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TALLAHASSEE, FLORIDA

✓ 06/06/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Marconi Broadcasting Foundation, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michael A Cardillo

Name of Person

The Marconi Broadcasting Foundation, Inc.

Firm/Company

151 Morgan Street

Address

Cranston, RI 02920

City/State and Zip Code

mondomikeradio@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Cardillo

Name of Person

at (401) 578-7919

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Marconi Broadcasting Foundation, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Rhode Island 3. 26-1248986
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1, 2007 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 151 Morgan Street, Cranston, RI 02920
(Principal office address)
151 Morgan St, Cranston, RI 02920
(Current mailing address)
8. Future ownership of non profit broadcast stations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Ira Littmam


Office Address: 2505 Thonotosassa Road # 172

Plant City, Florida 33563
(City) (Zip Code)

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TALLAHASSEE

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael A Cardillo

Address: 151 Morgan Street

Cranston, RI 02920

Vice Chairman: Sharon Rotondi

Address: 7 Constitution Road

Stoneham, MA 02180

Director: Sarah Sullo

Address: 5 Pogansett Road

Providence, RI 02910

Director: _____

Address: _____

B. OFFICERS

President: Michael A Cardillo

Address: 151 Morgan Street

Cranston, RI 02920

Vice President: Sharon M Rotondi

Address: 7 Constitution Road

Stoneham, MA 02180

Secretary: Sharon M Rotondi

Address: 7 Constitution Road, Stoneham, MA 02180

Treasurer: Michael A Cardillo

Address: 151 Morgan Street, Cranston, RI 02920

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael A. Cardillo
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael A Cardillo
(Typed or printed name and capacity of person signing application)



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Certification Number: **11051755940**

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

The Marconi Broadcasting Foundation

a Rhode Island non-profit corporation, filed original articles of incorporation in this office on

November 01, 2007

Effective

November 01, 2007

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED ON

Monday, May 23, 2011

A. Ralph Mollis

Secretary of State

Jane Berthiaume

Authorized Agent



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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA