

**Electronic Articles of Incorporation
For**

**N03000008574
FILED
October 02, 2003
Sec. Of State**

PAY IT FORWARD WITH A BOOK FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PAY IT FORWARD WITH A BOOK FOUNDATION, INC

Article II

The principal place of business address:

1415 DEAN STREET
SUITE 100
FORT MYERS, FL. 33901

The mailing address of the corporation is:

1415 DEAN STREET
SUITE 100
FORT MYERS, FL. 33901

Article III

The specific purpose for which this corporation is organized is:

DONATING BOOKS TO STUDENTS WHO ARE IN NEED AND CANNOT
AFFORD OR ATTEND SCHOOL WITHOUT ASSISTANCE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

DAVID J WALLACE ESQ.
215 N. FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID J. WALLACE

Article VI

The name and address of the incorporator is:

ANUSHKI HECKLER
1415 DEAN STREET
SUITE 100
FORT MYERS, FL 33901

Incorporator Signature: ANUSHKI HECKLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
ANUSHKI HECKLER
1415 DEAN STREET
FORT MYERS, FL. 33901

Article VIII

The effective date for this corporation shall be:

10/02/2003