

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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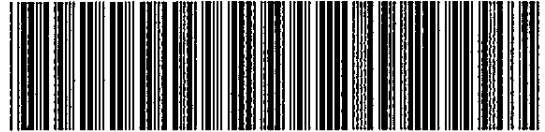
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: Ocean Hillsboro Bocce Club, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles 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 COPY REQUIRED

FROM: Elvira Panarese

Name (Printed or typed)

1149 Hillsboro Mile, #403 N

Address

Hillsboro Beach, FL 33062

City, State & Zip

(954) 570-7994

Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:
Hillsboro Beach Bocce Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1149 Hillsboro Mile, #403N
Hillsboro Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To promote and maintain organized recreational interest in the game of bocce and other sports activities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The Board Of Directors shall be elected by voice ballot during the course of the annual meeting.
Election shall be decided by a plurality of ballot cast.
The newly elected Board Of Directors shall elect the Officers.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): 22 PARK LANE, #520
President: Elvira Panarese, ~~22~~ Park Ridge, IL 60068
Vice President: Carlo G. Tavarozzi, 1069 Hillsboro Mile Unit 902, Hillsboro Beach, FL 33062
Secretary: Alfonso M. DiBenedetto, 2544 The Strand, Northbrook, IL 60062

ARTICLE VI INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Elvira Panarese
1149 Hillsboro Mile, #403 N
Hillsboro Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Carlo G. Tavarozzi
1069 Hillsboro Mile Unit 902
Hillsboro Beach, FL 33062

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.

Elvira Panarese
Signature/Registered Agent

March 24, 2006
Date

Carlo G. Tavarozzi
Signature/Incorporator

MARCH 24, 2006
Date