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COVER LETTER

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

SUBJECT: San Gennaro Festival of Port St Lucie, 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 ^{89.50}
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

*2 extra
Pages*
 $87.50 + 2.00 = 89.50$

SP
PC
FC

FROM: Sandra A Liscio
Name (Printed or typed)

5901 Pinetree Drive
Address

Fort Pierce, FL
City, State & Zip

772-465-2748
Daytime Telephone number

committee@sangennarofestivalpsl.com

E-mail address: (to be used for future annual report notification)

Sony

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NOTE: Please provide the original and one copy of the articles.

San Gennaro Festival Society of Port St Lucie, Inc.

45-2157884

ARTICLES OF INCORPORATION

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NOT FOR PROFIT CORPORATION

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OF

SAN GENNARO FESTIVAL SOCIETY OF PORT ST LUCIE, INC.

The undersigned, acting as incorporators of a corporation under the Not-for-Profit Corporation Act of The State of Florida, adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation hereinafter referred to as the San Gennaro Festival Society of Port St Lucie, Inc.

ARTICLE II

PRINCIPAL OFFICE

The initial street address in the state of Florida of the initial registered office of the Corporation is 5901 Pinetree Drive, Fort Pierce, FL 34982 and the mailing address is Post Office Box 12111, Fort Pierce, FL 34979.

ARTICLE III

PURPOSES OF THE CORPORATION

The Corporation 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 Revenue Code or Law, or corresponding section of any future federal tax code.

ARTICLE IV

MANNER OF ELECTION

The board of directors of the Corporation shall consist of three or more individuals. The number of directors may be increased or decreased from time to time by amendment to or in the manner provided in the bylaws, but a decrease shall not have the effect of shortening the term of any incumbent director. In the absence of a bylaw providing for the number of directors, the number shall be the same as that provided for in the articles of incorporation. The names and addresses of the members of the first board of directors shall be stated in these articles of incorporation. Such persons shall hold office until the first annual election of directors or for such other period as may be specified in the articles of incorporation or the bylaws. Thereafter, directors shall be elected or appointed in the manner and for the terms provided in the articles of incorporation or the bylaws. Directors may be divided into classes and the terms of office and manner of election or appointment need not be uniform. Each director shall hold office for the term for which the director is elected or appointed and until the director's successor shall have been selected and qualified.

ARTICLE V

INITIAL OFFICERS AND BOARD OF DIRECTORS

The initial Officers and Board of Directors shall consist of ten (10) members, who are members of the State of Florida. The names and addresses, including street number, of the persons who are to serve as the initial directors until the first annual meeting or until their successors are elected and qualified, are:

NAMES AND ADDRESSES OF INITIAL BOARD MEMBERS

Sandra A Liscio, President, Secretary, 5901 Pinetree Dr., Ft Pierce, FL 34982

Frank Borges, Vice President, 2001 SW Gemini Lane, Pt St Lucie, FL 34984

Rose Arciprete, Treasurer, 2001 SW Gemini Lane, Pt St Lucie, FL 34984

Jack DiGiorgio, Director Entertainment, 3084 SE Pine Valley St., Pt St Lucie, FL 34952

Alfonso Balzano, Director Food & Bev., 2065 SE Allamanda Dr., Pt St Lucie, FL 34952
Joseph Arciprete, Asst. Director Food & Bev., 3286 SE West Snow Rd, Pt St Lucie, FL 34984
Steve Aucoin, Director Security, 1012 SW Sudder Av., Pt St Lucie, FL 34953
Alan Liscio, Director, 5901 Pinetree Drive, Fort Pierce, FL 34982
Bernadette Bodnar, Director, 726 SW Sail Terr., Pt St Lucie, FL 34953
Carmela Balzano, Director, 2065 SE Allamanda Dr., Pt St Lucie, FL 34952

The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall elect their successors.

ARTICLE V EARNINGS

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office

ARTICLE VI REGISTERED AGENT

The registered agent of the Corporation is Sandra A Liscio, 5901 Pinetree Drive, Fort Pierce, FL 34982.

ARTICLE VII INCORPORATOR

The initial incorporator of the Corporation is Sandra a Liscio, 5901 Pinetree Drive, Fort Pierce, FL 34982.

ARTICLE VIII DISSOLUTION

Upon the dissolution of this organization, (Corporation) or the winding up of its affairs, the assets shall be distributed exclusively 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.

ARTICLE IX QUALIFICATIONS FOR MEMBERS

The qualifications for members and the manner of their admissions shall be regulated by the By-laws.

ARTICLE X TERRITORY

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, and the operations of the Corporation shall be limited to such territory.

**ARTICLE XI
ELECTION OF DIRECTORS**

The names and addresses of the persons who shall serve as directors for the first two years or until their successors shall have been elected and qualified are as follows:

Sandra A Liscio, President, Secretary, 5901 Pinetree Dr., Fort Pierce, FL 34982

Rose Arciprete, Treasurer, 2001 SW Gemini Lane, Port St Lucie, FL 34984

Jack DiGiorgio, Director, 3084 SE Pine Valley St., Port St Lucie, FL 34952

**ARTICLE XII
PERIOD OF DURATION**

The period of duration of the Corporation is perpetual

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.


Required Signature of Registered Agent

07/03/2011
Date

SANDRA A LISCIO PRESIDENT
Print Name and Title

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

07/03/2011
Date

SANDRA A LISCIO PRESIDENT
Print Name and Title

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