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| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE

en Alex

April 30, 2010

FILED

2010 MAY 7 P 2: 40

TALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

This letter is to release all rights to the name Path2d1, LLC as incorporated in the state of Florida on July 15, 2009. There are no plans to revoke the dissolution of the LLC.

If you have any questions or concerns, please contact Aubrey Perry at 407-758-1171.

Regards,

Aubrey Perry

COVER LETTER

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

| SUBJECT: | Path2d1, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | |
|--|---|------------------------------------|--|--|
| | | | | |
| Enclosed is an original a \$70.00 Filing Fee | nd one (1) copy of the Articl | S78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee. Certified Copy & Certificate | |
| FROM: Aubrey Perry Name (Printed or typed) | | | | |
| | 7 Edenton Court Address | | | |
| | Ocoee, FL 34761 City, State & Zip | | | |
| Daytime Telephone number | | | | |

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

aperry@path2d1.com

Articles of Incorporation for Path2d1, Inc. A Florida Non-Profit Corporation

TALLANASSEE, FLORIDA

 $\label{eq:Article I-Name of the Corporation} Article \ I-Name \ of the \ Corporation \ is \ Path 2d1, \ Inc.$

Article II – Place of Business
The principal place of business is 2582 South Maguire Road, Suite 312, Ocoee, FL 34761

Article III - Purpose

- (a) The purposes for which the corporation is organized are 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.
- (b) The corporation, in order to implement these purposes, shall assist high school student athletes gain initial NCAA Eligibility by focusing on academics while strengthening key character building attributes.
- (c) These purposes shall be broadly interpreted to allow the corporation flexibility in engaging in all activities that promote the interests of the corporation, so long as the same do not adversely affect the corporation's tax-exempt status for federal income tax purposes. The corporation may engage in fundraising activities to fund its operations and for other charitable purposes.

Article IV - Existence

The corporation shall have perpetual existence unless sooner dissolved or terminated pursuant to the law.

Article V - Limitations of Power

- (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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.
- (b) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from

federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI - Dissolution

Upon the dissolution of the corporation, assets shall be distributed 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 be distributed to the federal government, or to a 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII- Membership

The corporation shall have no members.

Article VIII - Directors

Directors will be elected or appointed as provided in the bylaws of the corporation. Initial directors of the corporation are:

- Aubrey Perry, 7 Edenton Court, Ocoee, FL 34761
- Deb Perry, 7 Edenton Court, Ocoee, FL 34761
- Ken Perry, 7902 Herndon Road, Durham, NC 27713
- Barry Dillard, 2759 Spicebush Loop, Apopka, FL 32712

Article IX – Registered Agent

Aubrey Perry, located at 7 Edenton Court. Ocoee, Orange County, Florida, is designated as the Registered Agent to accept service of process for the corporation, and said Agent's acceptance is endorsed below.

Article X - Incorporator

The incorporator is Aubrey Perry, 7 Edenton Court, Ocoee, FL 34761

Aubrey Perry

Acceptance by Registered Agent

The undersigned, having been designated as the registered agent of the corporation, does hereby accept that designation.

Aubrey Perry, Registered Agent

2010 MAY 7 P 2: 4