

Electronic Articles of Incorporation For

**N09000006800
FILED
July 14, 2009
Sec. Of State
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THE LITERACY ALLIANCE CORPORATION

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 LITERACY ALLIANCE CORPORATION

Article II

The principal place of business address:

520 VERA CLIFF COURT
OVIEDO, FL. 32765

The mailing address of the corporation is:

520 VERA CLIFF COURT
OVIEDO, FL. 32765

Article III

The specific purpose for which this corporation is organized is:

THE LITERACY ALLIANCE CORPORATION'S PURPOSE IS TO BRING
RESOURCES AND TALENTS TOGETHER TO PROVIDE PROGRAMS THAT
ENHANCE LITERACY EDUCATION IN THE 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:

WAYNE H KEYES
62 HILLCREST ST.
OVIEDO, FL. 32765

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

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Registered Agent Signature: WAYNE H. KEYES

Article VI

The name and address of the incorporator is:

MARGARET E. JOHNSON
520 VERA CLIFF COURT

OVIEDO, FL 32765

Incorporator Signature: MARGARET E. JOHNSON

Article VII

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

Title: P
DIANE E KEYES
62 HILLCREST ST.
OVIEDO, FL. 32765

Title: S
MARGARET E JOHNSON
520 VERA CLIFF COURT
OVIEDO, FL. 32765

Title: T
KATHLEEN A KATZ
845 TEMPLE TERRACE
OVIEDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

07/12/2009