Electronic Articles of Incorporation For

N06000010095 FILED September 27, 2006 Sec. Of State

APPLE A DAY BOOKS 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:

APPLE A DAY BOOKS FOUNDATION, INC.

Article II

The principal place of business address:

1008 WOODFLOWER WAY CLERMONT, FL. US 34714

The mailing address of the corporation is:

1008 WOODFLOWER WAY CLERMONT, FL. US 34714

Article III

The specific purpose for which this corporation is organized is: EDUCATIONAL COMMUNITY OUTREACH

Article IV

The manner in which directors are elected or appointed is: ELECTED AT ANNUAL MEETING

Article V

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

COURTNEY J STEPHENS 1008 WOODFLOWER WAY CLERMONT, FL. 34714 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: COURTNEY J STEPHENS

Article VI

The name and address of the incorporator is:

COURTNEY STEPHENS 1008 WOODFLOWER WAY

CLERMONT, FL 34714

Incorporator Signature: COURTNEY J STEPHENS

Article VII

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

Title: P COURTNEY J STEPHENS 1008 WOODFLOWER WAY CLERMONT, FL. 34714 US

Title: VP KEVIN B STEPHENS SR. 1008 WOODFLOWER WAY CLERMONT, FL. 34714 US

Article VIII

The effective date for this corporation shall be:

09/30/2006

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