Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

To:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940 Fax Number : (516)935-3088

FLORIDA NON-PROFIT CORPORATION

Naples Florida Irish American Charities, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	: 03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Naples Florida Irish American Charities, Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Naples Florida Irish American Charities, Inc. 256 Baltusrol Drive
Naples, FL 34113

SECRETARY OF STATEMEDIVISION OF CORPORATIONS

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): will enable us to create an annual Celtic Festival in our Area, with proceeds to benefit local educational needs, activities, and underpriviledge youths, from elementary, through high school years. This festival will be held each year in Collier County, with the help of 75 to 100 volunteers, we expect nothing in return for our work, except for the satisfaction of helping our community.

Said organization is organized exclusively for charitable, religious, educational and scientific 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

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

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

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

HUBCO INCORPORATIONS

ARTICLE IV

H01000077716

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLES V Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Michael F. Ward

Michael Joynt

Jim McEvoy

Charles Mahoney

256 Baltusrol Drive **Naples, FL 34113**

2047 Harbor Lane Naples, FL 34104

1236 Westlake Blvd. Naples, FL 34103

5908 Cranbrook Way

Naples, FL 34112

ARTICLES VI

Inital registered agent and street address

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

Michael F. Ward 256 Baltusrol Drive Naples, FL 34113

ARTICLES VII

Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporationis (are):

Michael F. Ward

Michael Joynt

Jim McEvoy

256 Baltusrol Drive Naples, FL 34113

2047 Harbor Lane Naples, FL 34104

1236 Westlake Blvd. . Naples, FL 34103

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29TH day of JUNE

SIGNATURE

Michael F. Ward

Incorporator

Michael Joynt

Incorporator

Jim McEvoy

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation i	s: Naples Florida Irish American Charities, Inc.	_	
2. The name and address of the reg	istered agent and office is:	•	
	Michael F. Ward	01	DIV
	Name	JUN	SECR.
•	256 Baltusrol Drive		PETAT
	(P.O. Box or Mail Drop Box NOT Acceptable)	-	80 F
•	Naples, FL 34113	_ &	YEST TEST
	(City / State / Zip)	42	WOLL Th

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Michael F. Ward
Signature

6/29/01

(Date)