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CAPITAL CONNECTION, INC.

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Shammy

Shammy Literacy Corp.

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

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☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

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ARTICLES OF INCORPORATION
OF
SHAMMY LITERACY CORP.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **SHAMMY LITERACY CORP.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4227 S.E. Glades Avenue, Stuart, Florida 34997

ARTICLE III: PURPOSE

Dedicated to the fight for a more literate world through meaningful programs that create and raise public awareness, raise funds, encourage literacy providers, develop and disseminate resources for literacy efforts, equip literacy programs with tools and resources, create programs that assist and encourage new and unpublished authors, including promotion, outreach, and assistance, encourage programs that improve adults basic reading skills to allow them to earn higher wages, become healthier, and raise children who learn to read to help them realize their full potential and contribute and participate fully in our society.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is **John F. Bogan, Jr., 4227 S.E. Glades Avenue, Stuart, Florida 34997**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is John F. Bogan, Jr., 4227 S.E. Glades Avenue, Stuart, Florida 34997, Christine Lord, 7758 S.E. Fork Drive, Stuart, Florida 34997, Randy Lake, 795 Sanctuary Cove Drive, West Palm Beach, Florida 33410-4536.

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ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is John F. Bogan, Jr., 4227 S.E. Glades Avenue, Stuart, Florida 34997.


ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 14 day of April, 2005.


John F. Bogan, Jr., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Shammy Literacy Corp.

2. The name and street address of the registered agent and office is:

John F. Bogan, Jr.
4227 S.E. Glades Avenue
Stuart, Florida 34997

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

John F. Bogan Jr.

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