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To:
Division of Corporations
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From:
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FLORIDA PROFIT/NON PROFIT CORPORATION

Order Sons of Italy of America Buona Fortuna Lodge 2835 INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Order Sons of Italy of America Buona Fortuna Lodge 2835 Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

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

**Order Sons of Italy of America Buona Fortuna Lodge 2835 Inc.
610 South C Street
Pensacola, FL 32501**

ARTICLE III PURPOSE(S)

The purpose of the Order is:

- A. To enroll in its membership, person of Italian birth or descent and such other persons authorized in the Constitution and Laws of the Supreme Lodge, regardless of religious faith or political affiliation, who believe in the fundamental concept that society is based upon the principles of law and order, who adhere to a form of government founded upon the belief in God, based upon the Constitution of the United States, which government rests upon the proposition that all men are created equal and functions through the consent of the governed.
- B. To promote civic education and material well-being of our membership.
- C. To encourage the dissemination of Italian culture in America, thereby keeping alive the spiritual attachment and tradition of the land of our ancestors.
- D. To defend and uphold the prestige of the people of Italian birth or descent in America.
- E. To organize and establish benevolent and social welfare institutions for the protection and assistance of our members, their dependents, and, in general, the needy with such material aid as we are able to give.
- F. To initiate and organize movements for patriotic and humanitarian purposes.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE IV

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Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLE V

Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Mark DeNunzio - 1201 Ariola Dr., Gulf Breeze, FL 32561 - President/ Director
Darlene Smith - 2217 Reservation Rd., Gulf Breeze, FL 32563 - Vice President/ Director
Elena Laufer - 3110 Cobblestone Dr., Pace, FL 32571 - Secretary/Director
Joyce Bollenbacher - 2732 Sealark Lane, Milton, FL 32583 - Director
Patricia Bowman - 10510 Waterford Dr., Pensacola, FL 32514 - Director/Treasurer

ARTICLE VI

Initial registered agent and street address

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

Joyce Bollenbacher
2732 Sealark Lane
Milton, FL 32583

ARTICLE VII

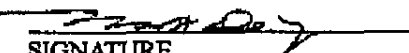
Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

Mark DeNunzio
1201 Ariola Dr.
Gulf Breeze, FL 32561

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of February 2009.


SIGNATURE

Mark DeNunzio
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Order Sons of Italy of America Buona Fortuna Lodge 2835 Inc.

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

Joyce Bollenbacher

Name

2732 Sealark Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Milton, FL 32583

(City / State / Zip)

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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Joyce Bollenbacher
Joyce Bollenbacher
Signature

February 09, 2009

(Date)

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