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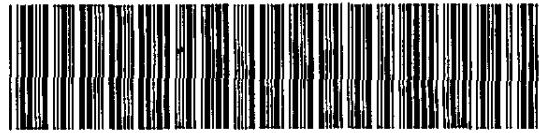
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Beas The Book Bus 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jennifer E. Perci
Name (Printed or typed)

2920 W. Overhill Ave.
Address

Tampa FL 33611
City, State & Zip

(813) 545-6321
Daytime Telephone number

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DIVISION OF CORPORATIONS

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

Articles of Incorporation
of
Bess The Book Bus, Inc.
A Nonprofit Corporation

Articles of Incorporation of the undersigned, a majority of who are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article 1: The name of the corporation shall be: Bess The Book Bus, Inc.

Article 2: The place in this state where the principal office of the Corporation is to be initially located at is 2920 W. Averill Ave. in the City of Tampa, Hillsborough County.

Article 3: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of the corporation is to provide our community with a mobile literacy campaign, which will generate an interest and enthusiasm in the reading experience while simultaneously donating books to those in need. Books will be obtained either by direct donations from public and private sources or purchased with funds donated to Bess The Book Bus. Bess The Book Bus will visit hospitals, hospices, day care centers, nursing facilities, children's homes, and other charitable organizations to promote literacy.

Article 4: The Corporation shall have three directors. The initial directors' names and addresses are:

Jennifer E. Pierce – President – 2920 West Averill Avenue, Tampa, FL 33611

Leah Wooten – Treasurer – 11209 Cedar Hollow Lane, Tampa, FL 33618

Judith P. Frances – Secretary – 381 Lowery Drive NW, Fort Walton Beach, FL 32548

Article 5: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Article 6: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public

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purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.


Article 7: The registered agent and the registered office of this corporation are:
Jennifer E. Pierce, 2920 West Averill Avenue, Tampa, FL 33611. The bus itself will be a mobile operation based out of the above listed address.

Article 8: The Corporation shall not have members. The classes, qualifications, rights and obligations of the members of the corporation if any are spelled out in the Bylaws of the corporation.

Article 9: The period of the corporation is perpetual.

Article 10: Names and addresses of Incorporators: Jennifer E. Pierce, 2920 W. Averill Ave. Tampa, FL 33611

In witness whereof, we have hereunto subscribed our names this 19th day of July, 2004.


Incorporator

The undersigned, being the registered (or statutory) agent listed in these Articles of Incorporation hereby accepts the position as such and agrees to act in such capacity. The undersigned further represents that he or she is familiar with the obligations of the position and agrees to comply with them.


Registered Agent

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