

N 000 0000 6470  
THOMAS G. HERSEM

ATTORNEY AND COUNSELOR AT LAW  
1421 COURT STREET, SUITE B  
CLEARWATER, FLORIDA 33756  
(727) 446-1415  
FAX (727) 446-0836

September 20, 2000

200003402752--2  
-09/25/00--01106--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
New Filings-Not For Profit Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

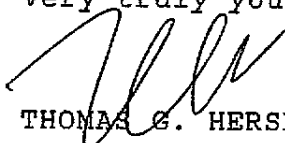
RE: ALBANIAN AMERICAN CULTURAL COMMITTEE OF FLORIDA, INC.

Gentlemen:

I now enclose Articles of Incorporation for the above not  
for profit corporation, along with a check in the amount of  
\$78.75 to cover your filing fee.

Please return a certified copy of the Articles to me.

Very truly yours,

  
THOMAS G. HERSEM

TGH:mg

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 25 PM 2:59

FILED

F. CHESLER SEP 28 2000

FILED

00 SEP 25 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALBANIAN AMERICAN CULTURAL COMMITTEE OF FLORIDA, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I  
NAME OF CORPORATION

The name of this corporation shall be ALBANIAN AMERICAN CULTURAL COMMITTEE OF FLORIDA, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be conducted by ALBANIAN AMERICAN CULTURAL COMMITTEE OF FLORIDA, INC. shall be the operation and management of the affairs and property of ALBANIAN AMERICAN CULTURAL COMMITTEE OF FLORIDA, INC. and to perform all acts provided in the Bylaws. ALBANIAN AMERICAN CULTURAL COMMITTEE OF FLORIDA, INC. is established to promote the welfare and well being of persons of Albanian birth who have immigrated to the United States of America.

ARTICLE III  
POWERS

ALBANIAN AMERICAN CULTURAL COMMITTEE OF FLORIDA, INC. shall have all of the statutory powers of a corporation not for profit and all of the powers and duties set forth in the Bylaws, except where variances permitted by law appear in these Articles. ALBANIAN AMERICAN CULTURAL COMMITTEE OF FLORIDA, INC. may enter into lease agreements and may acquire and enter into agreements acquiring leaseholds, memberships and other interests intended to provide for the enjoyment or other use or benefit of the members.

ARTICLE IV  
MEMBERS

Any person interested in furthering the purpose of this corporation shall be eligible for membership by completing an application for membership and by submitting a yearly donation or fee, if applicable, to the corporation. Each member shall receive the newsletter, if any, published by the corporation. Any member may be expelled from

membership at any time by a three-quarter (3/4) vote of the Board of Directors for due cause.

ARTICLE V  
VOTING RIGHTS

At any meeting of the members, every member shall have the right to cast one vote in person or by proxy. Such proxy shall only be valid for such meeting or subsequent adjourned meeting thereof.

ARTICLE VI  
NON-PROFIT NATURE AND  
INCOME DISTRIBUTION

This corporation shall not exist or be operated for profit and no part of the net earnings or assets upon liquidation, if any, shall inure to the benefit of any member. The corporation may, however, reimburse its members for actual expenses incurred for or in behalf of the corporation, and may pay compensation in a reasonable amount to its members for actual services rendered, as permitted by law.

ARTICLE VII  
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VIII  
PRINCIPAL OFFICE ADDRESS AND  
REGISTERED OFFICE AND REGISTERED AGENT

The princial office of the corporation shall be 113 14th Street, Belleair Beach, Florida 33786. The registered office of the corporation shall be 113 14th Street, Belleair Beach, Florida 33786 and the registered agent at that address shall be ISMET GJELOSHI.

ARTICLE IX  
NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than four (4) persons, as shall be designated by the bylaws, and elected at the annual meeting.

ARTICLE X  
FIRST BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors shall be duly elected and qualified, are as follows:

Paul Hitos	Ismet Gjeloshi
35000 U.S. 19 N.	113 14th Street
Palm Harbor, FL 34684	Belleair Beach, FL 33786
Mithot Idrizi	John Lulgjuraj
294 Winward Passage	11327 Canterbury Lane
Island Estates	Seminole, FL 33778
Clearwater, FL 34630	

Officers: The affairs of the corporation shall be managed by the President of the corporation, assisted by a Vice President, the Secretary and the Treasurer, subject to the directions of the Board of Directors. The Board of Directors shall elect the officers. The President shall be a director, but no other officer need be a director. The same person may hold two offices, the duties of which are not incompatible. The names of the officers who are to serve until the first election of officers by the Board are as follows:

PRESIDENT:	PAUL HITOS
VICE PRESIDENT:	MITHOT IDRIZI
SEC-TREASURER:	ISMET GJELOSHI

#### ARTICLE XI INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified by ALBANIAN AMERICAN CULTURAL COMMITTEE OF FLORIDA, INC. against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. ALBANIAN AMERICAN CULTURAL COMMITTEE OF FLORIDA, INC. may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

#### ARTICLE XII BYLAWS

The Bylaws shall be adopted by the Board of Directors

and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XIII  
SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

ISMET GJELOSHI  
113 14th Street  
Belleair Beach, FL 33786

ARTICLE XV  
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, have set our hands and seals this 19th day of September, 2000.

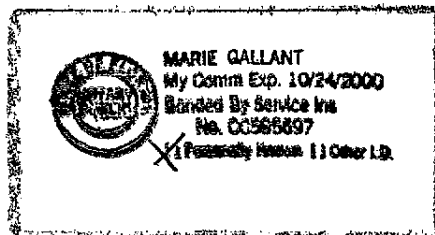
  
ISMET GJELOSHI

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing was acknowledged before me this 19th day of September, 2000, by ISMET GJELOSHI, who is personally known to me or who produced the following as identification: \_\_\_\_\_ and who did not take an oath.

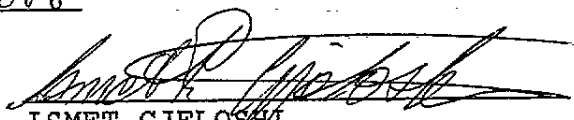
  
NOTARY PUBLIC

My Commission Expires:



Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: September 19, 2008

  
ISMET GJELOSHI

FILED

00 SEP 25 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA