

# NO2000006452

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 23 AM 9:47

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

800007303768--3

-08/23/02-01016-006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BOOKS FOR BELIZE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WENDY L. NERO  
Name (Printed or typed)

1101 37th AVE. N.E.  
Address

ST. PETERSBURG, FL. 33704  
City, State & Zip

727-896-8722  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*John 8-24*

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**BOOKS FOR BELIZE, INC.**  
**ARTICLES OF INCORPORATION**

***ARTICLE I***

**The name of the corporation is: BOOKS FOR BELIZE, INC.**

***ARTICLE II***

**The principle place of business and mailing address is:  
Books for Belize, Inc.  
1101 37th Ave NE  
St. Petersburg, FL 33704**

***ARTICLE III***

**Books For Belize, Inc. is a non-profit membership organization seeking to provide educational materials and resources to the citizens of Belize.**

***ARTICLE IV***

**The Board of Directors shall be the governing body of Books For Belize, Inc., and all of its committees, employees and agents. It shall establish program, financial and administrative policies for the operation of Books For Belize, Inc.**

**The Board of Directors shall consist of no more than seven (7) and no less than three (3) members, each to be elected for a minimum of one year. Board members are elected by a majority of the existing Board of Directors and shall serve until the election and qualification of their successors.**

**Should any member of the Board of Directors terminate or have terminated his/her membership on the Board of Directors, a successor shall be elected by a majority of the Board of Directors.**

**Meetings of the Board of Directors shall be held at least once a month at a time and place to be designated by the President.**

**Meetings of the Board of Directors shall be conducted according to Robert's Rules of Order (Revised).**

**A quorum of the Board of Directors shall consist of a simple majority of the members of the Board of Directors.**

#### ***ARTICLE V***

**The number of Directors constituting the initial Board of Directors is four, and the names and addresses of the persons who have consented to serve as the initial directors are:**

**Name & Address**

**Rainbow Seaver Haylock, President  
Crooked Tree Village  
Belize District, Belize**

**Wendy L Nero, Vice President  
1101 37<sup>th</sup> Ave NE  
St. Petersburg, FL 33704**

**Judith Kendall, Secretary/Treasurer  
PO Box 2348  
Taos, NM 87571**

**Carol Babb, Belize Project Consultant  
PO Box 535  
Belize City, Belize**

#### ***ARTICLE VI***

**The name and Florida Street Address of the Initial Registered Agent is:**

**Wendy L. Nero  
1101 37<sup>th</sup> Ave NE  
St. Petersburg, FL 33704**

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**ARTICLE VII**

**The name and address of the Incorporator is:**

**Rainbow Seaver Haylock  
Crooked Tree Village  
Belize District, Belize**

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Wendy L. Nero*  
Signature/Registered Agent Wendy L. Nero

*8/28/02*  
Date

*Rainbow Seaver Haylock*  
Signature/Incorporator Rainbow Seaver Haylock

*8.20.02*  
Date