





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 6, 2017

DYLAN GIELLA  
LOUIS GIELLA MEMORIAL SCHOLARSHIP FUND  
P.O. BOX 1240  
SAN ANTONIO, FL 33576

The fee to file is \$87.50.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 417A00022394

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FLORIDA CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

October 17, 2017

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

To Whom it May Concern:

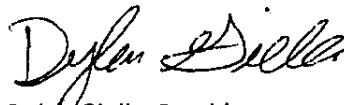
Enclosed, please find the Articles of Incorporation (original and one copy) for  
**Louis Giella Memorial Scholarship Fund, Inc.**, a nonprofit corporation, and our filing fee as detailed  
below:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Total Fee Enclosed:	\$87.50
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If you have any questions relating to this filing, I may be reached at (813)782-2915.

Thank you,



Dylan Giella, President  
Louis Giella Memorial Scholarship Fund, Inc.  
PO Box 1240  
San Antonio, FL 33576

Email address for annual report notifications: [Dylan@giellains.com](mailto:Dylan@giellains.com)

**ARTICLES OF INCORPORATION  
OF  
LOUIS GIELLA MEMORIAL SCHOLARSHIP FUND, INC.  
A FLORIDA NONPROFIT CORPORATION**

**ARTICLE I**

**Name**

The name of this Corporation is: LOUIS GIELLA MEMORIAL SCHOLARSHIP FUND, INC.

**ARTICLE II**

**Addresses**

The principal offices of said corporation shall be located at 28955 State Road 54, Wesley Chapel, FL 33543

The mailing address of said office shall be PO Box 1240, San Antonio, FL 33576

**ARTICLE III**

**Purpose**

- A) This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of the Corporation are to establish and endow a college scholarship program for local area high school graduates as well as engage in fundraising activities for the enrichment of the Dade City, Florida community.
- B) Said organization 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 the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under sections 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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**ARTICLE IV**  
**Manner of Election of Officers**

The officers of the corporation shall consist of a President, Vice President(s), Secretary, and Treasurer, who shall be elected by a favorable majority vote of the Board of Directors present at their annual meeting, and said officers shall hold their offices for the term of one year. The Board of Directors may elect as many Vice-Presidents as they in their discretion may deem necessary.

Said Officers shall manage the affairs of the corporation, and they shall take office at the close of the annual meeting of the Board of Directors at which they are elected.

**ARTICLE V**  
**Initial Board of Directors**

The names of the officers who are to manage all the affairs of the corporation until the first election under these Articles of Incorporation are as follows:

DYLAN THOMAS GIELLA	37721 GRANADA AVE.	DADE CITY, FL 33525	P/D
TRAVIS DANIEL GIELLA	37819 AMELIA AVE.	DADE CITY, FL 33525	VP/D
SYLVIA LENORE GIELLA	38051 SHADOW DR.	DADE CITY, FL 33525	T/D
DIANA MARIE GREIF	37923 SOUTHVIEW AVE.	DADE CITY, FL 33525	S/D
MASON RILEY ETHERIDGE	13311 OMEGA CT.	DADE CITY, FL 33525	D

**ARTICLE VI**  
**Initial Registered Agent**

The name and Florida street address of the registered agent is

DYLAN THOMAS GIELLA  
28955 STATE ROAD 54  
WESLEY CHAPEL, FL 33543

**ARTICLE VII**  
**Incorporator**

The name and address of the incorporator is

DYLAN THOMAS GIELLA  
28955 STATE ROAD 54  
WESLEY CHAPEL, FL 33543

**ARTICLE VIII**  
**Amendment**

Amendments to the Articles of Incorporation may be proposed by any member of the corporation or by any member of the Board of Directors. Proposed amendments to the Articles of Incorporation may be adopted upon a favorable majority vote of the Board of Directors of said corporation present at any meeting of said Board of Directors.

**ARTICLE IX**  
**Nonstock Basis**

The Corporation is organized (and shall be operated) within the meaning of the Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

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*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.*

Dylan Thomas Giella  
Dylan Thomas Giella/Registered Agent

11/1/17  
Date

Dylan Thomas Giella  
Dylan Thomas Giella/Incorporator

11/1/17  
Date