

N98000000455

January 23, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of TENTH AMENDMENT INSTITUTE, INC.

Dear Sir,

Enclosed please find the following:

800002411668--5  
-01/26/98--01078--003  
\*\*\*\*122.50 \*\*\*\*122.50

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

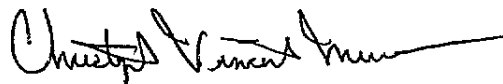
2. My check in the amount of \$122.50 to cover the filing fees.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937, telephone number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Christopher Vincent Muro

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
TENTH AMENDMENT INSTITUTE, INC.

ARTICLE I. NAME

The name of this corporation is  
TENTH AMENDMENT INSTITUTE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of:

1. The Corporation is organized exclusively for educational and social welfare purposes, and for raising and distributing funds to organizations that qualify as exempt organizations under Section 501(c)(4) of such Code.
2. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

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TALLAHASSEE, FLORIDA

3. 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)(4) of the Internal Revenue Code, (b) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

4. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(4) of the Internal Revenue Code, or 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 the Court of Common Pleas 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.

#### ARTICLES IV. MEMBERS AND DIRECTORS

The qualifications of members and directors are the manner of admission of members together with the manner of election or appointment of directors shall be regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 775 Poinsetta Drive, Satellite Beach, Fl 32937 and the name of the initial registered agent of this corporation at that address is CHRISTOPHER VINCENT MURO.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

CHRISTOPHER VINCENT MURO  
775 Poinsetta Drive  
Satellite Beach, FL 32937

DR WILLIAM LUCKEY  
286 Summit Ridge Road  
Front Royal, Virginia, 22630

WILLIAM BLALOCK  
4565 Lake Washington Road  
Melbourne, Fl 32937

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 775 Poinsetta Drive, Satellite Beach, Florida 32937 and the mailing address of the corporation is P.O. Box 373202, Satellite Beach, Florida 32937.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles are:

CHRISTOPHER VINCENT MURO  
775 Poinsetta Drive  
Satellite Beach, Florida 32937

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the members subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 23<sup>rd</sup> day of January, 1998.



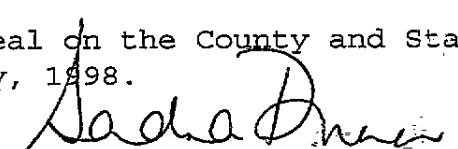
CHRISTOPHER VINCENT MURO  
Subscriber

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHRISTOPHER VINCENT MURO, to me known to be the person described as subscriber in and who executed the forgoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal on the County and State named above this 23rd day of January, 1998.

Fydl # M600-118-69-336-0



Notary Public



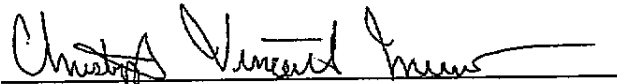
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That TENTH AMENDMENT INSTITUTE, INC., desiring to organize  
under the laws of the State of Florida, with its principal office  
at 775 Poinsetta Drive, City of Satellite Beach, Brevard County,  
Florida 32937, has named CHRISTOPHER VINCENT MURO, located at 775  
Poinsetta Drive, City of Satellite Beach, Brevard County, Florida  
32937, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
named Corporation, at the place designated in this certificate,  
the undersigned agrees to act in this capacity, and agrees to  
comply with the provisions of Florida law relative to keeping the  
designated office open.



CHRISTOPHER VINCENT MURO  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA