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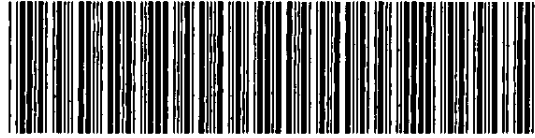
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

September 8, 2008

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: LLB ENTERPRISES, INC.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM:

Loretta A. Mitchell

Name (printed or typed)

1219 Eldridge Street

Address

Clearwater, FL 33755

City, State & Zip

(727) 461-4026

Daytime Telephone Number

FILED

2009 SEP 10 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLB ENTERPRISES, INC.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

**Article I**

**CORPORATE NAME:** The name of the corporation is LLB Enterprises, Inc.

**Article II**

**PRINCIPAL OFFICE:** The principal street address and mailing address is 1219 Eldridge Street, Clearwater, FL 33755. The Board of Directors, as it deems necessary, may move the address to any other location in the State of Florida.

**Article III**

**PURPOSE:** This corporation is organized exclusively for educational, cultural, literary, charitable and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law). Programs include youth development (tutoring, computer training, job readiness), family support (parenting and life management skills, financial counseling) and community outreach (alcohol/substance abuse prevention/intervention, food distribution, health information and referrals). The Board of Directors may, from time to time, include other activities not prohibited to corporations under the Florida Not for Profit Corporation Act that is in furtherance of tax exempt purposes.

**Article IV**

**LIMITATION OF CORPORATE POWERS:** (1) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for actual services rendered and to make payments and distributions in furtherance of tax exempt purposes of the Corporation set forth in Article III. (2) Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. (3) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. (4) The Corporation shall not discriminate against employees, clients, and others on the bases of race, color, gender or national or ethnic origin.

**Article V**

**DEBT OBLIGATIONS AND PERSONAL LIABILITY.** No officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers or directors be subject to the payment of the debts or obligations of this corporation.

## Article VI

**DISSOLUTION:** Upon the dissolution of the Corporation, the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the Corporation, shall distribute all assets for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall distribute said assets to the federal, state or local government for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes at the time of dissolution.

## Article VII

**DIRECTORS AND OFFICERS:** Directors, which shall be a minimum of three (3), shall be elected in the manner stated in the bylaws of the Corporation. The initial directors and officers are:

Robert L. Mitchell, Jr. (Chairman of the Board)  
1219 Eldridge Street  
Clearwater, FL 33755

Loretta A. Mitchell (President and Vice-Chairman)  
1219 Eldridge Street  
Clearwater, FL 33755

Lucille Hood (Vice-President and Treasurer)  
9548 Charlesberg Drive  
Tampa, FL 33635

Joyce Aldridge (Secretary)  
1799 N. Highland Avenue, Unit M174  
Clearwater, FL 33755

Gregory K. Showers, Attorney-at-Law  
133 N. Fort Harrison Avenue  
Clearwater, FL 33755

## Article VIII

**INCORPORATORS:** The names and street addresses of the incorporators are:

Robert L. Mitchell, Jr.  
1219 Eldridge Street  
Clearwater, FL 755

Loretta A. Mitchell  
1219 Eldridge Street  
Clearwater, FL 33755

Lucille Hood  
9548 Charlesberg Drive  
Tampa, FL 33635

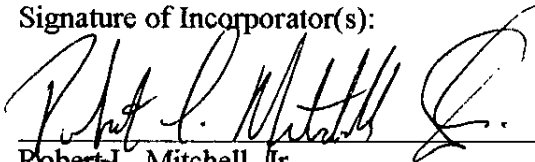
Article IX

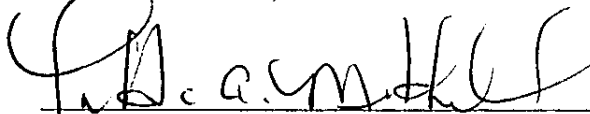
REGISTERED AGENT: The name and Florida street address of the initial Registered Agent is:


Loretta A. Mitchell  
1219 Eldridge Street  
Clearwater, FL 33755

IN WITNESS WHEREOF, the undersigned, being the incorporator(s) of this corporation, have executed these Articles of Incorporation the 8th day of September, 2008.

Signature of Incorporator(s):

  
Robert L. Mitchell, Jr.

  
Loretta A. Mitchell

  
Lucille Hood

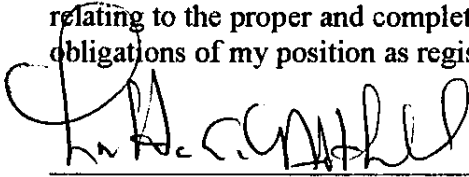
CERTIFICATE OF DESIGNATION  
Registered Agent / Registered Office

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent in the State of Florida.

1. The name of the corporation is LLB ENTERPRISES, Inc.
2. The name of the registered agent is LORETTA A. MITCHELL, and the address of the registered office is 1219 Eldridge Street, Clearwater, FL 33755.

ACCEPTANCE BY REGISTERED AGENT

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



Loretta A. Mitchell, Registered Agent

9/8/08

Date

FILED  
2008 SEP 10 PM 12:36  
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TALLAHASSEE, FLORIDA