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TRANSMITTAL LETTER

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

02 DOT 18 AN ID: 28

SECTO ARE UPSTATE
TALLAHASSEE, FLORIDA

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SUBJECT:

Logos Foundation For Language, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation (Not For Profit Corporation) and a check in the amount of \$78.75 for filing fees, registered agent designation and a certificate.

FROM:

PADGETT BUSINESS SERVICES

31 WEST TARPON AVENUE TARPON SPRINGS, FL 34689

(727) 934-7759

CONTACT:

ROGER UNBEHAGEN

(018,00)

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 if the	corporation	shall	be:

Logos Foundation For Language, Inc.

ARTICLE II PRINCIPLE OFFICE

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

369 Moorings Cove Drive Tarpon Springs, FL 34689

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

As a foundation for language improvement.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner is which the directors are elected is:

At each annual meeting, directors will be elected to service one (1) annual term.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Bernard E. Scott 369 Moorings Cove Drive Tarpon Springs, FL 34689

ARTICLE VI INCORPORATOR

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

Bernard E. Scott 369 Moorings Cove Drive Tarpon Springs, FL 34689

St.	2/20/02
Signature/Incorporator	Date

Having been named as registered agent and to accept service of process for the above stated comporation at the place designated in this certificate, I hereby except 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 Pote