

N04000003128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

8/3/09

## TRANSMITTAL LETTER

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

SUBJECT: BandAid Books 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: Sofie B. DiMauro  
Name (Printed or typed)

14009 Clear Water Lane  
Address

Fort Myers, FL 33907  
City, State & Zip

239-482-3160  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

BandAid Books Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

14009 Clear water lane. Fort Myers . FL 33907

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide children nationally and internationally , with medical/ health educational material in an age related and creative way.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Appointed by the incorporator, with emphasis on corporate experience, being trust worthy, independant business experience, having financial and sales talents

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Director/ Incorporator : Sofie B. DiMauro. 14009 Clear water lane. Fort Myers , FL 33907

Director: Giovanni DiMauro. 14009 Clear water lane. Fort Myers FL. 33907

Director: David Sklorenko. 13887 Lillypad Circle. Fort Myers , FL 33907

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Sofie B. DiMauro . 14009 Clear Water Lane. Fort Myers , FL 33907

**ARTICLE VII INCORPORATOR**

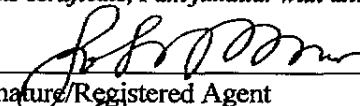
The name and address of the Incorporator is:

Sofie B. DiMauro . Clear Water lane. Fort Myers, FL 33907


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TALLAHASSEE, FLORIDA

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*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

3/15/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/15/04  
\_\_\_\_\_  
Date