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LEIGH M. FISHER, P. A.

ATTORNEY AT LAW

Telephone: (239) 549-3933 Facsimile: (239) 549-8658

LEIGH M. FISHER 4403 SE 16th Place Cape Coral; FI 33904 Reply to P. O. Drawer 101465 Cape Coral, Fl 33910

October 4, 2006

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE Patronato INCA CGIL-USA, Inc. Our File No: 06F-108

Dear Sir/Madam

Enclosed please find two copies of the Articles of Incorporation for the above not for profit corporation. I have also included our check in the amount of \$78.75 to cover the following fees:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75
TOTAL FEE	\$ 78.75

Thank you for the return of your certified copy

Respectfully

Leigh M. Fisher

LMF/gmk

Enclosures

ARTICLES OF INCORPORATION OF PATRONATO INCA CGIL- USA, INC. A FLORIDA NOT FOR PROFIT CORPORATION



The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be Patronato INCA CGIL-USA, Inc.

The principal address of the corporation at the time of incorporation is 944 Country Club Blvd., City of Cape Coral, County of Lee, Florida.

The mailing address of the corporation at the time of incorporation is <u>944</u> Country Club Blvd., Cape Coral, FL 33990.

ARTICLE II. PURPOSE

- (a) The specific and primary purpose for which this corporation is organized is to provide free of charge assistance for educational purposes and service to members of the local Italian-American community.
- (b) This corporation is formed and shall be operated exclusively for educational pleasure, recreation, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.

ARTICLE III. QUALIFICATION AND ADMISSION OF MEMBERS

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is <u>2305 SE 18TH</u> Avenue, City of <u>Cape Coral</u>, County of <u>Lee</u>, Florida 33990 and the name of the corporation's initial registered agent at such address is <u>Cesarina Mckinney</u>.

ARTICLE V. FIRST BOARD OF DIRECTORS

The following three persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

NAME

ADDRESS

John De Gennaro

606 Sunrise Highway

West Babylon, NY 11704

Gabriella Flecker

606 Sunrise Highway

West Babylon, NY 11704

Emilia Moro

606 Sunrise Highway West Babylon, NY 11704

ARTICLE VI. BASIS UNDER WHICH CORPORATION ORGANIZED

The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Section 617.01401 of the Florida Statuses. As such, it is not organized for the pecuniary gain or profit of, and its net earning nor any part thereof is distributable to, its members, directors, officers, or other private persons except as specically permitted under the provision of the Florida Not For Profit Corporation Act.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

- (a) Board of Directors. The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by the board of three (3) directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the board of directors or members entitled to vote.
- (b) Election of Directors. The method of electing directors shall be as set Forth in the bylaws.

ARTICLE VII. INCORPORATORS

The name and address of each incorporator are as follows:

NAME

ADDRESS

John De Gennaro

606 Sunrise Highway

West Babylon, NY 11704

Gabriella Flecker

606 Sunrise Highway

West Babylon, NY 11704

Emilia Moro

606 Sunrise Highway West Babylon, NY 11704

ARTICLE IX. BYLAWS

Bylaws will be hereafter adopted at the first meeting of the board of directors. Such bylaws may be amended, repealed, in whole or in part, by the directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

In witness whereof, the undersigned incorporator has executed these articles of incorporation on September 29th, 2006.

nn De Gennare, Incorporator

abriella Flecker, Incorporator

Emilia Moro, Incorporator

STATE OF NEW YORK)	
COUNTY OF) ss.	
The foregoing instrument was acknowledged September, 2006 by John Lowho is personally known to me or who has produce	d before me this <u>49</u> day of <u>see Gennaro</u> , as
identification, and who did/did not take an oath.	
My Commission Expires:	NOTARY PUBLIC
	Augelina T. Markham Print or Type Name of Notary

ANGELINA T. MARKHAM
Notary Public, State of New York
No. 01MA4692940
Qualified In Nassau County
Commission Expires Aug. 30, 19 09

STATE OF NEW YORK)	
COUNTY OF Naccounty () ss.	£
The foregoing instrument was acknowledged between the control of t	a recker,
identification, and who did/did not take an oath.	
My Commission Expires:	MOTARY PUBLIC
	Awaeliva T. Markham Print or Type Name of Notary

ANGELINA T. MARKHAM
Notary Public, State of New York
No. 01MA4092940
Qualified In Nassau County
Commission Expires Aug. 30, 18 2009

STATE OF NEW YORK)	
COUNTY OF)	
The foregoing instrument was acknowledged before me this 29 day of September, 2006 by Elicite More Emilia More who is personally known to me or who has produced Driver Lic. 145. identification, and who did/did not take an oath.	f 2, as
My Commission Expires: NOTARY PUBLIC Print or Type Name of Notary	Llan Kham

ANGELINA T. MARKHAM
Notary Public, State of New York
No. 01MA4692940
Qualified In Nassau County
Commission Expires Aug. 30, 19-2009

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AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated October 2 , 2006.

Cesarina McKinney

2006 OCT -6 PM 1: 01
SECRETARY OF STATE