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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****FIRST LOVE FOUNDATION FOR LITERACY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 5, 1999

EMPIRE

SUBJECT: FIRST LOVE FOUNDATION FOR LITERACY, INC.  
REF: W99000000228

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF

FIRST LOVE FOUNDATION FOR LITERACY, INC.

The undersigned incorporator hereby forms a Non-Profit Corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

FIRST LOVE FOUNDATION FOR LITERACY, INC.

The address of the initial principal office of this corporation shall be P.O. Box 490902, Fort Lauderdale, Florida 33349, and the mailing address shall be the same.

ARTICLE II - Purpose:

The specific purpose of this organization is to be a Private Operating Foundation to promote literacy in the South Florida area.

ARTICLE III - Manner of Election of Directors:

The manner in which the directors are elected or appointed is stated in the bylaws.

ARTICLE IV - Limitation of Corporate Powers:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE V - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

305 541 3770 P.03/06

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ARTICLE VI - Officers and Directors:

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Andrew Patten  
P.O. Box 490902  
Fort Lauderdale, FL 33349

President  
Secretary  
Treasurer

Norman McKenzie  
P.O. Box 490902  
Fort Lauderdale, FL 33349

Vice President

Dornette Bernard  
P.O. Box 490902  
Fort Lauderdale, FL 33349

Director

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 1st day of January, 1999.

  
JOSEPH K. NOFIL

PRESIDENT OF JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

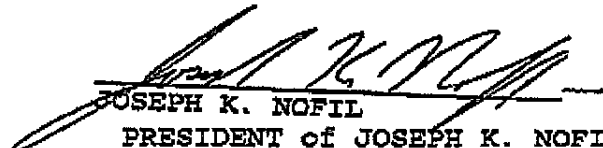
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

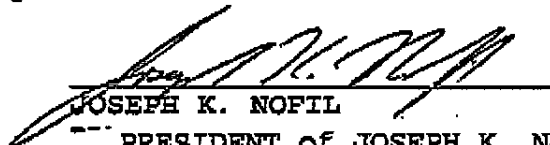
In pursuance of Chapter 617.0501 Florida Statutes, the following is submitted, in compliance with said Act:

First That FIRST LOVE FOUNDATION FOR LITERACY, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Fort Lauderdale, County of Broward, State of Florida has named Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, City of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

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