

No2000002007

TRANSMITTAL LETTER

March 11, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
3-11-02

300005093573--4
-03/13/02--01041--008
*****87.50 *****87.50

SUBJECT: The Association for the Advancement of African Literacy, Art, and Development, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$87.50 for Filing Fee, Certified Copy & Certificate.

ADDITIONAL COPY REQUIRED

FROM: JAMES B. LANCASTER, JR.
2335 MONT CLAIRE DRIVE, UNIT 201
NAPLES, FLORIDA 34109
Phone: (941) 566-9961

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

I have included 1 original plus two copies.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 AM 11:05

m 3/20

EFFECTIVE DATE

3-11-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR 13 AM 11:05

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: THE ASSOCIATION FOR THE ADVANCEMENT OF AFRICAN LITERACY, ART, AND DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2335 Mont Claire Drive, Unit 201, Naples, Florida, 34109

ARTICLE III PURPOSE The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable and educational 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), to wit: Providing educational material, resources and technology for underprivileged persons, including but not limited to books, periodicals, computers, software for computers, tapes and discs.

Creating and developing literacy centers and programs and libraries in rural areas in Africa to reduce or minimize the problems associated with neo-literates relapsing into illiteracy. Enhancing American's cultural literacy of African history, cultures and peoples.

Assisting in developing small income generating projects to sustain and maintain the community's library and literacy programs and centers.

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world vis: This is a non stock, nonprofit corporation. The purpose of the corporation is to engage in any lawful act or activity which nonprofit corporations may be organized.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed: The activities and affairs of the corporation shall be managed by a Board of Directors. The number of directors which shall constitute the whole Board shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws, but in no case shall the number be less than four. The directors need not be members of the corporation unless so required by the Bylaws or by Statute. The Board of Directors shall be appointed by the Incorporator(s) of the corporation before the first annual meeting of the corporation to be held on such date as the Bylaws may provide, and shall hold office until their successors are respectively qualified and elected. The Bylaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors may, by resolution or resolutions passed by a majority of the whole Board, designate one or more

committees which, to the extent provided in said resolution or resolutions or in the Bylaws of the corporation, shall have and may exercise all powers of the Board of Directors in the management of the activities and affairs of the corporation. They may further have power to authorize the seal of the corporation to be affixed to all papers that may require it; and such committee or committees shall have such name or names as may be stated in the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The directors of the corporation may, if the Bylaws so provide, be classified as to term of office. The corporation may elect such officers as the Bylaws may specify, subject to the provisions of the Statute, who shall have titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation. This corporation may in its Bylaws confer powers upon its Board of Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon the members.

Meetings of members of the Board of Directors may be held outside the State of Florida, if the Bylaws so provide. The books of the corporation may be kept (subject to any provisions contained in the Statutes) outside the State of Florida at such place or places as may be from time to time designated by the Board of Directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

James B. Lancaster, Jr. (President)
2335 Mont Claire Drive Unit 201
Naples, Florida 34109

Harriet L. Lancaster, (Vice President)
2335 Mont Claire Drive Unit 201
Naples, Florida 34109

Jean Nikovits (Secretary)
1526 Serenity Circle
Naples, Florida 34110

Raymond L. Struble (Treasurer)
725 Gulf Shore Blvd. S
Naples, Florida 34102

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Mark Benson
8979 Tamiami Trail North
Naples, Florida 34108-2583

ARTICLE VII INCORPORATOR

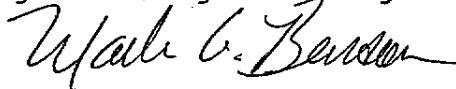
The name and address of the Incorporator is:

James B. Lancaster, Jr.
2335 Mont Claire Drive, Unit 201
Naples, Florida

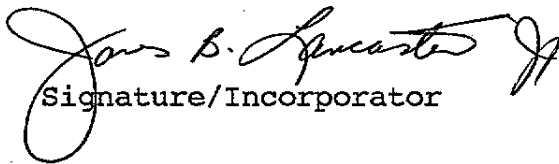
ARTICLE VIII EFFECTIVE FILE DATE The effective date of these Articles of Incorporation shall be March 11, 2002.

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.

Signature/Registered Agent



Date: March 11, 2002



Signature/Incorporator

Date: March 11, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 AM 11:05