

N 99 000000 683

November 30, 1998

Thomas E. Monahan
RR 7 box 1203
Quincy, Florida 32351

Florida Department of State
Division of Corporations
P.O. Box 6372
Tallahassee, Florida 32314

Subj. The Chess For Children Foundation, Inc.

To whom it concern:

Enclosed is an original and one copy of the proposed Articles of Incorporation of The Chess for Children Foundation, Inc. Please file the Articles of Incorporation and return a Certificate of Incorporation to me at the above address. Also enclosed is a completed Certificate of Designation signed by the registered agent.

Also, I have enclosed a check in the amount of \$78.75 to cover the filing and processing fees.

If there are further questions, I can be reached at my office 850-878-2564.

Thank you for your assistance.

Sincerely,

Thomas E. Monahan, Incorporator

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*****80.00 *****80.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH FEB 03 1999

ARTICLES OF INCORPORATION
OF
The Chess For Children Foundation, Inc.
A NON-PROFIT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The undersigned Incorporator, in order to form a non-profit corporation under the laws of the state of Florida, adopt following Articles of Incorporation:

Article I: The name of this corporation is:

The Chess For Children Foundation, Inc.

Article II: The principle place of business and mailing address of the corporation is:

RR 7, Box 1203
Quincy, Florida 32351

Article III: The specific purpose for which this corporation is organized is:

To motivate at-risk children and enhance their higher order thinking skill, self confidence and academic achievement by using the game of chess as an educational tool.

Article IV: The manner in which the Directors are elected or appointed is

As stated in the bylaws.


Article V: The name and address of the registered agent of this corporation are:

Thomas E. Moilanen
1258 St. Johns Bluff Rd. N.
Jacksonville, FL 32225

Article VI: The name and address of the Incorporator of these Articles of Incorporation are:

Thomas E. Monahan
RR 7, box 1203
Quincy, FL 32351

Article VII: The effective date of formation of this corporation shall Feb 3 1999


Thomas E. Monahan, Incorporator

3 Feb 99
Dated

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

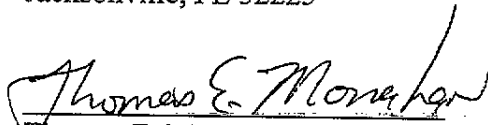
1. The name of the corporation is:

The Chess For Children Foundation, Inc.

2. The name and address of the registered agent and office is:

Thomas E. Moilanen c/o
J. Williams & Associates
1258 St. Johns Bluff Rd. N.
Jacksonville, FL 32225

Signature:


Thomas E. Monahan, Incorporator

3 FEB 99
Date

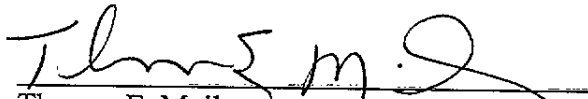
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:


Thomas E. Moilanen

11/30/98
Date