

No 5000005193

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

05 MAY 18 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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FLORIDA NON-PROFIT CORPORATION

Literally At Risk, Inc.

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05 MAY 18 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LITERALLY AT RISK, INC.**

In compliance with Chapter 617, F.S., (Not For Profit)

ARTICLE I NAME

The name of the corporation shall be: LITERALLY AT RISK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1916 Atlantic Blvd., Jacksonville, FL 32207

ARTICLE III PURPOSE

This corporation shall be a nonprofit corporation, is organized as and at all times shall be operated exclusively for charitable, educational and scientific programs within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose for which it shall be organized shall be to provide adoption and supportive services to parents.

ARTICLE IV MANNER OF ELECTION

The manner in which the Directors are elected is by a majority of the members of the corporation at a meeting of the members of the corporation.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., Suite E, 773 4th Avenue North, Naples, Florida 34102.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/10/05
Date


Signature/Incorporator

5/10/05
Date