

TRANSMITTAL LETTER

N95000003/66

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

300001527239
-06/29/95--01070--019
*****78.75 *****78.75

SUBJECT: NEW RENAISSANCE, Inc.
(Proposed corporate name - must include suffix)

FILED
95 JUN 29 AM 8:30
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Joe Gioielli
Name (Printed or typed)

7446 KIDWEE STREET
Address

New Port RICHEY, FL 34652
City, State & Zip

813-847-6581
Daytime Telephone number

DJG
7-3-95

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

ARTICLES OF INCORPORATION
OF
NEW RENAISSANCE, INC.

FILED
95 JUL 29 11 8:30
RECEIVED
CLERK OF DISTRICT COURT
FLORIDA

We, the undersigned, do hereby affirm that we have associated ourselves for the purpose of establishing a non-profit corporation under and in accordance with the provisions of Chapter 617 of the Florida Statutes, providing for the formation, establishment, rights, privileges, and immunities of corporations not for profit, and pursuant to the terms of said Statute, we do hereby further declare and certify as follows:

ARTICLE ONE

The name of this Corporation shall be NEW RENAISSANCE, INC., a Florida non-profit corporation.

ARTICLE TWO

This Corporation shall have a perpetual existence.

ARTICLE THREE

The principal place of business shall be;

5915 Florida Avenue, New Port Richey, Florida

ARTICLE FOUR

The general purposes for which this Corporation is being established are as follows:

A) To promote the educational and artistic enhancement of the residents of Central Florida, West Pasco County, and New Port Richey, by developing educational, theatrical and cultural programs.

B) To identify and support local classical theatrical and cultural programs within Central Florida, West Pasco County and New Port Richey.

C) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or necessary or incidental to the benefit and protection of the Corporation and to perform any lawful business necessary or incidental to the attainment of the objects of this Corporation, whether or not such business is similar in nature to the objects enumerated herein.

D) To do and perform all acts which corporations are authorized to perform by the Laws and Statutes of the State of Florida.

ARTICLE FIVE

Pursuant to the By-Laws of NEW RENAISSANCE, INC. the election of the officers and board of directors shall be conducted as stated within the corporate bylaws. The officers who shall manage the affairs of this Corporation shall include President, Vice President and a Treasurer as prescribed by the By-Laws of this Corporation.

ARTICLE SIX

The corporate powers of NEW RENAISSANCE, INC. are as provided in Section 617.0302, Florida Statutes, unless limited within the laws of the State of Florida, within the bylaws of this corporation.

ARTICLE SEVEN

The name of the Registered Agent for NEW RENAISSANCE, INC. shall be;

Steven Robert Duvall
5915 Florida Avenue
New Port Richey, Florida 34652

ARTICLE EIGHT

The name of the incorporators for these articles of incorporation are;

Joseph B. Gioielli
7446 Kildare Street
New Port Richey, Florida 34653

and

Thomas David Marsh
5915 Florida Avenue
New Port Richey, Florida 34652

and

Steven Robert Duvall
6931 Ian Court, Apt 21
New Port Richey, Florida 34653

ARTICLE NINE

These Articles of incorporation and the By-Laws of the Corporation are to be made, altered, rescinded or amended by a majority vote in favor thereof by the members of the Corporation who are in attendance at any duly convened meeting of the general membership as procedurally stated within the By-Laws.

ARTICLE TEN

In order to transact any business at any meeting of the Board of Directors, it shall be necessary for a majority thereof to be in attendance at any such meeting. In order for a quorum to be present for the transaction of business at any general membership meeting, it shall be necessary for at least thirty five (35%) percent of the general membership of this corporation be in attendance thereat.

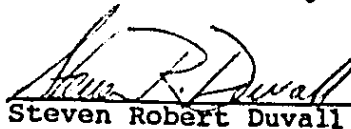
ARTICLE ELEVEN

That in the event this corporation shall become dissolved for any reason whatsoever, all of the assets hereof shall then be distributed to any county, municipal or state governmental entity in Pasco County, Florida, or to any non-profit corporation qualified under Section 501(a) and described in Section 501 (c) (3) of the Internal Revenue Code, which shall first adopt a resolution that the distributed assets of this corporation, if dissolved or to be dissolved as aforesaid, shall be exclusively devoted toward educational, cultural or theatrical purposes within the intent and meaning of the aforesaid sections of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto affixed our hands and seals this the 1st day of April, in the year of our Lord, NINETEEN HUNDRED NINETY-FIVE.


Joseph Brendan Gioielli


Thomas David Marsh


Steven Robert Duvall

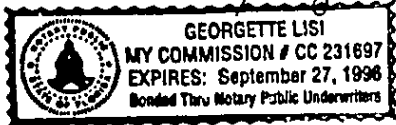
STATE OF FLORIDA)
COUNTY OF PASCO)

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, JOSEPH BRENDAN GIOIELLI, THOMAS DAVID MARSH and STEVEN ROBERT DUVAL, who by me first being duly sworn, deposes and says that they executed the above and foregoing Articles of Incorporation for the uses and purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 1st day of April, in the year of our Lord, NINETEEN HUNDRED NINETY-FIVE.

(NOTARY SEAL)





CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 JUN 29 AM 8:30

STATE
FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

NEW RENAISSANCE, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

STEVEN ROBERT DUVALL
(NAME)

5915 FLORIDA AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NEW PORT RICHEY, FLORIDA, 34652
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven R Duvall
(SIGNATURE)

6/1/95
(DATE)