

N15000008601

(Requestor's Name)

(Address)

(Address)

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PICK-UP  WAIT  MAIL

(Business Entity Name)

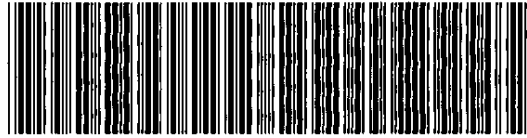
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TALLAHASSEE, FLORIDA

t. Bush SEP 9 2015

COVER LETTER

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

RECEIVED  
15 JUL 17 AM 9:22

SUBJECT: Literacy Matters Inc  
(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: Kentrell Martin  
Name (Printed or typed)

18136 Cypress Bay Parkway  
Address

Land O Lakes, FL 34638  
City, State & Zip

(352) 219-7199  
Daytime Telephone number

Kentrell@shellysadventuresllc.com  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 21, 2015

KENTRELL MARTIN  
18136 CYPRESS BAY PKWY  
LAND O LAKES, FL 34638

SUBJECT: LITERACY MATTERS INC.  
Ref. Number: W15000048809

We have received your document for LITERACY MATTERS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II

Letter Number: 315A00015236

# LITERACY MATTERS Inc. – Articles of Incorporation

## Article I - Name

The name of this non-profit corporation will be *LITERACY MATTERS INC.*

## Article II – Principal Office

The principal address is 18316 Cypress Bay Parkway, Land O Lakes, Fl. 34638

## Article III - Purpose

*LITERACY MATTERS INC.* is to be a non-profit corporation formed under Florida Statute 617 and organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More specifically, *LITERACY MATTERS INC.* is organized to promote literacy amongst low-income segments of the population and to help bridge the gap between the deaf and the hearing worlds.

## Article IV – Manner of Election

Kentrell Martin has founded the organization and will serve as the initial Executive Director and Chairman of the Board. Mr. Martin has asked Mr. Ronald Defilippo and Ms. Cheneral Freeman to serve as the two other initial Directors. Upon death or resignation of a Director, unanimous consent by the two remaining Director's will elect a replacement for the departing Director. Unanimous consent by the three founding directors will be required of the adoption of all bylaws during the formation of the company.

## Article V- Initial Offices and/or Directors

Mr. Kentrell Martin – Chairman of the Board and Executive Director

18136 Cypress Bay Parkway

Land O Lakes, Fl. 34638

Mr. Ronald Defilippo – Vice-Chairman of the Board and Secretary

1642 W. University Ave.

Gainesville, Fl. 32603

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TALLAHASSEE, FLORIDA

Ms. Cheneral Freeman – Chief Financial Officer

5203 Bristol Station Court.

Carteret, NJ. 07008

### Article VI – Registered Agent

Kentrell Martin

18136 Cypress Bay Parkway

Land O Lakes, Fl. 34638

### Article VII – Incorporator

Kentrell Martin

18136 Cypress Bay Parkway

Land O Lakes, Fl. 34638

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TALLAHASSEE, FLORIDA

### Article VIII – Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, including the costs and expenses of such dissolution, dispose of all assets of the Corporation exclusively for the exempt purposes of the Corporation or distribute to an organization described in Section 501(c)(3) of the Internal Revenue Code. None of the assets will be distributed to any officer or director of the Corporation. Any such assets so disposed of shall be disposed of by, and in the manner designated by, the state court having jurisdiction over the matter.

Having been named as the 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.

  
\_\_\_\_\_  
Require Signature of Registered Agent

7/9/15  
\_\_\_\_\_  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

  
\_\_\_\_\_  
Require Signature of Incorporator

7/9/15  
\_\_\_\_\_  
Date