

N00000001129

TRANSMITTAL LETTER

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

600003137606--8
-02/16/00--01075-008
*****78.75 *****78.75

SUBJECT: Literacy Toolbox Incorporated
(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
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Aimee L. Fogelman
Name (Printed or typed)

602- 73rd Ave North
Address

St. Petersburg, FL 33702
City, State & Zip

727-520-1019
Daytime Telephone number

FILED
00 FEB 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

Handwritten initials: A.C.

ARTICLES OF INCORPORATION

FILED
00 FEB 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Literacy Toolbox Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

602 73rd Avenue North ; St. Petersburg, FL 33702

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

to provide teachers and parents with tools and resources that can enhance literacy in our schools via the internet. Also, this is being designed to motivate students to improve their literacy skills.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The manner of election is according to the by-laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Aimee L. Fogelman
602 73rd Ave North
St. Petersburg, FL 33702

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Aimee Fogelman
602 73rd Ave. North
St. Petersburg, FL 33702

Aimee L. Fogelman
Signature/Incorporator

2/10/00
Date

(An additional article must be added if an effective date is requested.)

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.

Aimee L. Fogelman
Signature/Registered Agent

2/10/00
Date