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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

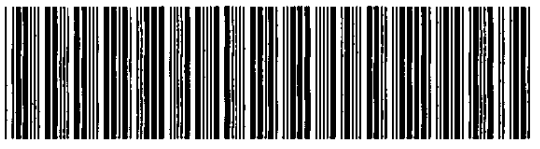
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/06/08--01031--017 **128.75

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 13 PM 12:48

W08-46238

B. McKnight OCT 13 2008

THOMAS R. CONKLIN - ATTORNEY & COUNSELOR

A PROFESSIONAL LIMITED LIABILITY COMPANY

Two North Tamiami Trail - Suite 506 - Sarasota Florida 34236
Telephone: 941-366-2608 Fax: 941-827-2946

October 2, 2008


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

Re: American Dyslexia Association

Dear Sir or Madam,

Enclosed please find the Certificate of Domestication and Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$128.75 made payable to the Department of State.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Amy Schneck
Assistant to Thomas R. Conklin

Enclosure
TRC/as

TRANSMITTAL LETTER

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

SUBJECT: American Dyslexia Association

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Thomas R. Conklin
Name (printed or typed)

2 North Tamiami Trail, Suite 504
Address

Sarasota, FL 34236
City, State & Zip

(941) 366-2608
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2008

THOMAS R CONKLIN
2 NORTH TAMiami TRAIL SUITE 504
SARASOTA, FL 34236

SUBJECT: AMERICAN DYSLEXIA ASSOCIATION, INC.
Ref. Number: W08000046238

We have received your document for AMERICAN DYSLEXIA ASSOCIATION, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In line 4 of your certificate of domestication it needs to be identical to what is listed in your articles. Please list the suffix.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 608A00052883

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Astrid Kopp-Duller, Chairman,
(Name) (Title)

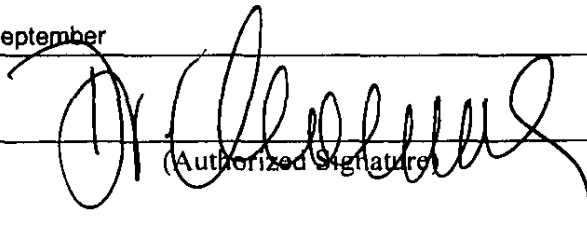
of Carinthian Dyslexia Association a foreign Corporation,
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 23, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Republic of Austria for the Federal State of Carinthia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Carinthian Dyslexia Association.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is American Dyslexia Association, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Republic of Austria for the Federal State of Carinthia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Chairman, of Carinthian Dyslexia Association

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of September, 2008.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 13 PM 12:48

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF
AMERICAN DYSLEXIA ASSOCIATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

SECRETARY
TALLAHASSEE
08 OCT 13 PM 12:15
APPROVED
FILED

The undersigned incorporator hereby subscribes to these Articles of Incorporation to incorporate American Dyslexia Association, Inc. (the "Not for Profit Corporation"), under the Florida Not for Profit Corporation Act (Chapter 617, Florida Statutes) and in accordance with section 607.0202, Florida Statutes.

1. Name. The name of the Corporation is American Dyslexia Association, Inc.
2. Mailing Address and Street Address of Principal Office. The mailing address and street address of the Corporation's principal office is Two North Tamiami Trail, Suite 506, Sarasota, Florida 34236.
3. Name and Street Address of Initial Registered Agent. The name of the initial registered agent of the Corporation is Thomas R. Conklin, and the address of the Corporation's initial registered office is Two North Tamiami Trail, Suite 506, Sarasota, Florida 34236.

By execution hereof, the underlined acknowledges that he is familiar with the obligations imposed on the position of registered agent by the Florida Corporation Act and hereby accepts the appointment as the initial registered agent of the Corporation.

4. Purposes: purpose or purposes for which the corporation is organized information to the public, teacher and parent consultation regrading dyslexia. Organizing dyslexia tests, diagnosis, and training. Organizing training and advanced training for people that are interested.

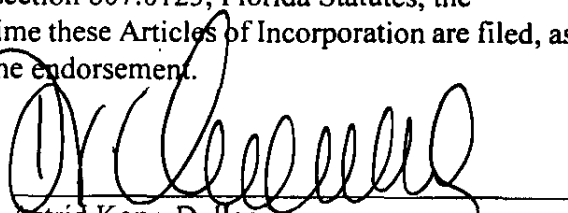
5. Directors: the method of election of directors shall be stated in the bylaws.

6. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the board of directors.

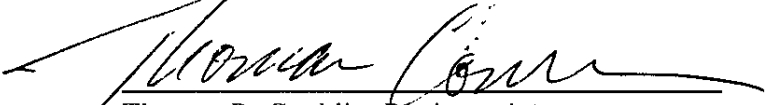
7. Incorporator. The name and address of the incorporator of the Corporation is Astrid Kopp-Duller, Two North Tamiami Trail, Suite 506, Sarasota, Florida 34236.

8. Effective Date. In accordance with section 607.0123, Florida Statutes, the Corporation's existence shall begin at the date and time these Articles of Incorporation are filed, as evidenced by the Department of State's date and time endorsement.

Dated this 30th day of September 2008.


Astrid Kopp-Duller
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation, American Dyslexia Association, Inc., 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.


Thomas R. Conklin, Registered Agent
Dated: 10/1/08

APPROVED
AND
FILED

08 OCT 13 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA