TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327

Tallahassee, FL 32314			-05/22/00010940; *****78.75 *****78
SUBJECT: 50 A	VS OF ITAS	Y VENICE ate name - must include suffi	LODGE 2747
Enclosed is an original a	nd one (1) copy of the artic	les of incorporation and	TALLATIA SECULATION OF TALLATIA SECULATION OF TALLATIA SECULATION OF TALLATION OF T
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 99 Filing Fee, 28 Certified Copy & Certificate
FROM: Thomas G. Accarsi Name (Printed or typed)			
334 U.S. 41 BYPASSSO, Address			
VENICE FL 34292 City, State & Zip			
	485-922	-2	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

SONS OF ITALY VENICE LODGE 2747, INC.

ARTICLE I NAME

The name of the corporation shall be: Sons of Italy Venice Lodge 2747, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 156 Venice Fl. 34284.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- 1. To develop fellowship through social and cultural activities among its members.
- 2. To further the objectives and interest of Italian-Americans as well as to promote acceptance of the cultural heritage of Italian-Americans for the further progress of the United States of America...

To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations including but not limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease, or otherwise any property of any sort or nature without limitation as to its amount or value and to hold, invest, reinvest, manage, use, convey, option, donate or otherwise, dispose of such property, for any other purposes set forth herein.

To do such other things as are incidental to he purposes of the Corporation or necessary or desirable to accomplish them.

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its members, Directors or Officers, except to the extent permissible under law.

ARTICLE IV MANNER OF ELECTION

The Officers/ Board of Directors / Trustees shall be elected by a majority vote of the members present at the annual meeting designated as the annual meeting for elections in the By-Laws. The number of Officers / Board of Directors / Trustees shall be in accordance with the By-Laws of the Corporation.



ARTICLE V INITIAL DIRECTORS / OFFICERS

The names and addresses of the initial Directors / Officers are:

Michael Gelormino 801 Auburn Lakes Circle Cathy Mariani 2150 Dolphin Drive W. Dr. Samuel Pizzi 118 Golf Club Lane Venice, FL 34293

Venice, FL 34292

Englewood, FL 34223

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the Corporation is:

Michael Gelormino 801 Auburn Lakes Circle Venice, FL 34292

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Thomas G. Accardi 3139 Chestnut Road Venice, FL 34293

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of may position as registered agent.

Michael Gelormino, Registered Agent

Date

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Date

Thomas G. Accardi, Incorporator