

**Electronic Articles of Incorporation
For**

N04000009683
FILED
October 12, 2004
Sec. Of State
jshivers

MOUNT VERNON DAY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOUNT VERNON DAY, INC.

Article II

The principal place of business address:

7416 GRANVILLE AVENUE
BUYNTON BEACH, FL. 33437

The mailing address of the corporation is:

7416 GRANVILLE AVENUE
BUYNTON BEACH, FL. 33437

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT CORPORATION THAT SPONSORS A MOUNT VERNON DAY FOR
SENIOR CITIZENS. ALSO SPONSORING VARIOUS OTHER ACTIVITIES
WITH THE SENIOR COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

ELECTION

Article V

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

PHYLLIS FRANCESE
7416 GRANVILLE AVENUE
BUYNTON BEACH, FL. 33437

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHYLLIS FRANCESE

Article VI

The name and address of the incorporator is:

DR. WILLIAM PRATTELLA
70 DEL REY DRIVE
MT. VERNON, NY 10552

Incorporator Signature: DR. WILLIAM PRATTELLA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
WILLIAM PRATELLA DR.
70 DEL REY DRIVE
MT. VERNON, NY. 10552

Title: VP
MARY PRATELLA
70 DEL REY DRIVE
MT. VERNON, NY. 10552

Title: TREA
PHYLLIS FRANCESE
7416 GRANVILLE AVENUE
BUYTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

10/11/2004