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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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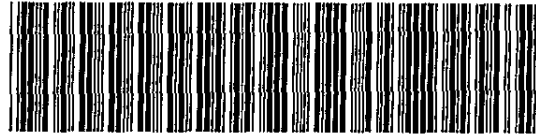
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

Subject: AMERICAN ITALIAN ASSOCIATION, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$70.00 filing fee, Registered Agent designation

FROM: Joseph Cirone
Name

746 Rolling Hills Dr.
Address

Port Orange, FL 32129
City, State & Zip

386-788-9357
Daytime Telephone Number

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1-2

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN ITALIAN ASSOCIATION, Inc.

ARTICLE II PRINCIPLE OFFICE

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

*231 Hubbell ST
Edgewater, FL 32132*

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 & by Members

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

- 1) *Joseph J. Andreano (D)* 2) *Paul Chiarello (P, D)* 3) *Joseph Cirone (D)*
724 Green Rd *231 Hubbell ST* *746 Rolling Hills DR*
New Smyrna Beach, FL 32168 *Edgewater, FL 32132* *Port Orange, FL 32129*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

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

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Joseph Cirone
746 Rolling Hills DR
Port Orange, FL 32129*

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.

Joseph J. Andreano
Signature/Registered Agent

Joseph J. Cirone
Signature/Incorporator

9/10/04
Date

9-10-04
Date

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