

**Electronic Articles of Incorporation  
For**

N1200000812  
FILED  
January 24, 2012  
Sec. Of State  
jshivers

SECONDARY READING COUNCIL OF FLORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SECONDARY READING COUNCIL OF FLORIDA INC.

**Article II**

The principal place of business address:

2606 SEA ISLAND DRIVE  
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

2606 SEA ISLAND DRIVE  
FORT LAUDERDALE, FL. 33301

**Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE MEMBERSHIP IN AND PARTNERSHIP WITH THE FLORIDA READING ASSOCIATION, AND THE INTERNATIONAL READING ASSOCIATION, AND TO SUPPORT ACTIVITIES RELATED TO SECONDARY READING.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

LOIS K HAID  
2606 SEA ISLAND DRIVE  
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LOIS K. HAID

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## Article VI

The name and address of the incorporator is:

LOIS K. HAID  
2606 SEA ISLAND DRIVE

FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: LOIS K. HAID

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOYCE V WARNER  
256 VENETIAN DRIVE  
DELRAY BEACH, FL. 33484 US

Title: VP  
RACHELE SAVITZ  
2575 SW 10TH STREET  
BOYTON BEACH, FL. 33426

Title: TREA  
LOIS K HAID  
2606 SEA ISLAND DRIVE  
FORT LAUDERDALE, FL. 33301 US

## Article VIII

The effective date for this corporation shall be:

01/18/2012