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Family Education Foundation, Inc. 6810 Spencer Circle Tampa, Florida 33610

Secretary of State Corporation Division P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

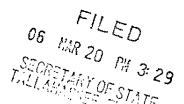
Enclosed is an original and one copy of our proposed Articles of Incorporation. Additionally you will find enclosed a check for \$122.50, and a self-addressed stamped envelope. If you would please file these Articles of Incorporation and return one copy along with the corporate charter to our office, it would be greatly appreciated.

Once again thank you for your prompt attention to this matter.

F. David Wolf

# ARTICLES OF INCORPORATION

#### OF THE



# FAMILY EDUCATION FOUNDATION, INC.

# **ARTICLE 1. NAME**

The name of the corporation is the Family Education Foundation, Inc.

# ARTICLE ADDRESS OF CORPORATION

The address of the corporation is 6810 Spencer Circle, Tampa, Florida. 33610

#### ARTICLE DURATION

This corporation shall exist perpetually.

# ARTICLE PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

The Foundation will create and provide educational materials to families to help them lead more productive lives.

# ARTICLE CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock of one class only, having no par value.

# ARTICLE PREEMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof at the price at which it is offered to others.

# ARTICLE INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 6810 Spencer

23610 Circle, Tampa, Florida, and the name of the initial registered agent of this corporation at that address is F. David Wolf.

# ARTICLE DIRECTORS

The corporation shall have one directors initially. The number of directors may be increased or decreased from time to time, in accordance with bylaws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law.

# ARTICLE INITIAL DIRECTOR

The name and post office address of the members of the first Board of Directors is:

F. David Wolf: President 6810 Spencer Circle, Tampa, Florida 336/0

# ARTICLE INCORPORATORS

The name and address of the person signing these articles is F. David Wolf.

#### ARTICLE BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

# ARTICLE AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares entitled to vote thereon.

# ACCEPTANCE OF DESIGNATION

I, F. David Wolf, hereby accept the designation as the Registered Agent for the Family Education Foundation, Inc.

As Registered Agent:

F. David Wolf, Incorporator

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

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, to me well known and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation.

Witness my hand and seal in the county and state named this \_\_\_\_\_\_ day of

My commission expires: (Notarial Seal)

ANNA BROWN

MY COMMISSION # DD 337733 EXPIRES: July 14, 2008 Bonded Thru Notary Public Underwriters

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