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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FINANCIAL SOLUTIONS U.S.A.



35111 U.S. 19 N. SUITE 203, PALM HARBOR, FL 34684

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MBER(S), (if known):

1. _____
(Corporation Name) (Document #) 000004323280--0
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*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF**

ITALIAN AMERICAN CLUB OF N. PINELLAS COUNTY INC.

ARTICLE 1. NAME

**THE NAME OF THIS CORPORATION SHALL BE ITALIAN AMERICAN CLUB
OF N. PINELLAS COUNTY INC.**

ARTICLE 11.

**THE COMMENCEMENT OF THIS CORPORATION'S EXISTANCE SHALL BE
AT THE TIME OF THE FILING OF THESE ARTICLES OF
INCORPORATION BY THE DIVISION OF CORPORATIONS. THIS
CORPORATION'S DURATION SHALL BE PERPETUAL.**

ARTICLE 111.

**THE CORPORATION IS BEING ORGANIZED FOR THE PURPOSE OF
ENGAGING IN THE TRANSACTION OF ANY AND ALL BUSINESS ACTIVITIES
UNDER ANY AND ALL BUSINESS ACTIVITIES UNDER THE LAWS OF THE
STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.**

ARTICLE IV.

**THIS CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 100,000.
SHARES OF COMMON STOCK AT ONE DOLLAR (PAR) VALUE PER
SHARE.**

ARTICLE V

**EVERY SHAREHOLDER UPON THE SALE FOR CASH BY THIS
CORPORATION OF ANY SHARES OF NEW CAPITAL STOCK OF THE SAME
KIND, CLASS, SERIES, AS THAT WHICH THE SHAREHOLDER ALREADY
HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE A PRO
RATA SHARE THEREOF, (AS NEARLY AS MAY BE DONE WITHOUT THE
ISSUANCE OF FRACTIONAL SHARES.) AT THE PRICE AT WHICH SUCH
SHARES ARE OFFERED TO OTHERS.**

ARTICLE VI

**NO SHAREHOLDER SHALL HAVE THE RIGHT TO SELL, ASSIGN,
PLEDGE, ENCUMBER, TRANSFER OR OTHERWISE DISPOSE OF ANY
SHARES OF THE CAPITAL STOCK OF THIS CORPORATION, WITHOUT
FIRST OFFERING SUCH SHARES FOR SALE TO THIS CORPORATION, AT A
NEW ASSET VALUE THEREOF. SUCH OFFER SHALL BE IN
WRITING, SIGNED BY THE SHAREHOLDER, SENT BY REGISTERED OR**

CERTIFIED MAIL TO THIS CORPORATION AT ITS REGISTERED OFFICE ADDRESS, AND OPEN TO ACCEPTANCE BY THIS CORPORATION FOR A PERIOD OF FIFTEEN DAYS FROM THE DATE OF MAILING IF THIS CORPORATION FAILS OR REFUSES, WITHIN SUCH PERIOD, TO MAKE SATISFACTORY ARRANGEMENTS FOR THE PURCHASE OF SUCH SHARES, THE SHAREHOLDER SHALL HAVE THE RIGHT TO DISPOSE OF SUCH SHARES WITHOUT ANY FURTHER RESTRICTIONS.

ON THE DEATH OF ANY SHAREHOLDER, THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE ANY SHARES OF THE CAPITAL STOCK OF THIS CORPORATION OWNED BY THE SHAREHOLDER IMMEDIATELY PRIOR TO THE SHAREHOLDER'S DEATH, ON THE TERMS SET FORTH ABOVE, AND THIS PROVISION SHALL BE BINDING UPON THE PERSONAL REPRESENTATIVE OF THE SHAREHOLDER.

EACH STOCK CERTIFICATE ISSUED BY THIS CORPORATION SHALL CARRY THE FOLLOWING LEGEND:

" THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THIS CORPORATION'S ARTICLES OF INCORPORATION, A COPY OF WHICH IS ON FILE AT THIS CORPORATION'S OFFICE"

ARTICLE V11

THE NUMBER OF DIRECTORS ON THIS CORPORATION'S INITIAL BOARD OF DIRECTORS SHALL BE UP TO THREE. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME AS PROVIDED IN THIS CORPORATION'S BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS A MEMBER OF THE INITIAL BOARD IS AS FOLLOWS.

**ANGELO NIGRO
2138 GROVE VALLEY AVE
PALM HARBOR FL 34683**

**DANIEL GAETANO LOBOSCO
790 VILLAGE WAY
PALM HARBOR, FL 34683**

ARTICLE V111

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, AND ANY FORMER OFFICER, DIRECTOR, EMPLOYEE OR AGENT, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE 1X

THE ADDRESS OF THIS CORPORATIONS PRINCIPAL OFFICE AND THE ADDRESS OF THIS CORPORATIONS INITIAL REGESTERED OFFICE SHALL BE

**PO BOX 202
687 ALDERMAN RD
PALM HARBOR FL 34683**

THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATIONS INITIAL REGESTERED AGENT AT THIS ADDRESS IS:

DANIEL G. LOBOSCO

ARTICLE X

THE NAME AND ADDRES OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATIONS INCORPORATOR IS

**DANIEL G. LOBOSCO
790 VILLAGE WAY
PALM HARBOR, FL 34683**

ARTICLE X1

THIS ORPORATION RESERVES THE RIGHT TO AMMEND ANY PROVISION IN THESE ARTICALS OF INCORPORATION, OR ANY AMENDMENTS HERTO, ANY RIGHTS CONFIRMED UPON THE SHAREHOLDERS SHALL BE SUBJECT TO THIS RESERVATION.

Daniel G. Lobosco

DATE 5-17-2001

INCORPORATOR

I HEREBY ACCEPT MY DESIGNATION AS REGESTED AGENT AND AGREE TO SERVE AS THE REGESTED AGENT OF *ITALIAN AMERICAN CLUB OF PINELAS COUNTY*

Paul Bartholomew

-REGISTERED AGENT

DATE *5-17-2007*

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