

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000133921 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

02 MAY -6 AM 9:43

SECRETARY OF STATE
 DIVISION OF CORPORATIONS

FLORIDA NON-PROFIT CORPORATION

order sons of italy in america celebration lodge #27

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 AM 9:43

402000133921

**ARTICLES OF INCORPORATION OF
ORDER SONS OF ITALY IN AMERICA
CELEBRATION LODGE # 2777, INC.**

**A Florida Corporation Not for Profit
Pursuant to Florida Statute 617**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida:

**ARTICLE I
NAME**

The name of the corporation shall be Order Sons of Italy in America Celebration Lodge # 2777, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is c/o James Mantia, 1023 Banks Rose, Celebration, Florida 34747.

**ARTICLE III
DURATION**

The effective date of the Incorporation shall be May 6, 2002.
The period of its duration is perpetual, unless dissolved according to law.

**ARTICLE IV
METHOD OF ELECTION**

The method of election of directors and members shall be as stated in the Corporation's By-Laws.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The names, address and titles of the initial directors of the corporation shall be,

B. Sonny Buoncervello	Gene Terrico	Vicki Finocchiaro
815 Spring Park Loop	4877 Lake Cecile Drive	6302 Fernbrook Court
Celebration, Florida 34747	Kissimmee, Florida 34746	Orlando, Florida 32822

402000133921

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

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

Lawrence H. Haber
Law Offices of Lawrence H. Haber, P.A.
606 Front Street
Celebration, Florida 34747

**ARTICLE VII
NON PROFIT PURPOSE**

The corporation is formed exclusively for purposes for charitable, educational, religious or scientific purposes, within the meaning of 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 corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be 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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

**ARTICLE VIII
SPECIFIC PURPOSES**

The purpose of the business to be transacted or conducted by this corporation shall be as follows:

Promote and preserving Italian heritage.

ARTICLE IX SCOPE OF ACTIVITIES

The corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of the exempt purposes of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may hereafter amended from time to time.

ARTICLE X DISTRIBUTION ON DISSOLUTION OR LIQUIDATION

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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 public purposes.

ARTICLE XI POWERS OF CORPORATION

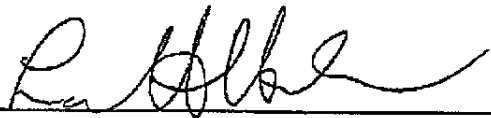
The corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of the exempt purposes of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may hereafter amended from time to time.

**ARTICLE XII
INCORPORATOR**

The name and address of the Incorporator signing these Articles is set forth below:

Lawrence H. Haber
Law Offices of Lawrence H. Haber, P.A.
606 Front Street
Celebration, Florida 34747

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of April 2002.



Lawrence H. Haber

STATE OF FLORIDA

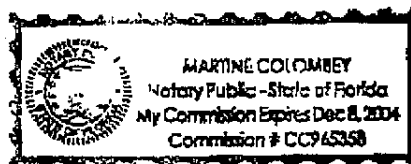
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized a take acknowledgments in the State and County set forth above, personally appeared Lawrence H. Haber, know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed them for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 29th day of April, 2002.


NOTARY PUBLIC

My Commission Expires: 12/08/2004



H02000133921

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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.


Lawrence H. Haber

STATE OF FLORIDA

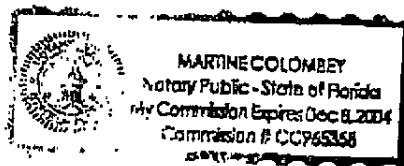
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lawrence H. Haber known to me and known by me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 29th day of April, 2002.


NOTARY PUBLIC

My Commission Expires: 12/08/2004



H02000133921

02 MAY -6 AM 9:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS