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7/21/11

Charles E. Pellicer
Attorney at Law

28 Cordova Street
St. Augustine, Florida 32084

Telephone (904) 829-6054
Facsimile (904) 829-5189
E-Mail: PellicerLaw@bellsouth.net

July 7, 2011

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

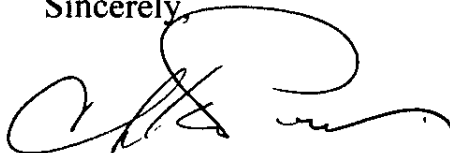
Re: The Michael W. Proscia / IATSE Local 477 Scholarship, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation for THE MICHAEL W. PROSCIA / IATSE LOCAL 477 SCHOLARSHIP, INC., St. Augustine, Florida, along with one (1) copy of same, and my check in the amount of \$70.00

Please file the articles and forward the certificate of incorporation to me at the above listed address. Thank you for your kind attention to this matter.

Sincerely,



Charles E. Pellicer

CEP/gfs
Enclosures

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2011

CHARLES E. PELLICER, ESQ.
28 CORDOVA STREET
ST. AUGUSTINE, FL 32084

SUBJECT: THE MICHAEL W. PROSCA/IATSE LOCAL 477 SCHOLARSHIP,
INC.
Ref. Number: W11000036692

We have received your document for THE MICHAEL W. PROSCA/IATSE
LOCAL 477 SCHOLARSHIP, INC. and your check(s) totaling \$70.00. However,
the enclosed document has not been filed and is being returned for the following
correction(s):

The registered agent and street address must be consistent wherever it appears
in your document.

Please return the corrected original and one copy of your document, along with a
copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 511A00016536

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ARTICLES OF INCORPORATION

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2011 JUL 19 PM 3:30

for

THE MICHAEL W. PROSCIA / IATSE LOCAL 477 SCHOLARSHIP, INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a not-for-profit corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation not-for-profit, pursuant to Chapter 617, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **THE MICHAEL W. PROSCIA / IATSE LOCAL 477 SCHOLARSHIP, INC.**

ARTICLE II

Duration

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to award annual scholarships to help IATSE Local 477 members and their families with educational expenses while attending the technical schools, colleges and universities, and graduate programs of their choice.

ARTICLE IV

There shall be three (3) members of the initial board of directors of the corporation. The names and addresses of the persons who will serve as directors until the first election thereof is as follows:

Chris Ranung McComb 10705 N. W. 33 rd Street, Suite 120 Miami, FL 33172	Nancy R. Flesher 229 Alma Street Kissimmee, FL 34741	William (Fred) Moyse 111 18 th Street, N. W. Ruskin, FL 33570
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ARTICLE V

The manner in which the directors shall be elected annually is in accordance with the bylaws of the corporation.

The principal office and mailing address of the corporation shall be:

The Michael W. Proscia / IATSE Local 477 Scholarship, Inc.
10705 N. W. 33rd Street, Suite 120
Miami, FL 33172

ARTICLE VI

The initial registered office of the corporation shall be located at 10705 N. W. 33rd Street, Suite 120, Miami, FL, 33172. The initial registered agent of the corporation at that address shall be:

Chris Ranung McComb
10705 N. W. 33rd Street, Suite 120
Miami, FL 33172

ARTICLE VII

The initial officers of the corporation, who shall continue to serve until there is an election of more officers by the corporation are as follows:

President: Chris Ranung McComb 10705 N. W. 33 rd Street, Suite 120 Miami, FL 33172	Secretary/Treasurer: Nancy R. Flesher 229 Alma Street Kissimmee, FL 34741	Vice President: William (Fred) Moyse 111 18 th Street, N. W. Ruskin, FL 33570
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ARTICLE VIII

The corporation shall have members. The manner in which members may join the corporation is in accordance with the By-Laws of the Corporation.

ARTICLE IX

In the event that the corporation is dissolved, any assets remaining in the corporation after liquidation shall be distributed to **THE RICHARD F. WALSH/ALFRED W. DI TOLLA/HAROLD P. SPIVAK SCHOLARSHIP FOUNDATION, NEW YORK, NEW YORK.**

ARTICLE X

The name and residence address of the incorporator of these Articles of Incorporation is:

Chris Ranung McComb
10705 N. W. 33rd Street, Suite 120
Miami, FL 33172

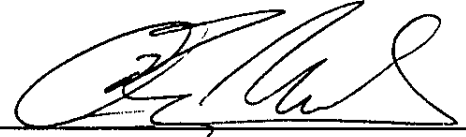
ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 7TH day of July, 2011.

July 7, 2011
DATE:



CHRIS RANUNG MCCOMB

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 7TH day of July, 2011, personally came before me, **CHRIS RANUNG MCCOMB**, and signed the foregoing Article of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

() Personally known
(☒) Produced ID:
DR. Lic


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



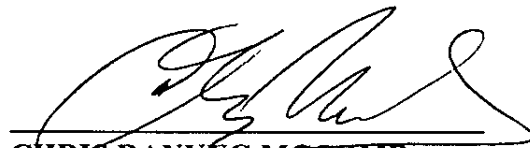
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **THE MICHAEL W. PROSCIA / IATSE LOCAL 477 SCHOLARSHIP, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Town of St. Augustine, County of St. Johns, State of Florida, has named **CHRIS RANUNG MCCOMB**, located at 10705 N. W. 33rd Street, Suite 120, Miami, FL 33172, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


CHRIS RANUNG MCCOMB
Registered Agent

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