation. Said Board of Directors shall be elected from the membership of the corporation by the members of the corporation at the annual meeting of the corporation to be held on the First Monday in August of each year. Each member of the corporation shall be entitled to one vote at such election for each member of the Board of Directors and each officer of the corporation to be elected.

ARTICLE VIII.

NAMES OF THE OFFICERS WHO ARE TO MANAGE ALL THE AFFAIRS OF THE CORPORATION UNTIL THE FIRST ELECTION UNDER THIS CHARTER:

The names of the officers of the corporation, and their respective offices, who are to manage the affairs of the corporation until the annual meeting of the corporation as hereinabove set forth, are as follows:

Leonard Carapessa,	PRESIDENT
Leo D. Messina	SECRETARY
John Sardin	TREASURER

ARTICLE IX

BY WHOM THE BY-LAWS OF THE CORPORATION ARE TO BE MADE, ALTERED, OR RESCINDED: The by-laws of this corporation are to be made, altered or rescinded by the Board of Directors subject to approval, ratification or adoption by a majority of the members of the corporation at any regular meeting of the corporation.

ARTICLE X.

HIGHEST AMOUNT OF INDEBTEDNESS OR LIABILITY OF THE CORPORATION:

The highest amount of indebtedness or liability to which the corporation may at any time subject itself, which

shall never be greater than two-thirds of the value of the property of the corporation, shall be Ten Thousand (\$10,000.00) Dollars.

ARTICLE XI.

VALUE OF REAL ESTATE OWNED BY THE CORPORATION: The amount in value of the real estate which the corporation may hold, subject always to the approval of the Circuit Judge of Pinellas County, Florida, in and for the Sixth Judicial Circuit, in and for Pinellas County, Florida, shall not exceed the sum of Thirty-Thousand Dollars.

ARTICLE XIII.

CERTIFICATE: WE, the undersigned, being the original subscribers to the above and foregoing non-profit corporation, do make and file this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hands and seals this the 20th day of July, A. D. 1948.

Leonard Carapezza (LS)

John Sardin (LS)

Leo D. Messina (LS)

Joseph Romano (LS)

Lawrence Marino (LS)

Louis Bessar (LS)

Antonie Chianfreda (LS)

COUNTY OF PINELLAS)
STATE OF FLORIDA) SS

On this day personally appeared before me, the undersigned duly qualified and acting authority, Leonard Carapezza, to me well known and who being first duly sworn by me, deposes and says that he is one of the original subscribers of the above and foregoing proposed charter; that all the matters and facts therein stated are true, and that

it is intended in good faith to carry out the purposes
and objects set forth in said proposed charter.

Leonard Campuzza

Sworn to and subscribed before me this 24th day of July,
A. D. 1948.



Paul P. Korman
NOTARY PUBLIC STATE OF FLA. AT LARGE.

Commission Expires

Notary Public, State of Florida at Large
My commission expires August 22, 1951
Signed by Korman & Korman Co. of N. Y.

IN THE CIRCUIT COURT OF THE SIXTH
JUDICIAL CIRCUIT OF THE STATE OF
FLORIDA IN AND FOR PINELLAS COUNTY.

BE IT REMEMBERED:

That on this the 24th day of July, A. D. 1948,
appeared before me, James T. Smith, an Attorney at Law,
who presented to me the above and foregoing proposed
charter; that after examining said proposed charter, I
find that same is in proper form and for an object authorized
by Sections 617.00 to 617.10, Florida Statutes Annotated,
and that same is hereby approved and I, the undersigned,
Circuit Judge of the Sixth Judicial Circuit of the State
of Florida, do hereby endorse my approval on said Charter
this the 24th day of July, A. D. 1948.

James T. Smith
CIRCUIT JUDGE.

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

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ADDRESS CORRECTION
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DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
regarding this corporation:

KAR -3-73-02 34200 *****2.00

721322662-15 07/09/71
ITALIAN-AMERICAN CLUB OF
ST. PETERSBURG, FLA.
33733

PLEASE TYPE 33-426

CHANGE MAILING ADDRESS TO: 3615 37th Street South
St. Petersburg, Florida Zip 33733

(Exact Corporate Name) Fed. Emp. I.D. No.
3 2616 First Avenue North, St. Petersburg, Florida Pinellas 33713
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names) (Title) (Street Address) (City) (State)
(a) Anthony Cangelosi Pres. 1735 26 Ave. No., St. Pete, Fla.
(b) Nino Gallina V. Pres. 2401 64 St. No., St. Pete, Fla.
(c) Peggy Cinagra Secy. 1720 41 St. No., St. Pete, Fla.
(d) Dominic Amadio Treas. 2616 First Ave. No., St. Pete, Fla.

(Directors, Trustees, Managers) (Street Address) (City) (State)
(a) same as above
(b)
(c)
(d)

(Florida Resident Agent Name) (Florida Street Address) (City) (State) (Zip)
DOMINIC E. AMADIO 2616 First Avenue North, St. Pete, Fla. 33713

7. General Nature of Business 8699 8. Date Formed or Incorporated 7/1/48 9. If Foreign Corporation Date Qualified in Florida 1/1
See page 2 MO DA YR MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation) SHARES ISSUED
Class or Type Number Book Value
(a) \$
(b) \$
(c) \$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 12/31
MONTH DAY

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12-month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal) Attest: [Signature] By: [Signature]
Secretary or Assistant Secretary President or Vice President
ITALIAN-AMERICAN CLUB OF ST. PETERSBURG, FLORIDA

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304
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PER NON-PROFIT ENTITY \$2.00