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SECRETARY OF STATE
ALLAHASSEF, FIGURA

TRANSMITTAL LETTER

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

SUBJECT: The Genero	so Foundation, Inc. (PROPOSED CORPORA)	TE NAME – MUST INCLUI	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Artic	cles of Incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	George Generoso Name (Pr	rinted or typed)	_
	1930 Hillview Street	Address	_
	Sarasota, FL 34239 City,	State & Zip	_

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

(941) 366 5555

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Generoso Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1930 Hillview Street Sarasota, FL 34239

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To raise money to benefit the underpriviliged children of Sarasota and Manatee counties

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SECRETARY OF STATE

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The board will be appointed by the President of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

George Generoso, President 1930 Hillview Street, Sarasota, FL 34239.

Caroline Sansone, Vice President 4110 Westbourne Circle, Sarasota, FL 34238

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

George Generoso

1930 Hillview Street, Sarasota, FL 34239.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Generoso

1930 Hillview Street, Sarasota, FL 34239.

********	**************	********
	ent to accept service of process for the above stated a and accept the appointment as registered agent an	
Che h	~	7-21-04
Signature/Registered Agent	GEORGE GENEROSO	Date
May 80		7-21-04
Signature/Incorporator	GENERGE CEWEROSO	Date