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GROWNEY, McKEOWN and BARBER ATTORNEYS AT LAW

MARGARET B. GROWNEY[†] H. MARY McKEOWN JON H. BARBER

†Retired

7455 38TH AVENUE NORTH ST. PETERSBURG, FLORIDA 33710 (727) 384-3800

2005 AUG -4 PM 3: 53

August 3, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

SUBJECT: MENTORS ON A MISSION, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation. My check for \$78.75 for the filing fee and one certified copy is also enclosed.

Kindly return the certified copy of the Articles to my office. Thank you for your cooperation.

Sincerely,

Jon H. Barber

JHB/mcv Enclosures

ARTICLES OF INCORPORATION OF 2005 AUG -4 PM 3: 54 MENTORS ON A MISSION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation.

ARTICLE ONE NAME

The name of the corporation is Mentors on a Mission, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 5379 16th Street South, St. Petersburg, Florida 33705.

ARTICLE THREE CORPORATION DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 of common stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5379 16th Street South, St. Petersburg, Florida 33705, and the name of its initial registered agent at such address is ALAN TURNQUIST.

ARTICLE SEVEN DIRECTORS

The number of Directors constituting the initial Board of Directors is four. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Alan Turnquist	5379 16th Street South St. Petersburg, Florida 33705
Oveta Turnquist	5379 16th Street South St. Petersburg, Florida 33705
Kimberly Turnquist	329 21st Avenue South St. Petersburg, Florida 33705
Tamara Robinson	5379 16th Street South St. Petersburg, Florida 33705

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

Name

Address

Alan Turnquist

5379 16th Street South St. Petersburg, Florida 33705

ARTICLE NINE AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Executed by the undersigned at St. Petersburg, Pinellas County, Florida on 3-3-200.

ALANTURNQUIST,

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUES, 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 Mentors on a Mission, Inc.
- 2. The name and address of the registered agent and office is:

ALAN TURNQUIST 5379 16th Street South St. Petersburg, Florida 33705 2005 AUG -4 PM 3: 54
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above state 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.

Signed on 8-3-2005

ALAN TURNOUIST

Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314