

Electronic Articles of Incorporation For

N12000002043
FILED
February 22, 2012
Sec. Of State
jahickman

OSIA JOHN MASTROIANNI LODGE #2784, 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:

OSIA JOHN MASTROIANNI LODGE #2784, INC.

Article II

The principal place of business address:

2908 HIGHLAND VIEW CIRCLE
CLERMONT, FL. US 34711

The mailing address of the corporation is:

9305 WESTOVER CLUB CIRCLE
WINDERMERE, FL. US 34786

Article III

The specific purpose for which this corporation is organized is:

A FRATERNAL ORGANIZATION CREATED TO PERPETUATE OUR ITALIAN
HERITAGE AND CULTURE, TO RECOGNIZE THE CONTRIBUTIONS MADE
BY AMERICAN-ITALIANS TO OUR SOCIETY AND TO SUPPORT
CHARITABLE ENDEAVORS 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:

ROBERT E BERARDI
16012 LANESBORO CT.
CLERMONT, FL. 34711

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

Registered Agent Signature: ROBERT E. BERARDI

Article VI

The name and address of the incorporator is:

ROBERT E. BERARDI
16012 LANESBORO CT.

CLERMONT, FL 34711

Electronic Signature of Incorporator: ROBERT E. BERARDI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSEPH ZARRO
2908 HIGHLAND VIEW CIRCLE
CLERMONT, FL. 34711 US

Title: VP
JUDY MASTROIANNI
1222 CAROLYN DRIVE
CLERMONT, FL. 34711 US

Title: FS
MARYANN KLEINSTEUBER
9305 WESTOVER CLUB CIRCLE
WINDERMERE, FL. 34786 US

Title: T
MICHELLE BERARDI
16012 LANESBORO COURT
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

02/22/2012