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ACCOUNT NO. : 072100000032

REFERENCE : 118030 126224A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : January 29, 1999

ORDER TIME : 2:54 PM

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ORDER NO. : 118030-005

CUSTOMER NO: 126224A

CUSTOMER: Allan M. Glaser, Esq
ALLAN M. GLASER, P.A.
ALLAN M. GLASER, P.A.
Suite 807
11900 Biscayne Boulevard
Miami, FL 33181

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DIVISION OF CORPORATION

DOMESTIC FILING

NAME: AMERICAN DESCENDANTS OF THE
ROMAN EMPIRE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

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2/3/99

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 PM 5:50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 PM 5:50

ARTICLES OF INCORPORATION

OF

AMERICAN DESCENDANTS OF THE ROMAN EMPIRE, INC.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

AMERICAN DESCENDANTS OF THE ROMAN EMPIRE, INC.

The address of the principal office of this corporation shall be 1761 Hillsboro Boulevard, Suite 401 Deerfield Beach, Florida 33442, and the mailing address of the corporation shall be the same.

ARTICLE II.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt

from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

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

Allan M. Glaser
11900 Biscayne Boulevard
Suite 807
Miami, Florida 33181

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maurice Castellano 1761 Hillsboro Boulevard, Suite 401
President Deerfield Beach, Florida 33442

ARTICLE VII.

The street address of the initial registered office of the corporation shall be 11900 Biscayne Boulevard, Suite 807, Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is Allan Glaser.

IN WITNESS THEREOF, the undersigned
has hereunto set their hand and seal on
January 29, 1999.

Allan M. Glaser

By: 

Incorporator

rwm

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 PM 5:50

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Allan Glaser an individual residing in
this state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the above
and foregoing Articles of Incorporation of

AMERICAN DESCENDANTS OF THE ROMAN EMPIRE, INC.,
is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: Allan Glaser
Typed name:
Allan Glaser