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## FLORIDA PROFIT/NON PROFIT CORPORATION LITTLE MIRACLES OF FLORIDA, INC.

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# ARTICLES OF INCORPORATION OF LITTLE MIRACLES OF FLORIDA, INC.

The undersigned, acting as incorporator of Little Miracles of Florida, Inc., under the Florida
Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation is Little Miracles of Florida, Inc.

#### ARTICLE IL PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation is 21308 67th Avenue East, Bradenton, Florida 34211.

#### ARTICLE III. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall have a par value of \$1.00. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares. The common stock has unlimited voting rights and is entitled to receive the net assets of the corporation upon dissolution.

#### ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 2381 Fruitville Road, Sarasota, Florida 34237, and the name of the corporation's initial registered agent at that office is Stephen D. Spangler.

#### ARTICLE V. INCORPORATOR

The name and address of the incorporator are Brian Borzewski, 21308 67th Avenue East, Bradenton, Florida 34211.

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#### ARTICLE VI. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation and shall be perpetual.

#### ARTICLE VIL PURPOSE

This corporation is organized for the purpose of producing and airing radio shows in the State of Florida, selling sponsorships to accompany said radio shows, and engaging in and such other lawful activities as are reasonably necessary or useful to the furtherance of the foregoing purpose.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director is:

Name	<u>Address</u>
Brian Botzewski	21308 67th Avenue East
<u></u>	Bradenton, Florida 34211

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of Incorporation the 12 and day of May, 2016.

Brian Borzewski, Incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was sworn to and acknowledged before me this 17 day of May, 2016 by Brian Borzewski, who is personally known to me or who produced his current drivers' license as identification.

(SEAL)

MICHELLE M. SCOGIN

Notary Public - State of Florida Commission # FF 978249 fy Comm. Expires Apr 15, 2020 onded through National Notary Assn. Notary Public, State of Florida at Large

My commission expires: 4/15/2020

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Little Miracles of Florida, Inc. desiring to organize under the laws of the state of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 21308 67th Avenue East, Bradenton, Florida 34211, has named Stephen D. Spangler, located 2381 Fruitville Road, Sarasota, Florida 34237, as its agent to accept service of process within this state.

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Stephen D. Spangler

Registered Agent