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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 7 2007

COVER LETTER

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

SUBJECT: Maria Rosa Mystica Foundation 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: Kim Mercanti

Name (Printed or typed)

55 B Church Street

Address

Northborough, MA 01532

City, State & Zip

508-284-3131

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Maria Rosa Mystica Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4594 Helena Drive, Titusville, FL 32780

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To enter and conduct the business of providing a funding source for charitable donations to charitable organizations. To conduct any and all lawful types of activities and businesses not in violation of the laws of Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which the directors are elected or appointed are stated in the corporate by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President: Kim Mercanti, 55B Church Street, Northborough, MA 01532

Vice President: Raymond Giamporcaro, 4594 Helena Drive, Titusville, FL 32780

Secretary: Raymond Giamporcaro, 4594 Helena Drive, Titusville, FL 32780

Directors: Kim Mercanti, 55B Church Street, Northborough, MA 01532

Raymond Giamporcaro, 4594 Helena Drive, Titusville, FL 32780

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

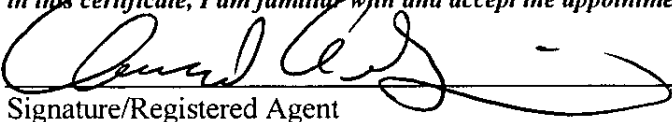
Raymond Giamporcaro, 4594 Helena Drive, Titusville, FL 32780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

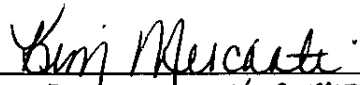
Kim Mercanti, 55B Church Street, Northborough, MA 01532

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.


Signature/Registered Agent

July 12, 2007

Date


Signature/Incorporator KIM MERCANTI

July 12, 2007

Date