

**Electronic Articles of Incorporation
For**

N19000001636
FILED
February 08, 2019
Sec. Of State
tjschroeder

BOOKS FOR ALL 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:

BOOKS FOR ALL FOUNDATION, INC.

Article II

The principal place of business address:

11894 FOX HILL CIRCLE
BOYNTON BEACH, FL. 33473

The mailing address of the corporation is:

11894 FOX HILL CIRCLE
BOYNTON BEACH, FL. 33473

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ACCESS TO BOOKS TO UNDERSERVED COMMUNITIES AND
EXPAND LITERACY FOR ALL CHILDREN. OUR MISSION IS TO PUT A
BOOK IN EVERY CHILD'S HAND.

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:

DILCIA C MORALES
11894 FOX HILL CIRCLE
BOYNTON BEACH, FL. 33473

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

Registered Agent Signature: DILCIA MORALES

Article VI

The name and address of the incorporator is:

DILCIA MORALES
11894 FOX HILL CIRCLE

BOYNTON BEACH FL 33473

Electronic Signature of Incorporator: DILCIA MORALES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
MARCUS S MORALES
11894 FOX HILL CIRCLE
BOYNTON BEACH, FL. 33473

Title: VP
MICHAEL A MORALES
11894 FOX HILL CIRCLE
BOYNTON BEACH, FL. 33473

Title: P
DILCIA C MORALES
11894 FOX HILL CIRCLE
BOYNTON BEACH, FL. 33473