Electronic Articles of Incorporation For

N11000007791 FILED August 17, 2011 Sec. Of State bmcknight

DEARBORN GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEARBORN GROUP, INC.

Article II

The principal place of business address:

202 SOUTH DRIVE ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

202 SOUTH DRIVE ENGLEWOOD, FL. US 34223

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, LITERARY, AND SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE I.R.S. CODE OR CORRESPONDING PROVISION OF ANY FUTURE U.S. I.R.S. LAW.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE TO BE ELECTED BY MAJORITY TWO-THIRDS VOTE.

Article V

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

DONALD H LANDIS 202 SOUTH DRIVE ENGLEWOOD, FL. 34223

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

Registered Agent Signature: DONALD LANDIS

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR 619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DP REXFORD E GOVORCHIN 1830 WHISPERING PINES CIRCLE ENGLEWOOD, FL. 34223 US

Title: DV RUSS KYPER 281 PARK FOREST BLVD ENGLEWOOD, FL. 34223 US

Title: DS ROY LOVESKY 1755 BAYSHORE DRIVE ENGLEWOOD, FL. 34223 US

Title: DT JACK MCMORROW P.O BOX 3295 PLACIDA, FL. 33946 US N11000007791 FILED August 17, 2011 Sec. Of State bmcknight