Electronic Articles of Incorporation For

N08000001057 FILED February 04, 2008 Sec. Of State bmcknight

THE GREAT KIDS 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:

THE GREAT KIDS FOUNDATION, INC.

Article II

The principal place of business address:

50 S. YONGE ST #5 ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

P.O. BOX 2615 ORMOND BEACH, FL. US 32175

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED TO BE A SINGLE-PURPOSE FOUNDATION THAT EXISTS TO PROVIDE FINANCIAL SUPPORT TO THE GREAT KIDS EXPLORER CLUB, INC. A NOT-FOR-PROFIT CORPORATION THAT PROVIDES FREE TUTORING TO AT-RISK CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY GREAT KIDS EXPLORER CLUB, INC. BOARD OF DIRECTORS

Article V

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

SANDRA L RAKES 120 STANDISH DRIVE ORMOND BEACH, FL. 32176 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SANDRA L. RAKES

Article VI

The name and address of the incorporator is:

SANDRA L. RAKES 120 STANDISH DRIVE

ORMOND BEACH, FL 32176

Incorporator Signature: SANDRA L. RAKES

Article VII

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

Title: P
DIANA JANZEN
6 BEAGLES REST
ORMOND BEACH, FL. 32174 US

Title: VP SANDRA L RAKES 120 STANDISH DRIVE ORMOND BEACH, FL. 32176 US

Title: D JOHN E ELLIS 200 WINDWARD LANE ORMOND BEACH, FL. 32176

Title: D DAVID REMEY 239 LANDMARK CIRCLE ORMOND BEACH, FL. 32176 US

Title: D MARIA MCCARTHY 201-1 ORANGE GROVE DRIVE ORMOND BEACH, FL. 32174 US N08000001057 FILED February 04, 2008 Sec. Of State bmcknight