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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CB630

TRANSMITTAL LETTER

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

SUBJECT: Buy a Book, Save a Child, 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: The Bittinger Law Firm Attn: Ann Bittinger
Name (Printed or typed)

238 Ponte Vedra Park Drive, Suite 102
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

(904) 295-8550
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit) FILED

ARTICLE I NAME

The name of the corporation shall be:

Buy a Book, Save a Child, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6817 Southpoint Parkway, Suite 604, Jacksonville, FL 32216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Charitable assistance, including but not limited to raising funds to donate to UNICEF and other similar non-profit tax-exempt organizations that provide assistance to children in third world nations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election will be stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Not yet elected.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ann Bittinger, Esq., The Bittinger Law Firm, 238 Ponte Vedra Park Drive, Suite 102,
Ponte Vedra Beach, FL 32082.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

W.E. Andre', 6817 Southpoint Parkway, Suite 604, Jacksonville, FL 32216

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

June 27, 2005
Date


Signature/Incorporator

June 27, 2005
Date