ARTICLES OF INCORPORATION

OF

Reading Legacies

I.

IN THE OFFICE OF THE SECRETARY OF STATE

OF THE STATE OF CALIFORNIA

JUN 17 2009

The name of the corporation is Reading Legacies.

II.

- A. This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.
- B. The specific purpose of this corporation is to offer community outreach services which empower youth as role models and volunteers through activities promoting a love of reading in all ages through read-aloud programs.

III.

The name and address in the State of California of this corporation's initial agent for service of process is:

Betty J. Mohlenbrock, M. Ed.

15009 Caminito Ladera

Del Mar, CA 92014

IV.

- A. This corporation is organized and operated exclusively for **charitable** purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not

participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V.

The property of this corporation is irrevocably dedicated to **charitable** purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for **charitable** purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: June 15, 2009

LegalZoom.com, Inc., Incorporator

Janet Yoo, Assistant Secretary

