

**Electronic Articles of Incorporation  
For**

**N08000005987  
FILED  
June 24, 2008  
Sec. Of State  
clewis**

THE LYNDIA MCMAHON FERGUSON MEMORIAL FOUNDATION FOR  
LITERACY, 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 LYNDIA MCMAHON FERGUSON MEMORIAL FOUNDATION FOR  
LITERACY, INC.

**Article II**

The principal place of business address:

8006 NORTH SAVANNAH CIRCLE  
DAVIE, FL. 33325

The mailing address of the corporation is:

8006 NORTH SAVANNAH CIRCLE  
DAVIE, FL. 33325

**Article III**

The specific purpose for which this corporation is organized is:

CHARITABLE ORGANIZATION SEEKING TO IMPROVE LITERACY  
THROUGHOUT FLORIDA AND OTHER STATES.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

GARY SINGER  
490 SAWGRASS CORPORATE PARKWAY  
SUITE 330  
SUNRISE, FL. 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY SINGER

### **Article VI**

The name and address of the incorporator is:

GARY SINGER  
490 SAWGRASS CORPORATE PARKWAY  
SUITE 330  
SUNRISE, FL 33325

Incorporator Signature: GARY SINGER

### **Article VII**

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

Title: P  
JAMES MCMAHON  
CO 8006 NORTH SAVANNAH CIRCLE  
DAVIE, FL. 33325

Title: ST  
LAURIE NAVON  
CO 8006 NORTH SAVANNAH CIRCLE  
DAVIE, FL. 33325