

Electronic Articles of Incorporation For

**N05000011537
FILED
November 15, 2005
Sec. Of State
Ipoole**

THE LUONGO LEGION FOUNDATION, 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:

THE LUONGO LEGION FOUNDATION, INC.

Article II

The principal place of business address:

11914 GLENMORE DRIVE
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

11914 GLENMORE DRIVE
CORAL SPRINGS, FL. 33071

Article III

The specific purpose for which this corporation is organized is:

THE LUONGO LEGION FOUNDATION WAS FOUNDED FOR THE SOLE PURPOSE OF GIVING BACK TO THE COMMUNITY. WE WOULD LIKE TO MAKE A DIFFERENCE TO AID IN THE RESEARCH AND TREATMENT FOR DIABETES, PARKINSONS, CANCER, AND OTHER POSSIBLE CHALLENGES.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

Article V

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

GINA LUONGO
11914 GLENMORE DRIVE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: GINA LUONGO

Article VI

The name and address of the incorporator is:

GINA LUONGO
11914 GLENMORE DRIVE

CORAL SPRINGS, FL 33071

Incorporator Signature: GINA LUONGO

Article VII

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

Title: P
ROBERTO LUONGO
11914 GLENMORE DRIVE
CORAL SPRINGS, FL. 33071

Title: VP
UMBERTO CERBONE
11504 W SAMPLE ROAD
CORAL SPRINGS, FL. 33065

Title: D
CONNIE CERBONE
11504 W SAMPLE ROAD
CORAL SPRINGS, FL. 33065

Title: D
GINA LUONGO
11914 GLENMORE DRIVE
CORAL SPRINGS, FL. 33071

Title: D
JOHN SZIROVATKA
2762 UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33065

Title: D
KELLY SZIROVATKA
2762 UNIVERSTIY DRIVE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

11/14/2005