

FROM : REZNICSEK, FRASER & HASTINGS

FAX NO. : (904) 567-1066

Aug. 07 2007

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Literacy 20/20, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LITERACY 20/20, INC.**

**ARTICLE I
NAME**

The name of the not-for-profit corporation is Literacy 20/20, Inc. (the "Corporation").

**ARTICLE II
ADDRESS**

The mailing and street address of the principal office of the Corporation shall be 3500 Beachwood Court #102, Jacksonville, FL 32224.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The initial registered office of the Corporation shall be 240 Ponte Vedra Park Drive, Suite 150, Ponte Vedra Beach, FL 32082, and its initial registered agent at such office shall be Thomas J. Fraser, Jr.

**ARTICLE IV
PURPOSE, POWERS AND RIGHTS**

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE V
DIRECTORS**

Members of the Board of Directors shall be elected as provided in the Bylaws of the Corporation. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than three. The initial Board of Directors shall be:

Thomas J. Fraser, Jr.
240 Ponte Vedra Park Drive, Suite 150
Ponte Vedra Beach, FL 32082

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Linda Morris
24047 Hawk Haven Lane
Hilliard, FL 32046

Myron Pincomb
3500 Beachwood Court #102
Jacksonville, FL 32224

ARTICLE VI
DISSOLUTION

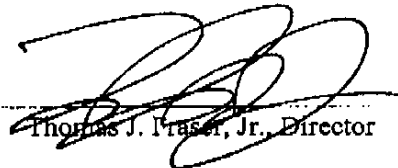
Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

IN WITNESS WHEREOF, the undersigned director of the Corporation has executed these Articles of Incorporation on behalf of the Corporation in accordance with § 617.01201 of the Act.

Dated this 3rd day of August, 2007.

LITERACY 20/20, INC.

By: _____


Thomas J. Fraser, Jr., Director

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FROM : REZNICSEK, FRASER & HASTINGS

FAX NO. : 904 567 1866

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, and 617.0501, Florida Statutes, the following is submitted:

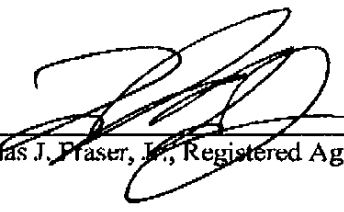
Literacy 20/20, Inc. desiring to organize or qualify as a not-for-profit corporation under the laws of the State of Florida hereby designates Thomas J. Fraser, Jr. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 240 Ponte Vedra Park Drive, Suite 150, Ponte Vedra Beach, FL 32082.

August 3rd, 2007


Thomas J. Fraser, Jr., Director

Having been named to accept service of process for the above stated professional association, at the place designated in this certificate, I hereby agree to 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, and I am familiar with and accept the obligations of my position as registered agent.

August 3rd, 2007

By: 
Thomas J. Fraser, Jr., Registered Agent

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