N05000012000

Elizabeth Holifield
(Requestor's Name)

4032 Longleaf Rd
(Address)

(Address)

Tallahassee, FL 32310
(City/State/Zip/Phone #) 850-556-8548

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411TCCN, INC
(Business Entity Name)

(Document Number)

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ARTICLES OF INCORPORATION

OF
411 TEEN, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be:
411 TEEN, INC
4032 Longleaf Court
Tallahassee, Fl. 32310

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLES III

The corporation shall be a nonprofit, nonsectarian organization formed and operated exclusively for exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code. The corporation is formed for the purposes of the acceptance of contributions and other forms of assistance from the public for the charitable purpose of 411 TEEN, a nonprofit educational organization that provides a forum for the dissemination of educational, cultural, and public interest information to parents, teens and other interested parties via weekly radio broadcasts. The organization recruits students at the college and high school level for internship in the areas of broadcast and journalism. The student interns are exposed to all aspects of radio broadcast: features, discussion topic development, panelist participation, program development and public relations. 411 TEEN, INC. provides an educational arena for expression and communication of students, parents and adults.

Unless otherwise indicated, as used in this Article III and hereinafter in these Articles of Incorporation, all section references are to the Internal Revenue Code, as amended, including any corresponding provisions of and subsequently enacted federal tax laws.

ARTICLE IV

The Corporation shall have and exercise all powers accorded corporations not for profit under the laws of the State of Florida which are not in conflict with the Corporation's exempt purposes as provided in Article III

ARTICLE V

The Corporation shall not have capital stock.

ARTICLE VI

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board f Directors, the number of which may be either increased or decreased from time to time as regulated by the Bylaws but shall consist of not fewer than three directors. Where not inconsistent with Chapter 607 and 617, Florida Statues, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law of directors of corporations for profit.

The appointed directors shall be:

Elizabeth H. Holifield, Ph.D.
4032 Longleaf Court
Tallahassee, Florida 32310

Karintha A. Holifield
2715 Tigertail Avenue #504
Miami, Florida 33133

Kathryn C. Cryan-Hicks
47 School Street
West Chelmsford, MA 01863

ARTICLE VII

Upon dissolution, all of the Corporation's assets remaining after payment of all costs and expenses o such dissolution shall be distributed to an organization qualified for exemption under section 501©(3) of the Internal Revenue Code and to which contribution shall be permitted as a deduction under sections 170,2055, or 2522 of the Internal Revenue Code, as applicable, or to the federal government, or to a state or local government for a public purpose. None of the assets shall be distributed to any other person or organization not described in the preceding sentence.

ARTICLE VIII

These Articles of Incorporation may be amended by majority vote of the voting members of the Corporation in accordance with the procedures provided by Chapter 617, Florida Statutes. Such Action may be taken by the voting members present at any regular or special meeting provided proper notice of the changes to be made has been given and a quorum is present, or by the voting members without a meeting if a consent in writing, signed by the voting members whose votes would be necessary to authorize such amendment at a meeting, is filed in the minutes of the Corporation. Within ten days after obtaining such authorization by written consent, notice summarizing the action shall be given to those members who have not consented in writing.

ARTICLE IX

The address of the registered office of the Corporation and the name of the registered agent of the Corporation shall be:

Elizabeth H. Holifield, Ph.D.
4032 Longleaf Court
Tallahassee, Florida 32310

ARTICLE X

The name and address of the incorporation is:

Elizabeth H. Holifield, Ph.D.
4032 Longleaf Court
Tallahassee, Florida 32310

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: 12-1-05

Signature/Incorporator — Date: 12-1-05