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Jun 22, 2001 8:00 am
Secretary of State

05-03-2001 90953 048 ****70.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N00000001607

1. Entity Name

SONS OF ITALY GREATER MIAMI LODGE #2737 CORP.

Principal Place of Business

8354 NW 55TH CT.
CORAL SPRINGS FL 33067

Mailing Address

8354 NW 55TH CT.
CORAL SPRINGS FL 33067

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-271517-15

Applied For

Not Applicable

5. Certificate of Status Desired

A

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GATTUSO, SAL
8354 NW 55 CT.
CORAL SPRINGS FL 33067

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT RALPH SECONDO 13745 NW 18 AV MIAMI BCH FL 33168 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT SHEILA DUFFY LEHRMAN 3090 ALTON RD MIAMI BCH FL 33140 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ORATOR THOMAS VALENTI 1717 16 BAYSHORE DR 7549 MIAMI FL 33132 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RECORDING SECRETARY CASSANDRA SESSA 282 ATLANTIC ISLES MIAMI BCH FL 33160 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER - FIN SEC. ANNA DELIA 3750 NE 170th ST E400 MIAMI BCH FL 33160 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRUSTEE DOMENICO SECONDO 13745 NW 18 AV MIAMI BCH FL 33168 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRUSTEE JOESCA AMELLINO 14001 NE 10 AV MIAMI BCH FL 33161 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRUSTEE ANTHONY PAGELLA 2020 HIBISCUS DR MIAMI FL 33181 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-01

Date

305-945-71652

Daytime Phone #

CP25037 (10/00)

Attachment 8413

Doc # 00000000/607

FILED
60 MAR -6 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

SONS OF ITALY GREATER MIAMI LODGE #2737 CORP.

(A Corporation Not For Profit)

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be SONS OF ITALY GREATER MIAMI LODGE #2737 CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 8354 N.W. 55th Court, Coral Springs, Florida 33067.

ARTICLE III

The specific purposes for which the corporation is organized is are: To enroll in its membership, all persons of Italian birth or descent, regardless of religious faith or political affiliation to promote civic education and well being of our members; to encourage the dissemination of Italian culture in America; to uphold the prestige of people of Italian birth or descent in America; as well as, upholding the concept of Americanism; to encourage the active participation of our membership in the political, social, and civic life of our community; to organize and establish benevolent and social welfare institutions for the protection of our members, their dependents, and in general, the needy, with such material aid as we are able to give; and to promote brotherhood and fraternity among our members.

ARTICLE IV

The manner in which the trustees are elected or appointed shall be provided for in the by-laws of this corporation.

ARTICLE V

The corporation's registered office address and the name of the registered agent at that address is: SAL GATTUSO, 8354 N.W. 55th Court, Coral Springs, Florida 33067.

Attachment 8413

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ARTICLE VI

The name and street address of the incorporator for these Articles of Incorporation is:

SAL GATTUSO
8354 N.W. 55th Court
Coral Springs, Florida 33067

ARTICLE VII

It is the intent that this be a tax exempt corporation, as such, no part of the net earnings of the corporation shall insure to the benefit of any private shareholder or individual. Any assets that might be accumulated by the corporation shall only be utilized in carrying out the specific purpose of the corporation.

ARTICLE VIII

On dissolution of the corporation, the assets of the corporation will not be distributed to any private shareholder or individual, but will, if required by the Internal Revenue Code to be distributed to another tax exempt entity the nature of which to be determined by the requirements of the Internal Revenue Code.

I am familiar with and accept the duties and responsibilities as Registered Agent.

The undersigned incorporator has executed these Article of Incorporation this 28 day of December, 1999.

SAL GATTUSO

SAL GATTUSO

Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF Dade

The foregoing instrument was acknowledge before me this 28 day of December, 1999, by SAL GATTUSO, as incorporator who is personally known to me or has produced A/A as identification.

Mary E. Barker
Signature of Notary Public,
State of Florida

Mary E. Barker
Print, Type, or Stamp

Commissioned Name of Notary Public



MARY E. BARKER
COMMISSION # CC 688068
EXPIRES NOV 14, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.