

NO0000000185
TRANSMITTAL LETTER

December 10, 1999

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

000003091870--0
-01/07/00--01072--015
*****70.00 *****70.00

SUBJECT: CHARACTER CONNECTION, INC.

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

\$122.50
Filing Fee
& Certified
Copy

\$131.25
Filing Fee,
Certified
Copy and
Certificate

ADDITIONAL COPY REQUIRED

FROM: BARBARA SONNETT
3438 EAST LAKE ROAD, UNIT 619
PALM HARBOR, FLORIDA 34685
727-644-1100

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

FILED
00 JAN -7 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-13
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CHARACTER CONNECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3438 EAST LAKE ROAD, UNIT 619
PALM HARBOR, FLORIDA 34685**

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

TO HELP BUILD CHARACTER IN YOUNG PEOPLE.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

BY MAJORITY VOTE OF THE MEMBERS ANNUALLY

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**BARBARA SONNETT
3438 EAST LAKE ROAD, UNIT 619
PALM HARBOR, FLORIDA 34685**

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**BARBARA SONNETT
3438 EAST LAKE ROAD, UNIT 619
PALM HARBOR, FLORIDA 34685**



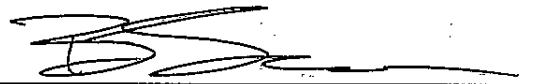
Signature/Incorporator

12-10-99

Date

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

12-10-99

Date