

**Electronic Articles of Incorporation
For**

N07000004144
FILED
April 25, 2007
Sec. Of State
tburch

ITALIAN AMERICAN SOCIAL CLUB OF HIGHLANDS COUNTY, 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:

ITALIAN AMERICAN SOCIAL CLUB OF HIGHLANDS COUNTY, INC.

Article II

The principal place of business address:

155 US 27 N.
SUITE 1
SEBRING, FL. 33870

The mailing address of the corporation is:

2809 PAR ROAD
SEBRING, FL. 33872

Article III

The specific purpose for which this corporation is organized is:

SOCIAL CLUB

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

JEANNE R DERESPINA MRS
2809 PAR ROAD
SEBRING, FL. 33872

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

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Registered Agent Signature: JEANNE DERESPINA

Article VI

The name and address of the incorporator is:

JEANNE DERESPINA
2809 PAR ROAD

SEBRING, FL. 33872

Incorporator Signature: JEANNE DERESPINA

Article VII

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

Title: P
JEANNE R DERESPINA MRS
2809 PAR ROAD
SEBRING, FL. 33872

Title: VP
THOMAS CANALI MR
2809 PAR ROAD
SEBRING, FL. 33872

Article VIII

The effective date for this corporation shall be:

05/01/2007