

**Electronic Articles of Incorporation
For**

N04000006766
FILED
July 09, 2004
Sec. Of State
acrum

DYLAN CALLOWAY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DYLAN CALLOWAY FOUNDATION, INC.

Article II

The principal place of business address:

6732 69TH STREET EAST
BRADENTON, FL. 34203

The mailing address of the corporation is:

6732 69TH STREET EAST
BRADENTON, FL. 34203

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE TUITION ASSISTANCE FOR SPECIAL NEEDS CHILDREN
FROM 30 MONTHS TO FIVE YEARS OF AGE, WHO SHOW A
DEMONSTRATED FINANCIAL AND EDUCATIONAL NEED TO ATTEND
PINNACLE ACADEMY.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY THE PRESIDENT

Article V

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

CECILIA A EATON
1101 6TH AVENUE WEST
SUITE 211
BRADENTON, FL. 34205

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CECILIA A. EATON

Article VI

The name and address of the incorporator is:

LAURIE RUSSETT
7616 3RD AVENUE WEST
BRADENTON, FLORIDA 34209

Incorporator Signature: LAURIE RUSSETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
LORI DENGLER
6732 69TH STREET EAST
BRADENTON, FL. 34203

Title: V
RUSSETT LAURIE
7616 3RD AVENUE WEST
BRADENTON, FL. 34209

Article VIII

The effective date for this corporation shall be:

07/09/2004