

**Electronic Articles of Incorporation
For**

N04000011634
FILED
December 15, 2004
Sec. Of State
nculligan

LITERACY COUNCIL OF N.E. FLORIDA, 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:

LITERACY COUNCIL OF N.E. FLORIDA, INC.

Article II

The principal place of business address:

6620 ARLINGTON EXWY.
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

6620 ARLINGTON EXWY.
JACKSONVILLE, FL. 32211

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE COUNCIL IS TO FOSTER COMMUNICATIONS,
COOPERATION, AND COORDINATION AMONG ALL ENTITIES WITH AN
INTEREST IN IMPROVING ADULT LITERACY IN NORTHEAST FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

ELECTION AT ANNUAL MEETING

Article V

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

GAYLE F CANE DR.
6620 ARLINGTON EXWY.
JACKSONVILLE, FL. FL

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

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Registered Agent Signature: GAYLE F. CANE, ED.D.

Article VI

The name and address of the incorporator is:

GAYLE F. CANE, ED.D.
C/O DEPAUL SCHOOL
6620 ARLINGTON EXWY.
JACKSONVILLE, FL 32211

Incorporator Signature: GAYLE F. CANE, ED.D.

Article VII

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

Title: P
GAYLE F CANE ED.D.
6620 ARLINGTON EXWY.
JACKSONVILLE, FL. 32211

Title: VP
ELAINE CULVYHOUSE
4600 BEACH BLVD.
JACKSONVILLE, FL. 32207

Title: S/T
BRUCE FERGUSON JR.
2141 LOCH RANE BLVD., SUITE 107
ORANGE PARK, FL. 32073

Title: DIR
BARBARA YOUNG PH.D.
1137 CLEVELAND ST.
JACKSONVILLE, FL. 32209

Title: DIR
TERRY ALGIRE
917 CHILDREN'S WAY
JACKSONVILLE, FL. 32207

Title: DIR
LATASHA NORMAN,
1137 CLEVELAND ST.
JACKSONVILLE, FL. 32209

Article VIII

The effective date for this corporation shall be:

12/30/2004