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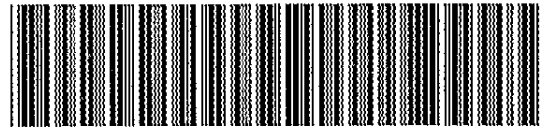
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

9-91

RAHDERT, STEELE, BRYAN, BOLE & REYNOLDS, P.A.

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(727) 823-6189

September 12, 2003

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

Re: KidsVoting Tampa Bay, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above-referenced non-for-profit corporation. Please file and return a file-stamped copy to this office. Enclosed is a check in the amount of \$78.75 for the filing fee.

Thank you for your attention to this matter.

Sincerely,

George K. Rahdert

:mjf
Encl.

xc: Kerry O'Reilly

ARTICLES OF INCORPORATION

OF

KidsVoting Tampa Bay, Inc.

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03 SEP 16 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in compliance with Chapter 617, F.S., do hereby join and associate ourselves together for the purpose of creating and becoming a corporation, non-profit in nature and purpose, in accordance with the laws of the State of Florida, and do jointly and severally subscribe to these Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be KidsVoting Tampa Bay, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 490 First Avenue South, St. Petersburg, FL 33701.

ARTICLE III

PURPOSES

The purpose of this corporation shall be as follows:

A. To receive and administer funds and to operate exclusively for charitable, scientific, literary or educational purposes within the meaning of Section 501(c)930 of the Internal Revenue Code of 1986, as the same may be revised from time, including among these purposes, the advancement of education of children with respect to the electoral process and provision of

mock election processes for children.

B. To do such things and perform such acts to accomplish its purposes as the Board of Directors shall deem appropriate and as are not forbidden by Section 501(c)(3) of the Internal Revenue Code. This corporation shall have all the powers conferred on not-for-profit corporations under the laws of the State of Florida, except as provided otherwise in these Articles of Incorporation, provided, however, that notwithstanding any other provision of these Articles of Incorporation, this corporation shall not engage in any activity not permitted to be carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

LIMITATIONS

This corporation shall be operated exclusively for charitable, scientific, literary or educational purposes as a not-for-profit corporation. No individual director or member of this corporation shall have any title to or interest in the corporate property or earnings in his or her individual or private capacity, and no part of the net earnings of this corporation shall inure to the benefit of any director, officer or member. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE V

TERM OF EXISTENCE

This corporation shall begin existence upon the filing of these Articles of Incorporation

with the Secretary of State, State of Florida, and shall have perpetual existence.

ARTICLE VI

INITIAL DIRECTORS AND OFFICERS

The affairs of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than three (3) and not more than eleven (11) persons, who shall be elected, qualified as to their membership, and hold office in accordance with the Bylaws.

The Board of Directors shall be governed by a president, vice president, secretary and treasurer and such other officers as may be established in or permitted by the Bylaws of the corporation. The officers will be elected or appointed in accordance with these Articles of Incorporation and the Bylaws.

The initial directors and officers who shall serve until the first election are:

President: Kerry O'Reilly
490 First Avenue South
St. Petersburg, FL 33701

Vice President: Marty Petty
490 First Avenue South
St. Petersburg, FL 33701

Secretary/Treasurer: Gretchen Letterman
490 First Avenue South
St. Petersburg, FL 33701

ARTICLE VII

MANNER OF ELECTION

The manner in which the directors are elected or appointed are through a nominating committee and shall be as regulated by the Bylaws.

ARTICLE VIII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent:

George K. Rahdert
535 Central Avenue
St. Petersburg, FL 33701

ARTICLE IX

NAMES AND ADDRESSES OF INCORPORATORS

The names and addresses of the incorporators of this corporation are:

Kerry O'Reilly
490 First Avenue South
St. Petersburg, FL 33701

Marty Petty
490 First Avenue South
St. Petersburg, FL 33701

Gretchen Letterman
490 First Avenue South
St. Petersburg, FL 33701

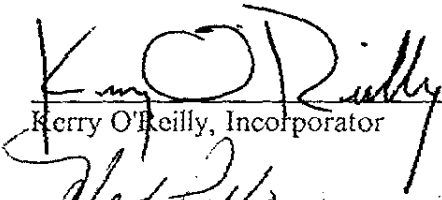
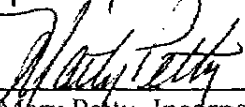
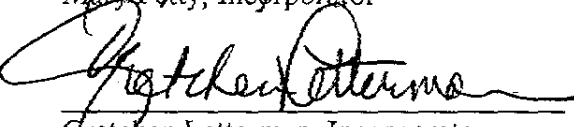
ARTICLE X

DISSOLUTION

In the event of dissolution of this corporation, the residual assets of this corporation shall be turned over to one or more organizations which are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, or to the federal, state or local government to be used for exclusively public purposes.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this

11 day of September, 2003.


Kerry O'Reilly, Incorporator

Mary Petty, Incorporator

Gretchen Letterman, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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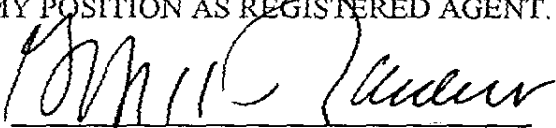
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**CERTIFICATE OF DESIGNATION AND ACCEPTANCE
REGISTERED AGENT/REGISTERED OFFICE**

The foregoing not-for-profit corporation, organizing under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the State of Florida and evidencing the registered agent's acceptance of that position.

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:


George K. Rahdert

Date: 9/12/03