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FLORIDA PROFTT/NON PROFIT CORPORATION

Gina D's Reading Across America Program, Inc.

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**ARTICLES OF INCORPORATION
OF
GINA D'S READING ACROSS AMERICA PROGRAM, INC.**

The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapter 817, Florida Statutes, adopts the following Articles of Incorporation and subscribes to these Articles of Incorporation:

**ARTICLE I
Name of Corporation**

The name of the not for profit corporation shall be GINA D'S READING ACROSS AMERICA PROGRAM, INC.

**ARTICLE II
Principal Office**

The initial street address in this state of the principal office of this corporation is 2005 Tree Fork Lane, Ste. 105, Longwood, FL 32750. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE III
Commencement of Existence**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV
Purpose**

The purpose for which the corporation is organized is as follows:

- (a) This organization shall carry on exclusively charitable, literary, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (the "Code") or the corresponding provision of any future United States Internal Revenue law.
- (b) This organization shall sponsor underprivileged children in Head Start Programs to attend the Gina D's Reading Across America Program LIVE events to promote literacy in cities across America.
- (c) Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue law.

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ARTICLE V
Manner of Election of Directors

The manner in which the directors are elected or appointed shall be set forth in the bylaws.

ARTICLE VI
Duration of Existence

This not for profit corporation is to exist perpetually, unless dissolved according to law.

ARTICLE VII
Incorporator

The name and street address of the incorporator is:

Name

Address

Gina Mouery

2005 Tree Fork Lane, Ste.105
Longwood, Florida 32750

ARTICLE VIII
Initial Board of Directors

The number constituting the initial Board of Directors of the corporation is three (3). The name and address of the initial directors are as follows:

Name

Address

Gina Mouery

2005 Tree Fork Lane, Ste.105
Longwood, Florida 32750

Michael Gibilisco

2005 Tree Fork Lane, Ste.105
Longwood, Florida 32750

Tim Trombitas

2005 Tree Fork Lane, Ste.105
Longwood, Florida 32750

ARTICLE IX
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 as organizations described in Section 501(c)(3) and Section 170(c)(2) of the Code or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

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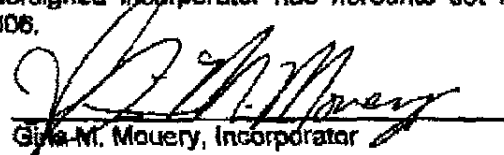
ARTICLE X
Initial Registered Office and
Registered Agent

The initial designation of the registered office of this corporation is 2005 Tree Fork Lane, Ste. 105, Longwood, FL 32750, and the registered agent at this address is Gina Mouery.

ARTICLE XI
Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be adopted and approved by a majority of the Board of Directors at a meeting duly called.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 26th day of February, 2006.


Gina M. Mouery, Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091, 607.0501 and 617, Florida Statutes, the following is submitted:

That Gina D's Reading Across America Program, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 2005 Tree Fork Lane, Ste. 105, Longwood, County of Seminole, State of Florida, 32750, has named Gina Mouery, 2005 Tree Fork Lane, Ste. 105, City of Longwood, County of Seminole, State of Florida 32750, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

REGISTERED AGENT:

By: 

Gina M. Mouery

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