

NOV 17 1995

RALPH MUNRO
SECRETARY OF STATE

601 672 603

ARTICLES OF INCORPORATION

BOOKS TO PRISONERS

In compliance with the requirements of the Nonprofit Corporation Laws of the State of Washington, the undersigned, all of whom are residents of Washington and citizens of the United States, its territories or possessions, and all of whom are of full age, having associated ourselves together, and that a charter in after and specified, and desiring that we may be incorporated, and that a charter may be issued to us and our associates and successors according to law, do hereby make, execute and acknowledge the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is Books To Prisoners.

ARTICLE II
TERM OF EXISTENCE

The term of existence for the corporation shall be perpetual.

ARTICLE III
PURPOSES

The purposes for which the corporation is formed are:

- a) To aid, assist and foster the literacy and self-education of any prisoner in the United States, all of the foregoing for the primary purpose of enabling prisoners to improve their condition, educational, economic, and otherwise, conducive to the progress and general welfare of the society, and to that end shall have all powers granted by the Washington Nonprofit Corporation Act.

- b) To encourage volunteer participation in literacy and self-education improvement for prisoners in the United States, and to disseminate information to the general public concerning the objectives and purposes of the corporation;

d) To carry on any of the aforesaid activities or purposes either directly, or as agent or with other persons, associations, or corporations;

e) The Corporation is further organized for the purpose of receiving money by personal contribution or by grant from public and private agencies and administering the expenditure of the funds so received in furtherance of the programs which the Corporation shall establish and oversee.

ARTICLE IV
REGISTERED AGENT

The name of the Registered Agent of the corporation is Steve Austin.

The street address of the Registered Office, which is also the address of the Registered Agent, is as follows:

1404 18th Avenue, Seattle, WA 98122.

ARTICLE V
BOARD OF DIRECTORS

There shall be 4 directors serving as the Board of Directors. The number of Directors may be changed by amendment of the Bylaws. The qualifications, terms of office, manner of election, time and place of meetings, powers, and duties of directors shall be as described in the Bylaws.

There shall be 4 directors serving as the initial Board of Directors. Their names and addresses are as follows:

Peter Donahue, 424 Belmont Avenue, Seattle, WA 98102

Gavin Greene, 501 North 36th, #365, Seattle, WA 98103

Amanda Guyler, 2403 First Avenue North, Seattle, WA 98109

Dan Whitmore, 211 16th Avenue, Seattle, WA 98122

ARTICLE VI
AMENDMENTS

These Articles of Incorporation may be amended from time to time by the affirmative vote of two-thirds (2/3) of the members

of this Corporation. Fifteen (15) days' notice of any proposed amendment shall be given to the membership.

ARTICLE VII

BYLAWS

The membership shall adopt such Bylaws, not inconsistent with law or the Articles, as shall be appropriate to the conduct of the affairs of the Corporation. Such Bylaws may be altered, amended or repealed as the purposes of the Corporation may from time to time require, in the manner provided therein.

ARTICLE VIII

APPLICABLE LAW

This corporation shall be governed by the laws of the State of Washington and the Internal Revenue Code of 1954 as amended and the corresponding and applicable provisions of any future United States Internal Revenue Law.

ARTICLE IX
DISSOLUTION

a) The Corporation may be voluntarily dissolved with the written assent of not less than two-thirds (2/3) of the membership.

b) In the event of any dissolution, or liquidation, other than incident to a merger or a consolidation, any net assets, both real and personal, of the Corporation remaining for distribution after payment of all liabilities shall, except as otherwise prescribed by law, be distributed as follows:

Such net assets of the Corporation shall be conveyed or dedicated to an appropriate corporation or organization which carries on activities as nearly as practicable the same as those in which the Corporation is engaged.

c) Upon the dissolution or other termination of the corporation, no part of the property of the corporation or any of the proceeds shall be distributed to or inure to the benefit of any members of the corporation, but all such proceeds, subject to the discharge of valid obligations of the corporation, and to the applicable provisions of the Nonprofit Corporation Law shall be distributed as directed by the members of the corporation among

one or more corporations, trusts, community chests, funds or foundations organized and operated exclusively for religious charitable, scientific, literary or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member or individual, and no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation or which does not participate or intervene in any political campaign on behalf of any candidate for public office, or to other entities of the type which qualify for Federal Income Tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1954.

ARTICLE X
INCORPORATORS

The name and address of each incorporator is as follows:

Steve Austin, 910 20th Avenue, Seattle, WA 98122

Kris Fulsaa, 161 22nd Avenue, Seattle, WA 98122

Gavin Greene, 501 North 36th, #365, Seattle, WA 98103

Amanda Guyler, 2403 First Avenue North, Seattle, WA 98109

Dan Whitmore, 211 16th Avenue, Seattle, WA 98122

IN WITNESS WHEREOF each incorporator has affixed his/her
signature on this ^{eighth} ~~first~~ day of November, 1995.

Don Nelson

Kris Fulsas

Stephen Austin

Arnold Gentry

Garrett Greene

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Steve Austin, hereby consent to serve as Registered Agent in the state of Washington for the corporation herein named. I understand that as agent for the corporation, it will be my responsibility to accept Service of Process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the Office of the Secretary of State in the event of my resignation or of any change in the Registered Office address of the corporation for which I am agent.

11/8/95

(date)

Stephen Austin

(signature of agent designated in Article IV)