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DIVISION OF CORPORATIONS

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**I Can Too Club, Inc.**

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FAX AUDIT #

**ARTICLES OF INCORPORATION  
OF  
I Can Too Club, Inc.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **I Can Too Club, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
618 North Wild Olive Avenue, Daytona Beach, Florida 32118

**ARTICLE III PURPOSES**

The specific purpose for which the corporation is organized is: The purpose includes, but is not limited to, educating children in reading skills, math skills, and organizational skills which will be helpful in school, and throughout their lives. All assets of the organization are permanently dedicated for a section 501 (c) (3) purpose. Upon dissolution of the organization, all assets are to be distributed for an exempt purpose, as described in section 501 (c) (3), or to a state or local government for a public purpose.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

**ARTICLE IV OFFICERS/DIRECTORS**

Shiela McKay-Vaughan, 510 S. Peninsula Drive, Daytona Beach, Florida 32118  
Dennis Conley, 618 North Wild Olive Avenue, Daytona Beach, Florida 32118  
Shiela McKay-Vaughan, 510 S. Peninsula Drive, Daytona Beach, Florida 32118

The initial officers of the corporation are:

Shiela McKay-Vaughan, President, 510 S. Peninsula Drive, Daytona Beach, Florida 32118  
Shiela McKay-Vaughan, Vice-President, 510 S. Peninsula Drive, Daytona Beach, Florida 32118  
Shiela McKay-Vaughan, Secretary, 510 S. Peninsula Drive, Daytona Beach, Florida 32118  
Dennis Conley, Treasurer, 618 North Wild Olive Avenue, Daytona Beach, Florida 32118

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**ARTICLE V INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Dennis Conley, 618 North Wild Olive Avenue, Daytona Beach, Florida 32118. Located in the County of Volusia

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717

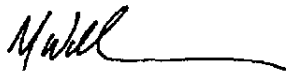
**ARTICLE VII DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a 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 organization is then located, exclusively for such purposes.

**ARTICLE VIII MANNER OF ELECTING DIRECTORS**

The method of election of directors is as stated in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 18 day of December 2008.



Business Filings Incorporated  
Mark Williams, A.V.P.

The document was prepared by:

Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. (608) 827-5300.

Having been named as registered agent and to accept service of process for the above stated 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.

Prepared for: I Can Too Club, Inc.

Signature:

  
Dennis Conley

Date:

12/23/08

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