

N07000005216

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

America's Future Leaders, Inc.

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May 23, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: AMERICA'S FUTURE LEADERS, INC.
REF: W07000024786

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Subsequent directors may be elected or appointed by directors, but initial directors must be elected or appointed by members, officers, founders, etc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICA'S FUTURE LEADERS, INC.**

The undersigned natural person of the age of eighteen years or more, acting as incorporator for a non-for-profit corporation in compliance with Chapters 607 and 617 of the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is: America's Future Leaders, Inc. (the "Corporation").

**ARTICLE II
Principal Office**

The principal place of business and mailing address of the Corporation is 1452 El Pardo Drive, Trinity, Florida 34633.

**ARTICLE III
Purpose**

The purpose for which the Corporation is organized is to operate exclusively for educational and charitable purposes, within the meaning of Sections 501(c)(3) and 170(b)(1)(A)(ii) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United State Internal Revenue law), and, consistent therewith, to provide scholarship-enabling services to students via a modern online medium. The Corporation is irrevocably dedicated to, and operated exclusively for, nonprofit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual.

The Corporation is empowered on a nonprofit basis:

- (a) To buy, own, sell, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in this Article III.
- (b) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge or other lien on the Corporation's property.
- (c) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation.
- (d) To work in close cooperation with other agencies and foundations that may assist the Corporation in accomplishing its purposes and promote positive opportunities for the community served by the Corporation.
- (e) In the event of the dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall not be conveyed to any organization

created or operated for profit or to any individual for less than the fair market value of such property, and all assets remaining after the payment of the Corporation's debts shall be conveyed or distributed only to any organization or organizations created and operated for charitable purposes and then recognized as exempt by the Internal Revenue Service as exempt from federal income tax under Section 501(c)(3) (or its successor) of the Internal Revenue Code.

ARTICLE IV **Manner of Election**

The manner in which directors are elected or appointed shall be stated in the Bylaws of the Corporation.

ARTICLE V **Initial Directors and/or Officers**

The initial director and officer of the Corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Jefferey J. Fix	1452 El Pardo Drive Trinity, Florida 34655	Director and President

ARTICLE VI **Initial Registered Agent and Street Address**

The name and mailing address of the initial registered agent is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jefferey J. Fix	1452 El Pardo Drive Trinity, Florida 34655

ARTICLE VII **Incorporator**

The name and mailing address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jefferey J. Fix	1452 El Pardo Drive Trinity, Florida 34655

[Signature Page Follows]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS HEREOF, the undersigned has signed these Articles of Incorporation as the Incorporator this 17 day of May, 2007.

By: Jeffery J. Fix

Jeffery J. Fix, Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as the registered agent this 17 day of May, 2007.

By: Jeffery J. Fix

Jeffery J. Fix, registered agent

Sheela A. Naret



Sheela A. Naret
My Commission DD230833
Expires August 06, 2007