

Electronic Articles of Incorporation For

N07000000711
FILED
January 23, 2007
Sec. Of State
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SAM SIRIANNI MEMORIAL, 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:

SAM SIRIANNI MEMORIAL, INC.

Article II

The principal place of business address:

2635 CORTEZ BLVD.
ATTN BOBBIE SIZEMORE
FORT MYERS, FL. 33901

The mailing address of the corporation is:

2635 CORTEZ BLVD.
ATTN BOBBIE SIZEMORE
FORT MYERS, FL. 33901

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, OR EDUCATIONAL PURPOSES PURSUANT TO CHAPTER 613, FLA.STATS. AND UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF THE MEMBERS

Article V

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

MICHAEL D RANDOLPH ESQ.
2201 SECOND STREET
FIFTH FLOOR
FORT MYERS, FL. 33901

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

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Registered Agent Signature: MICHAEL D. RANDOLPH, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL D. RANDOLPH, ESQ.
2201 SECOND STREET
FIFTH FLOOR
FORT MYERS, FL 33912

Incorporator Signature: MICHAEL D. RANDOLPH, ESQ.

Article VII

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

Title: DIR
BOBBIE SIZEMORE
9275-102 LAKE PARK DRIVE
FORT MYERS, FL. 33911

Title: DIR
JONI LOGAN
5801 RIVERSIDE LANE
FORT MYERS, FL. 33919

Title: DIR
SAMMY SIRIANNI JR
1394 FLORIDA AVENUE
FORT MYERS, FL. 33901

Title: DIR
DAVID LAROSA
6867-52 PENTLAND WAY
FORT MYERS, FL. 33966

Title: DIR
DARIN MCMURRAY
7868 GO CANES WAY
FORT MYERS, FL. 33912