

**Electronic Articles of Incorporation
For**

N10000010596
FILED
November 12, 2010
Sec. Of State
rdunlap

THE BOOK BANK 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 BOOK BANK FOUNDATION, INC.

Article II

The principal place of business address:

2461 WEST SR 426
2001
OVIDO, FL. 32765

The mailing address of the corporation is:

2461 WEST SR 426
2001
OVIDO, FL. 32765

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE CHARITABLE SERVICES TO UNDERPRIVILEGED
☐ FAMILIES AND THEIR CHILDREN

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:

ERIC R SHIVERS
2461 WEST SR 426
2001
OVIDO, FL. 32765

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

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Registered Agent Signature: ERIC R. SHIVERS

Article VI

The name and address of the incorporator is:

JENNIFER LEWIS
2625 PIEDMONT ROAD
56-290
ATLANTA, GA 30324

Incorporator Signature: JENNIFER LEWIS

Article VII

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

Title: P
WILLIAM G TOBY
2625 PIEDMONT ROAD, 56-290
ATLANTA, GA. 30324 US

Title: VP
JENNIFER LEWIS
2625 PIEDMONT ROAD, 56-290
ATLANTA, GA. 30324 US

Title: SEC
SADEELAH RASHEED
2625 PIEDMONT ROAD, 56-290
ATLANTA, GA. 30324 US

Article VIII

The effective date for this corporation shall be:

11/07/2010