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#### **COVER LETTER**

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

SUBJECT: Friends of the Societa Dante Alighieri Foundation 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 □ \$78.75 □ \$78.75 □ \$87.50 Filing Fee & Certificate of Status □ \$78.75 □ \$87.50 Filing Fee, & Certified Copy & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Claudio Pastor
Name (Printed or typed)

300 Aragon Avenue
Address

Coral Gables, Fl. 33134
City, State & Zip

(305) 529-6633

Daytime Telephone number

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

claudio@dantemiami.org

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

#### **Articles of Incorporation**

For

#### FRIENDS OF THE SOCIETA DANTE ALIGHIERI FOUNDATION INC.

The UNDERSIGNED, for the purposes of forming a nonprofit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

## ARTICLE I NAME AND LOCATION

The name of the corporation is FRIENDS OF THE SOCIETA DANTE ALIGHIERI FOUNDATION INC., hereinafter referred to as the "Corporation." The initial principal office of the Corporation shall be located at 300 Aragon Avenue, Coral Gables, Florida 33134.

#### ARTICLE II CORPORATE NATURE

This is a nonprofit corporation, organized solely for charitable, educational and cultural purposes pursuant to the Florida Not for Profit Corporation Act as set forth in Section 617 of the Florida Statutes.

## ARTICLE III CORPORATE DURATION

The term of existence of this Corporation is perpetual.

#### ARTICLE IV PURPOSE OF CORPORATION

The purpose of the Corporation is to support, advance and promote the Italian language and culture.

The purposes for which the Corporation is organized and shall be operated are exclusively for such charitable, educational and scientific purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended.

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#### ARTICLE V NONPROFIT PROVISIONS OF CORPORATION

No part of the revenues or assets of this Corporation shall inure to the benefit of, or be distributable to the Board of Directors, Executive Committee, or any other person(s), except that the Corporation shall be authorized and empowered to pay reasonable compensation, for expenses rendered to individuals or businesses, and to make payments and distributions as set forth in the Bylaws.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in any political campaign on behalf of any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under federal, state or local law.

ARTICLE VI MEMBERS

The Corporation shall have no voting members

ARTICLE VII
BOARD OF DIRECTORS

Section 1. Number of Directors

The business, affairs, activities and property of the Corporation shall be managed, directed, governed and controlled, and the powers of the Corporation shall be vested in and exercised by a board of directors composed of the number of persons specified in the bylaws. In accordance with the Bylaws, the Board of Directors shall nominate and elect qualified individuals to serve as officers of the Corporation and as its Board of Directors. The term of office of directors, the manner of their designation and selection, their qualifications, meetings, voting and other rights and privileges shall be set forth in the bylaws.

The initial Board of Directors is composed of five (5) members. If the exact number of Directors is not stated the minimum number shall be three (3) and the maximum number shall be twenty (20) provided, however that the exact number of directors shall be prescribed from time to time in the Bylaws of the Corporation; AND PROVIDED FURTHER THAT UNDER NO CIRCUMSTANCES SHALL THE MINIMUM NUMBER BE LESS THAN THREE (3).

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#### Section 2. Names and Addresses of the Initial Board of Directors are:

Marco Rocca 2501 Alhambra Circle Coral Gables, Fl.33134 Claudio Pastor 300 Aragon Avenue Coral Gables, Fl. 33134 Rafael Miyar 7155 Old Cutler Road Coral Gables, Fl. 33143

Raul Valdes-Fauli 283 Catalonia Avenue, Suite 100 Coral Gables, Fl. 33134 Nino Pernetti 318 Aragon Avenue Coral Gables, Fl. 33134

## ARTICLE VIII DISSOLUTION

Upon dissolution of the Corporation, The Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, assign all of the assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, education, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code, as amended, engaged in activities substantially similar to those of the Corporation as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine.

# ARTICLE IX AMENDMENT OF ARTICLES

Amendments to these Articles may be proposed by a resolution adopted by the Board of Directors forth in the Bylaws of this Corporation.

## ARTICLE X AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Florida Not for Profit Corporation Act, the bylaws of this Corporation may be altered, rescinded, added to, or new Bylaws may be adopted according to the procedures as set forth in the Bylaws.

## ARTICLE XI INITIAL INCORPORATOR

The name and address of the initial incorporator of this Corporation is:

Claudio Pastor 300 Aragon Avenue Coral Gables, Florida 33134

# ARTICLE XII REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is 300 Aragon Avenue, Coral Gables, Florida. The name of the Corporation's initial registered agent at such address is Claudio Pastor.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I, Claudio Pastor, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Claudio Pastor

Registered Agent

Date

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I, Claudio Pastor, the undersigned for FRIENDS OF THE SOCIETA DANTE ALIGHIERI FOUNDATION INC., A Florida nonprofit Corporation, have executed these Articles of Incorporation this 3 day of 2013 and say:

I am the initial incorporator of this Corporation for the purposes of forming this nonprofit Corporation under the laws of the State of Florida; that I have read the above and foregoing Articles of Incorporation, know the contents thereof and that the same is true to the best of my knowledge and belief, excepting as to matters herein alleged upon information and belief as those matters we believe to be true, therefore adopt the foregoing Articles of Incorporation.

Claudio Pastor

Incorporator

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