

N 07900003481

(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



600093689076

03/20/07--01027--005 **78.75

2007 APR -3 A 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

the Thakri vedanta

*4-3-07
4-5-07
07*

COVER LETTER

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

Subject: Bhaktivedanta Book Trust Special Projects, Inc

From: Lori Comtois
15411 NW 89 Street
Alachua, FL 32615

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

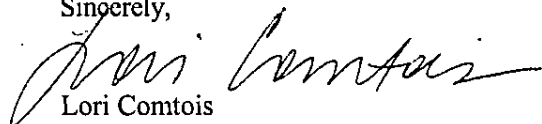
\$78.75 - Filing Fee & and fee for Certificate of Status

Dear Secretary of State:

I enclose an original and 1 copy of the proposed Articles of Incorporation of **Bhaktivedanta Book Trust Special Projects, Inc**, a proposed Florida nonprofit Religious corporation.

After filing, please return to me, at the above address, a copy of the Articles, compared and certified by your office.

Sincerely,


Lori Comtois
Incorporator

Bhaktivedanta Book Trust Special Projects

15411 NW 89 Street

Alachua, FL 32615

Secretary of State
Business Programs Division
ATTN: Document Filing Support Unit.

Dear Wanda Cunningham:

Please find revised Articles of Incorporation which conform to the changes you requested in your letter of March 23, 2007.

If you have any questions please let me know.

I have already remitted \$78.75 for the filing fee, designation of registered agent and certified copy.

Sincerely,



Lori Comtois
Incorporator



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2007

BHAKRIVEDANTA BOOK TRUST SPECIAL PROJECTS
15411 NW 89TH ST.
ALACHUA, FL 33615

W-13979

We have received your document for BHAKRIVEDANTA BOOK TRUST SPECIAL PROJECTS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office. ✓

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.") ✓

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 007A00020027

Articles of Incorporation

of

Bhaktivedanta Book Trust Special Projects, Inc.

FILED
2001 APR - 3 A 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Bhaktivedanta Book Trust Special Projects, Inc.

II.

The principal place of business is 15411 NW 89 Street, Alachua, FL 32615.

III.

A. This corporation is a nonprofit religious corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation Law for religious and charitable purposes.

B. The specific purposes for which this corporation is organized are:

(a) To establish and maintain an association of persons interested in assisting and supporting the Bhaktivedanta Book Trust, a California trust, and the Bhaktivedanta Book Trust International, Inc., a California non-profit corporation, in their various endeavors. These include, but are not limited to,

- (1) supporting the publishing and distribution of the religious books of His Divine Grace A.C. Bhaktivedanta Swami Prabhupada, founder-acharya of the International Society for Krishna Consciousness, and literature in the line of his tradition and teachings, through research and development and execution of marketing, editorial and volunteer management, and any work supporting that effort

(2) supporting the publishing and distribution of religious content in the tradition and teachings of A.C. Bhaktivedanta Swami in all media forms

(b) To encourage, accept, invest, safeguard, and distribute charitable funds contributed for the purposes describe in Sub Section (a) above.

(c) To elicit volunteer efforts to achieve the purposes described in Sub Section (a) above.

(d) To foster among the general public a wider recognition of the literary contributions of His Divine Grace A.C. Bhaktivedanta Swami Prabhupada.

C. In furtherance of these purposes, the Corporation, as the Board of Directors may from time to time determine, may receive property by gift, devise or bequest; may invest or reinvest such property; and may apply the income and principal thereof, either directly or through contributions to any organization or organizations existing exclusively for religious or charitable purposes.

D. The Corporation may also engage in any act or activity lawful for corporations organized under the Florida Nonprofit Religious Corporation Law, provided that such act or activity is performed in accordance with the above purposes.

IV.

The Directors of the corporation will be voted on annually by the officers of the corporation as stated in the bylaws.

The officers of this corporation are

Lori Comtois, President
Greg Stein, Vice President & Secretary

V.

A. This corporation is organized and operated exclusively for religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended.

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, or in opposition to, any candidate for public office.

C. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible Section 170(c)(2) of the Internal Revenue Code.

VI.

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

Lori Comtois
15411 NW 89 Street
Alachua, Florida 32615

Lori Comtois is familiar with and accepts the duties and responsibilities as Registered Agent.

VII.

The property of this corporation is irrevocably dedicated to religious and charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of, or be distributable to, any director, officer or member thereof or to the benefit of any private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in

furtherance of the purposes set forth in Article Two hereof.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to the Bhaktivedanta Book Trust, a California non profit organization qualified as tax exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended. In no event shall any of such assets or property be distributed to any director or officer, or any private individual.

Lori Comtois
Lori Comtois, Incorporator / *Registered Agent*
March 31, 2007