

NO1000004379

Dorothy A. Romito
4503 Gulfwinds Drive
Lutz, Florida 33549

August 25, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/28/00--01115--007
*****78.75 *****78.75


RE: Articles of Incorporation of The Mark Anthony House, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for The Mark Anthony House, Inc., a proposed Not for Profit Corporation. Also, enclosed please find a check in the amount of \$78.75 for the filing fee and a certified copy.

Should you have any questions at anytime I can be reached at (813) 969-2029. Thank you for your time and consideration in this matter.

Sincerely,


Dorothy A. Romito

FILED
00 AUG 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08-31



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2001

DOROTHY A ROMITO
4503 GULFWINDS DRIVE
LUTZ, FL 33549

SUBJECT: THE MARK ANTHONY HOUSE, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT P0000083011 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000004379 with the original file date of August 28, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter number: 401A00037907

ARTICLES OF INCORPORATION OF
THE MARK ANTHONY HOUSE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is The Mark Anthony House, Inc.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE III

The street address of the initial registered office of this corporation is 4503 Gulfwinds Drive, Lutz, Florida 33549, and the name of the initial registered agent of this corporation at that address is Dorothy A. Romito. The corporation's principal office and mailing address is the same as the initial registered office of this corporation at 4503 Gulfwinds Drive, Lutz, Florida 33549.

ARTICLE IV

This corporation is organized exclusively for charitable purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

This corporation shall have (3) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than (3). The name and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Dorothy A. Romito	4503 Gulfwinds Drive, Lutz, Florida 33549
William M. Romito	4503 Gulfwinds Drive, Lutz, Florida 33549
Sondra M. Torres	4503 Gulfwinds Drive, Lutz, Florida 33549

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLES OF INCORPORATION OF
THE MARK ANTHONY HOUSE, INC.

ARTICLE IV (CONTINUED)

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

The names of the officers who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of existence of the corporation or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Office</u>
Dorothy A. Romito	President
William M. Romito	Vice President
Sondra M. Torres	Secretary
Steven A. Torres	Treasurer

ARTICLE VIII

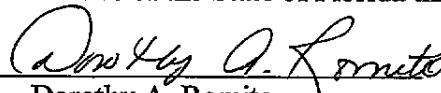
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

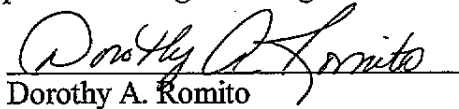
The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dorothy A. Romito	4503 Gulfwinds Drive, Lutz, Florida 33549

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 25 day of August, 2000.


Dorothy A. Romito

Having been named as registered agent and to accept service of process for The Mark Anthony House, Inc. 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 my position as registered agent.


Dorothy A. Romito

08-25-00
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA