

F09000000602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

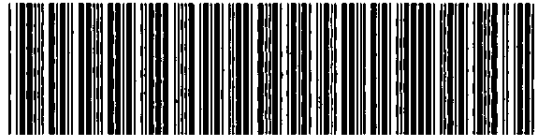
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/22/08--01006--015 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08000057309

EP 8/16/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2009

JOELMA NASCIMENTO
BOOKS FOR BRAZIL
10318 NW 30 TERRACE
DORAL, FL 33172

SUBJECT: BOOKS FOR BRAZIL, INCORPORATED
Ref. Number: W08000057309

We have received your document for BOOKS FOR BRAZIL, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 808A00062133



*Introducing
underprivileged children
to the magical world of
books*

Massachusetts
133 Fells Ave
Medford, MA 02155
781.396.1348

Florida
10318 NW 30 Terrace
Doral, FL 33172
305-847-1484

email: info@booksforbrazil.org

www.booksforbrazil.org

Feb-18-2009

Florida Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

Subject: BOOKS FOR BRAZIL, INCORPORATED
REF. Number: W08000057309
In response to your letter Number: 808A00062133

Dear Ms. Peterson,

I hereby am familiar with and accept the duties and responsibilities as a
Registered Agent.

Please see attached the signed documents with directors and officers
information:

Best regards,
Joelma

Joelma Nascimento, Founder & Volunteer
www.booksforbrazil.org

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BOOKS FOR BRAZIL, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Joelma NASCIMENTO
(Name of Person)

BOOKS FOR BRAZIL
(Firm/Company)

10318 NW 30 terrace
(Address)

DORAL, FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Joelma at (305) 847-1484
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Books for Brazil, Inc
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Massachusetts 3. 84-1683193
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 21-Jun-2005 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 10318 NW 30 Terrace DORAL FL 33172
(Principal office address)
133 Fells Ave. Medford, MA 02155
(Current mailing address)
8. To help underprivileged children from Brazil have access to books.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Joelma Nascimento


Office Address: 10318 NW 30 Terrace

DORAL, Florida 33172
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Julie Dunn

Address: 48 Stuart st.
Watertown, MA 02472

Vice Chairman: CAROL DA SILVA

Address: 101 Mimosa way
McCormick, SC 29835

Director: Joëlma NASCIMENTO

Address: 10318 NW 30 terrace
DORAL, FL 33172

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Leonardo chen

Address: 133 Fells Ave.
Medford, MA 02155

Vice President: SILVIA Mapelli

Address: 20 Norumbega Terrace #2
Waltham, MA 02453

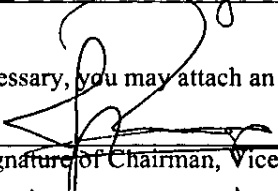
Secretary: Brigitte TING

Address: 133 Fells Ave. medford, MA 02155

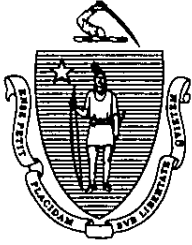
Treasurer: DAVID LEVY

Address: 9 Ellery St. #41 - Cambridge - MA 02138

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joëlma NASCIMENTO - DIRECTOR
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 10, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that

BOOKS FOR BRAZIL, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **June 21, 2005 (Chapter 180)**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Processed By crm

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth