

**Electronic Articles of Incorporation
For**

N08000010701
FILED
November 24, 2008
Sec. Of State
dwhite

ENGAGE INSTITUTE 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:

ENGAGE INSTITUTE FOUNDATION INC.

Article II

The principal place of business address:

3154 SE THIRD STREET
OCALA, FL. 34471

The mailing address of the corporation is:

3154 SE THIRD STREET
OCALA, FL. 24381

Article III

The specific purpose for which this corporation is organized is:

THE ENGAGE INSTITUTE EDUCATES INDIVIDUALS, COMMUNITIES, AND ORGANIZATIONS ABOUT THE TRANSFORMING POWER OF HOPE, AND CREATES A CULTURE OF ENGAGEMENT THAT LIBERATES GREATNESS THROUGHOUT THE EDUCATIONAL COMMUNITY.

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:

WHITESTONE CONSULTING GROUP LLC
3154 SE THIRD STREET
OCALA, FL. 34471

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

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Registered Agent Signature: DEBORAH D HOLTON

Article VI

The name and address of the incorporator is:

WHITESTONE CONSULTING GROUP LLC
3154 SE THIRD STREET

OCALA, FLORIDA 34471

Incorporator Signature: DEBORAH D HOLTON

Article VII

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

Title: P
WHITESTONE CONSULTING GROUP LLC
3154 SE THIRD STREET
OCALA, FL. 34471

Article VIII

The effective date for this corporation shall be:

11/25/2008