

**Electronic Articles of Incorporation
For**

N08000008617
FILED
September 15, 2008
Sec. Of State
bmcknight

PERROTTA-MIDIRI FOUNDATION 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:

PERROTTA-MIDIRI FOUNDATION INC.

Article II

The principal place of business address:

626 RAMBLING DRIVE EAST
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

626 RAMBLING DRIVE EAST
WELLINGTON, FL. US 33414

Article III

The specific purpose for which this corporation is organized is:

FUND AND DIRECT THE AWARD OF SCHOLASTIC AND DANCE
SCHOLARSHIPS TO YOUNG DANCERS WITHIN OUR COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ELIZABETH B PERROTTA
626 RAMBLING DRIVE EAST
WELLINGTON, FL. 33414

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

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Registered Agent Signature: ELIZABETH B PERROTTA

Article VI

The name and address of the incorporator is:

BRUCE PERROTTA
626 RAMBLING DRIVE EAST

WELLINGTON, FL 33141

Incorporator Signature: BRUCE PERROTTA

Article VII

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

Title: P
ELIZABETH B PERROTTA
626 RAMBLING DRIVE EAST
WELLINGTON, FL. 33414 US

Title: VP
BRUCE C PERROTTA
626 RAMBLING DRIVE EAST
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

09/12/2008