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TRANSMITTAL LETTER

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

900002792939--8

-03/03/99--01018--023

****131.25 *****87.50

SUBJECT:

CHILDREN OF THE LION, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Jerome M. McClellan I
Name (Printed or typed)

2157 Ashland St
Address

Jax, FL 32207
City, State & Zip

904 398 0937
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -3 PM 3.04

FILED

3/5/99
jm

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

Children Of The Lion, Inc.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

Article I

The name of the corporation shall be:

Children of The Lion, Incorporated

Article II

The principle place of business shall be:

2157 Ashland St
Jacksonville, Florida 32207

Article III

The specific purposes for which the corporation is organized is:

To upgrade the standard quality of living of blacks and other minorities in low-income areas through political, economic and education endeavors.

Article IV

Manner of election of directors

The manner which the directors are elected or appointed is as follows:

All directors are appointed by the Vicegerent after proper background review and interview. Decision will be based on personal interests and background, personal reference.

Article V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

Shall be subject to company bylaws and future amendment as necessary.

Article VI

Initial registered agent and street address

The name and address of the initial registered agent is:

Prince Jerome M. McClellan I
2157 Ashland St.
Jacksonville, Florida 32207

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Children Of The Lion, Inc.

Article VII Incorporators

The names and addresses of the incorporators for these articles of incorporation are:

Prince Jerome M. McClellan I, Vicegerent
2157 Ashland St.
Jacksonville, Florida 32207

Lady Pamela M. Grissett, Chancellor
836 Colonial Ct E
Jacksonville, Florida 32225

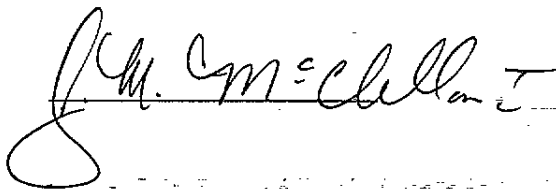
Lord Samuel McCarthy, Chief Engineer
912 Ethan Allen
Jacksonville, Florida 32208

Article VIII Request for effective date

We the directors of Children of The Lion, Inc. request that the effective date of this document, for business operations be 2 March 1999.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of March, 1999.

Signature of Incorporator:



Prince Jerome M. McClellan I
Typed name and title of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

CHILDREN OF THE LION, Inc.
(must include suffix)

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

PERCE JEROME M. MCCLELLAN I
(NAME)

2157 ASHLAND ST
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL 32207
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

J. M. McClellan I
(SIGNATURE)

2/2/99
(DATE)