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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 17 PM 12:15

TRANSMITTAL LETTER

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

SUBJECT: OSIA IL FIORE D'ITALIA *2811 INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 70⁰⁰ - filing fee, Designation of Registered Agent

FROM: OTTO OTTAVIANO
Name

8651 Kipling Ave
Address

Hudson, FL 34667
City, State & Zip

727-868-4132
Daytime Telephone number

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

OSIA IL Fiore D'ITALIA #2811, INC

ARTICLE II PRINCIPLE OFFICE

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

P.O. Box 171
PORT Richey, FL 34673

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

~~FRATERNAL CHARITABLE ACTIVITIES~~

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

General Election from 4 by members

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

OTTO OTTAVIANO (Pres)
8651 Kipling Ave
Hudson, FL 34667

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:


Joseph J. Andreeano
724 Green Rd
New Smyrna Beach, FL 32168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OTTO OTTAVIANO
8651 Kipling Ave
Hudson, FL 34667

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

6-3-04
Date


Signature/Incorporator

6-3-04
Date

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