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FLORIDA NON-PROFIT CORPORATION

Montsho BookFairs, etc, Inc.

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**ARTICLES OF INCORPORATION
OF
MONTSHO BOOKFAIRS ETC. INC.
A NON-PROFIT CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the chapter 617, Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
Montsho BookFairs Etc, Inc.

The principle address of the Corporation shall be:

209 West Central Boulevard
Orlando, Florida 32805

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to promote family literacy.

ARTICLE III ELECTION OF DIRECTORS

Directors will be elected as outlined in the bylaws of the corporation.

ARTICLE IV TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The powers of the incorporator are to terminate upon filing of the articles of incorporation. The following individuals will serve as officers and as directors until the first meeting. Address of directors :

- PRESIDENT** Andrea Perkins 3820 Brantley Place Circle Apopka, FL
- SECRETARY** Ann Hill 2044 West Gore St. Orlando, Florida
- TREASURER** Ann E. Smith 7400 Laurel Hill Oaks Circle Orlando, FL
- DIRECTOR** Melva J. Perkins 1507 John Young Parkway Orlando, FL
- DIRECTOR** Brenda Woodbury 2705 Myakka Drive Orlando, FL
- DIRECTOR** Kaydette Hawkins 2215 West Gore Street Orlando, FL
- DIRECTOR** Tonya Askew 2486 Castlewood Road Maitland, FL
- DIRECTOR** Byron Perkins 305 South Parramore Ave Orlando, FL

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ARTICLE VI INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Melva J. Perkins
1507 John Young Parkway
Orlando, Florida 32805

ARTICLE VII LIABILITY WAIVER

No person who is or formerly was an Incorporator, Director, Officer, or Registered Agent of the Corporation shall have any liability to the Corporation for money damages in connection with this action, or failure to act in his capacity as a Director, Officer or Registered Agent; provided however, that nothing contained herein shall restrict or limit the liability of any person (a) to the extent that it is proved that such person actually received an improper benefit or profit in money, property, or services, or, (b) to the extent that a judgement or other final adjudication adverse to such person is entered in proceeding based upon a finding in the proceeding that such person's action or failure to act, was a result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of February of 2000.

Signature of Incorporator:

Melva J. Perkins

State of Florida, County of Seminole

The foregoing instrument was acknowledged and sworn to before me this 9 day of Feb, 2000, by Melva J. Perkins of Montsho BookFairs Etc Inc.
NAME OF CORPORATION

Personally Know.

Joe Pires

NOTARY PUBLIC



Joe Pires
MY COMMISSION # CC818356 EXPIRES
May 31, 2003
BONDED THRU TROY FAIN INSURANCE, INC

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