

Electronic Articles of Incorporation For

N07000011482
FILED
November 29, 2007
Sec. Of State
clewis

THE READING FIRST 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:

THE READING FIRST FOUNDATION, INC.

Article II

The principal place of business address:

2436 N. FEDERAL HIGHWAY
SUITE 375
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2436 N. FEDERAL HIGHWAY
SUITE 375
LIGHTHOUSE POINT, FL. US 33064

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT TO RAISE FUNDS TO DEVELOP DIGITAL TEXTBOOKS FOR
OUR NATION'S SCHOOLS (K-12) TO SOLVE THE CRITICAL READING,
STUDYING, AND LEARNING CRISIS THAT IS AFFECTING THE ABILITY
OF OUR STUDENTS AND NATION TO COMPETE AS WORLD LEADERS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ANTHONY M SCOTTI
1412 SW 1ST TERRACE
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: ANTHONY M. SCOTTI

Article VI

The name and address of the incorporator is:

GEORGE M. HAY
2436 NORTH FEDERAL HIGHWAY
#375
LIGHTHOUSE POINT, FLORIDA 33064

Incorporator Signature: GEORGE M. HAY

Article VII

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

Title: P
GEORGE M HAY
2436 NORTH FEDERAL HIGHWAY, #375
LIGHTHOUSE POINT, FL. 33064 US

Title: VP
ANTHONY M SCOTTI
1412 SW 1ST TERRACE
DEERFIELD BEACH, FL. 33441 US

Title: S/TR
JESSICA MCCARTHY
2436 N. FEDERAL HIGHWAY, #375
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

12/01/2007