

8-19-09

LAW OFFICES OF
JAMES A. BOND, P.A.
ATTORNEY AT LAW

August 14, 2009

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Registration of Corporation
Not for Profit
William Battiglia Fund, Inc.

Sirs, I enclose the original and copy of the Articles of Incorporation for registration in 2009. I also enclose my check for \$78.75 to cover the costs of such registration, and a self addressed stamped envelope for return of the copy showing the registration data.

Thank you for your assistance.

Sincerely,



James A. Bond

Encl: as

ARTICLES OF INCORPORATION
OF
WILLIAM BATTAGLIA FUND, INC.
(Corporation Not for Profit)

FILED
2008 AUG 17 P 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be WILLIAM BATTAGLIA FUND, INC.

ARTICLE II

This Corporation is incorporated under Chapter 617, Florida Statutes, as a Corporation Not for Profit.

ARTICLE III

This Corporation shall exist in perpetuity.

ARTICLE IV

The street address of this Corporation shall initially be 650 SW Bittern Street, Palm City Florida 34990.

ARTICLE V

The purpose of this Corporation is to conduct benefits, events and activities geared to develop funds for the health , maintenance and support of William Battaglia, a disabled person.

ARTICLE VI

The subscriber and initial director of this Corporation is RICHARD C. ROBBINS, whose address is shown in Article IV, above. The method of electing directors shall be as stated in the By-Laws of the Corporation. The Corporation shall have one director initially which may be increased from time to time by the By-laws of the corporation but shall never be less than one director.

ARTICLE VII

The name of the registered Agent of this Corporation shall be RICHARD C. ROBBINS, whose street address is as shown in Article IV, above. By his signature below, such registered Agent affirms that he is aware of his duties as Registered Agent for the named Corporation.

ARTICLE VIII

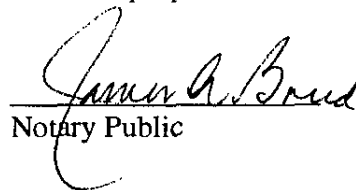
Provisions for the regulation of the internal affairs of the Corporation, including but not limited to any provisions with respect to the relative rights or interests of the members as among themselves or in the property of the Corporation, the manner of termination of membership in the Corporation, the rights upon termination of membership, the terminated members and the remaining members, the transferability or non-transferability of membership in the corporation, the distribution of assets upon dissolution or final liquidation, and classes of membership shall all be stated in the By-Laws of the Corporation.



Richard C. Robbins
Subscriber, initial Director and
Registered Agent

STATE OF FLORIDA
COUNTY OF MARTIN

Sworn to and subscribed before me, on 14 August 2009 by RICHARD C. ROBBINS, who is personally known to me, and who under oath, acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes set forth therein.


Notary Public

James A. Bond
Commission # DD531877
Expires April 30, 2010
Bonded Troy Farm Insurance, Inc. 800-385-7019