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FOGLE & FIEDLER, PLLC Attorneys at Law

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J. DANA FOGLE - OF COUNSEL

November 8, 2006

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of CASA di FAMIGLIA, INC.

Gentlemen:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for CASA di FAMIGLIA, INC.

Also enclosed is my check in the amount of \$87.50, representing the filing fee, certified copy and certificate.

Thank you very much for your assistance.

Sincerely Jeffrev David Stark

JDS/js Enclosures

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ARTICLES OF INCORPORATION OF CASA di FAMIGLIA, INC. A Non-Profit Corporation

TOUG HOW 14 D 5: 18 SECRETERY OF STATE DEPS The undersigned subscriber of these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation not for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be CASA di FAMIGLIA, INC., a Non-Profit Corporation, and it shall have as its principal and mailing address: 217 Stone Street, DeLand, FL 32720,

ARTICLE II DURATION

The corporation is to exist perpetually, with commencement at the time of filing these Articles.

ARTICLE III PURPOSE

The corporation is formed for, but not limited to, the following:

1. Fund raising for the benefit of children enrolled at Casa Montessori.

2. The scope is limited to fund raising and shall not be involved in the curriculum, design, implementation, etc of Casa Montessori

To transact any other lawful business for which corporations may be incorporated 3. under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing purposes.

4. Further, the corporation is exclusively charitable, scientific, literary, and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 as amended from time to time or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV LIMITATION ON POLITICAL ACTIVITES

No substantial part of the activities of this Corporation shall be the carrying on or

propaganda or otherwise attempting to influence legislation. This Corporation shall not

participate in or interfere in any political campaign on behalf of any candidate for public office.

ARTICLE V REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name of the initial registered agent of the corporation is JOSEPH PETER

BEGALLA, whose street address is 210 W. Washington St., DeLand, Florida 32720. The street

address of the initial registered office of the corporation is 217 Stone Street, DeLand, FL 32720.

ARTICLE VI DIRECTORS

The number of members constituting the initial Board of Directors shall be 4, and the names and addresses of the persons who are to serve as initial directors are:

President: JOSEPH PETER BEGALLA, 210 W. Washington Ave., DeLand, FL 32720 Vice President: MELISSA NYCZ, 2063 Killinger St., Deltona, FL 32738 Secretary: LISA KOUROUNIS, 533 S. Shadow Lane, DeBary, FL 32725, and Treasurer: MELDA BATES, 3415 Quail Dr., Deltona, FL 32738

The method by which the directors shall be appointed or elected in the future will be stated in the

Bylaws of the Corporation.

ARTICLE VII INCORPORATORS

The name and street address of the Incorporator to these articles of incorporation is:

JOSEPH PETER BEGALLA 210 W. Washington Ave. DeLand, FL 32720

ARTICLE VIII STOCK

This corporation is organized under a non-stock basis.

ARTICLE IX DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) and 170 (c) of the Internal Revenue Code of 1954, or as amended in 1986 or otherwise, or corresponding sections of any future law, or to the Federal, State or local government for exclusive public purpose.

JOSEPH PETER BEGA

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this $\underline{\otimes}$ day of $\underline{\bigwedge}$, 2006, by JOSEPH PETER BEGALLA, who is $\underline{\bigwedge}$ personally known to me or who has produced

as identification and who did/did not take an oath.

(SEAL) auto

State of Florida at Large

My Commission Number/Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 05 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. submits the following statement tin designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is CASA di FAMIGLIA, INC.

ACKNOWLEDGMENT:

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2. The name and address of the registered agent and office is:

JOSEPH PETER BEGALLA 210 W. Washington Ave. DeLand, FL 32720

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

rL Signature: JOSE

Date: No. 8, 2006