

Mail to: POCs 108
Trenton, NJ 08625

STATE OF NEW JERSEY
DIVISION OF REVENUE

Overnight to: 225 West State St.
3rd Floor
Trenton, NJ 08608-1001

ND

PUBLIC RECORDS FILING FOR NEW BUSINESS ENTITY

Fill out all information below INCLUDING INFORMATION FOR ITEM 11, and sign in the space provided. Please note that once filed, this form constitutes your original certificate of incorporation/formation/registration/authority, and the information contained in the filed form is considered public. Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Remember to remit the appropriate fee amount. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

- 1. Business Name: GLOBAL LITERACY PROJECT, INC.
- 2. Type of Business Entity: NP
(See instructions for Codes, Page 21, Item 2)
- 3. Business Purpose: collection of donated books and charitable gifts to establish libraries & literacy support programs in developing countries
(See Instructions, Page 22, Item 3) (See articles of incorporation)
- 4. Stock (Domestic Corporations Only - Total Shares): N/A
- 5. Duration (If indefinite or Perpetual, Leave Blank):

6. State of Formation/Incorporation (Foreign Entities Only):

7. Date of Formation/Incorporation (Foreign Entities Only):

FILED
FEB 1 2002
STATE TREASURER

8. Contact Information:
Registered Agent Name: OLUBAYI F. OLUBAYI
Registered Office (Must be a New Jersey address with street address):
Main Business or Principal Business Address:
Street 80-B PHELPS AVENUE Street 80-B PHELPS AVENUE
City NEW BRUNSWICK Zip 08901-3706 City NEW BRUNSWICK State NJ Zip 08901-3706

- 9. Management (Domestic Corporations and Limited Partnerships Only)
 - * For-Profit and Professional Corporations list initial Board of Directors, minimum of 1;
 - * Domestic Non-Profits list Board of Trustees, minimum of 3;
 - * Limited Partnerships list all General Partners

Name	Street Address	City	State	Zip
<u>OLUBAYI F. OLUBAYI</u>	<u>80-B PHELPS AVENUE</u>	<u>NEW BRUNSWICK</u>	<u>NJ</u>	<u>08901-3706</u>
<u>DENNISTON E. BONADIE</u>	<u>115 COLLEGE AVENUE</u>	<u>NEW BRUNSWICK</u>	<u>NJ</u>	<u>08901</u>
<u>THELMA TATE</u>	<u>5 SHERMAN AVENUE</u>	<u>PISCATAWAY</u>	<u>NJ</u>	<u>08854</u>
<u>EDWARD RAMSAMY</u>	<u>3 SILVER BIRCH Ct.</u>	<u>MONMOUTH JUNCTION</u>	<u>NJ</u>	<u>08852</u>
<u>SIVAN YOSEF</u>	<u>77 LOCUST AVENUE</u>	<u>RED BANK</u>	<u>NJ</u>	<u>07701</u>

The signatures below certify that the business entity has complied with all applicable filing requirements pursuant to the laws of the State of New Jersey

10. Incorporators (Domestic Corporations Only, minimum of 1)

Name	Street Address	City	State	Zip
<u>OLUBAYI F. OLUBAYI</u>	<u>80-B PHELPS AVENUE</u>	<u>NEW BRUNSWICK</u>	<u>NJ</u>	<u>08901-3706</u>
<u>DENNISTON E. BONADIE</u>	<u>115 COLLEGE AVENUE</u>	<u>NEW BRUNSWICK</u>	<u>NJ</u>	<u>08901</u>

** Signature(s) for the Public Record (See instructions for Information on Signature Requirements)

Signature	Name	Title	Date
<u>[Signature]</u>	<u>OLUBAYI F. OLUBAYI</u>	<u>PRESIDENT</u>	<u>2/1/02</u>
<u>[Signature]</u>	<u>DENNISTON E. BONADIE</u>	<u>VICE-PRESIDENT/TREASURER</u>	<u>2-1-02</u>

S1056679
J2028757

0100870645

N/P

Mail to: PO Box 308
Trenton, NJ 08625

STATE OF NEW JERSEY
DIVISION OF REVENUE

Overnight to: 225 West State St.
3rd Floor
Trenton, NJ 08648-1001

PUBLIC RECORDS FILING FOR NEW BUSINESS ENTITY

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1. Business Name: GLOBAL LITERACY PROJECT, INC.

2. Type of Business Entity: N P 3. Business Purpose: Collection of donated books and charitable gifts to establish libraries & literacy support programs in developing countries (See articles of incorporation)
(See instructions for Codes, Page 21, Item 2) (See Instructions, Page 22, Item 3)

4. Stock (Domestic Corporations Only - Total Shares): N/A 5. Duration (if Indefinite or Perpetual, Leave Blank):

6. State of Formation/Incorporation (Foreign Entities Only): 7. Date of Formation/Incorporation (Foreign Entities Only):

FILED

FEB 1 2002

STATE TREASURER

8 Contact Information:
Registered Agent Name: OLUBAYI F. OLUBAYI

Registered Office (Must be a New Jersey address with street address) Main Business or Principal Business Address

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City NEW BRUNSWICK Zip 08901-3706 City NEW BRUNSWICK State NJ Zip 08901-3706

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<u>[Signature]</u>	<u>DENNISTON E. BONADIE</u>	<u>VICE-PRESIDENT/TREASURER</u>	<u>2-1-02</u>

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Records Filing For New Business Entity

Additional Entity - Specific Information

A. Domestic Non-Profit Corporations (Title 15A)

- The corporation shall have members: Yes No
 If yes, qualification shall be:
 As set forth in the by-laws or, As set forth herein:

- The rights and limitations of the different classes of members shall be:
 As set forth in the by-laws or, As set forth herein:

- The method of electing the trustees shall be:
 As set forth in the by-laws or, As set forth herein:

- The method of distribution of assets shall be:
 As set forth in the by-laws or, As set forth herein:

B. Foreign Corporations - Profit, Non-Profit and Foreign Legal Professional (Titles 14A and 15A)

Attach a certificate of good standing/existence from the state of formation/incorporation not greater than 30 days old to this form.

C. Limited Partnerships (Title 42:2A)

- Set forth the aggregate amount of cash and a description and statement of the agreed value of other property or services contributed (or to be contributed in the future) by all partners:

- Do the limited partners have the power to grant the right to become a limited partner to an assignee of any part of their partnership Yes No
 If yes, list the terms/conditions of that power:

- Do the limited partners have the right to receive distributions from a partner which includes a return of all or any part of the partner's contributions? Yes No
 If yes, list the applicable terms:

- Do the general partners have the right to make distributions to a partner which includes a return of all or any part of the partner's contributions? Yes No
 If yes, list the applicable terms:

- What are the rights of the remaining general partners to continue the business in the event that a general partner withdraws? List below:

D. Foreign Limited Partnerships (Title 42:2A)

- Set forth the aggregate amount of cash and a description and statement of the agreed value of other property or services contributed (or to be contributed in the future) by all partners:

- Attach a certificate of good standing/existence from the state of formation/incorporation not greater than 30 days old to this form.