

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

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SUBJECT: LITERATURE OF THE AMERICAN ROAD, 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: Joel Lee Sherman

Name (Printed or typed)

P.O. Box 10244

Address

Tampa, FL 33679-0244

City, State & Zip

(813) 289-3037

Daytime Telephone number

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

DIVISION OF CORPORATIONS

02 SEP -4 AM 10: 50

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Literature of the American Road, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 10244

Tampa, FL 33679-0244

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To produce a documentary film; for the creation, promotion, marketing, research and study of Literature of the American Road.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are appointed annually by the President of the corporation for a term of one year.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Joel Lee Sherman--President--P.O. Box 10244, Tampa, FL 33679-0244 Andree Sherman--Vice President/Treasurer--P.O. Box 10244, Tampa, FL 33679-0244

Dr. Mark Edmonds--Secretary--8948 Jan Mar Road, Dade City, FL 33525-1415

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Joel Lee Sherman

4013 Zelar Street

Tampa, FL 33629-5029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joel Lee Sherman

P.O. Box 10244, Tampa, FL 33679-0244

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

Signature/Incorporator

0/040

Date

Date