

N15000008601

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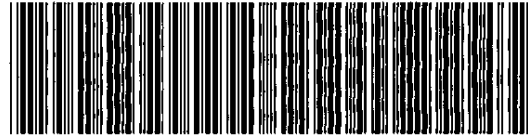
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

15 JUL 17 AM 9:22

RECEIVED

SUBJECT: Literacy Matters Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kentrell Martin
Name (Printed or typed)

18136 Cypress Bay Parkway
Address

Land O Lakes, FL 34638
City, State & Zip

(352) 219-7199
Daytime Telephone number

Kentrell@shellysadventuresllc.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2015

KENTRELL MARTIN
18136 CYPRESS BAY PKWY
LAND O LAKES, FL 34638

SUBJECT: LITERACY MATTERS INC.
Ref. Number: W15000048809

We have received your document for LITERACY MATTERS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 315A00015236

LITERACY MATTERS Inc. – Articles of Incorporation

Article I - Name

The name of this non-profit corporation will be **LITERACY MATTERS INC.**

Article II – Principal Office

The principal address is 18316 Cypress Bay Parkway, Land O Lakes, Fl. 34638

Article III - Purpose

LITERACY MATTERS INC. is to be a non-profit corporation formed under Florida Statute 617 and organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More specifically, **LITERACY MATTERS INC.** is organized to promote literacy amongst low-income segments of the population and to help bridge the gap between the deaf and the hearing worlds.

Article IV – Manner of Election

Kentrell Martin has founded the organization and will serve as the initial Executive Director and Chairman of the Board. Mr. Martin has asked Mr. Ronald Defilippo and Ms. Cheneral Freeman to serve as the two other initial Directors. Upon death or resignation of a Director, unanimous consent by the two remaining Director's will elect a replacement for the departing Director. Unanimous consent by the three founding directors will be required of the adoption of all bylaws during the formation of the company.

Article V- Initial Offices and/or Directors

Mr. Kentrell Martin – Chairman of the Board and Executive Director

18136 Cypress Bay Parkway

Land O Lakes, Fl. 34638

Mr. Ronald Defilippo – Vice-Chairman of the Board and Secretary

1642 W. University Ave.

Gainesville, Fl. 32603

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TALLAHASSEE, FLORIDA

Ms. Cheneral Freeman – Chief Financial Officer

5203 Bristol Station Court.

Carteret, NJ. 07008

Article VI – Registered Agent

Kentrell Martin

18136 Cypress Bay Parkway

Land O Lakes, Fl. 34638

Article VII – Incorporator

Kentrell Martin

18136 Cypress Bay Parkway

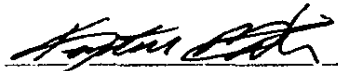
Land O Lakes, Fl. 34638

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TALLAHASSEE, FLORIDA

Article VIII – Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, including the costs and expenses of such dissolution, dispose of all assets of the Corporation exclusively for the exempt purposes of the Corporation or distribute to an organization described in Section 501(c)(3) of the Internal Revenue Code. None of the assets will be distributed to any officer or director of the Corporation. Any such assets so disposed of shall be disposed of by, and in the manner designated by, the state court having jurisdiction over the matter.

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Require Signature of Registered Agent

7/9/15

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Require Signature of Incorporator

7/9/15

Date