

**Electronic Articles of Incorporation
For**

N08000011596
FILED
December 30, 2008
Sec. Of State
tburch

R59 FOUNDATION CORP

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:

R59 FOUNDATION CORP

Article II

The principal place of business address:

800 S OSPREY AVE
SARASOTA, FL. US 34236

The mailing address of the corporation is:

800 S OSPREY AVE
SARASOTA, FL. US 34236

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A FOUNDATION TO INITIATE A THREE TIME AWARD
WINNING LITERACY PROGRAM STATEWIDE AND NATIONWIDE.

Article IV

The manner in which directors are elected or appointed is:

REQUESTED TO SERVE AS DIRECTORS

Article V

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

GREG H TRUITT
4951 CROSS CREEK RD
SARASOTA, FL. 34231

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

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Registered Agent Signature: GREG TRUITT

Article VI

The name and address of the incorporator is:

GREG TRUITT
800 S OSPREY AVE

SARASOTA, FL 34236

Incorporator Signature: GREG TRUITT

Article VII

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

Title: D
RAY T SUPLEE SR
800 S OSPREY AVE
SARASOTA, FL. 34236

Title: D
WALTER R TRISCHLER
4501 CHICKERING AVE
CINCINNATI, OH. 45232

Title: D
GREG H TRUITT
4951 CROSS CREEK RD
SARASOTA, FL. 34231

Article VIII

The effective date for this corporation shall be:

01/01/2009