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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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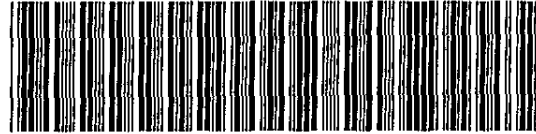
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Bibliotecas Independientes, 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: Berta Mexidor
Name (Printed or typed)

401 Coral Way, Suite 202
Address

Coral Gables, FL 33134
City, State & Zip

1-877-242 8714
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be: Bibliotecas Independientes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Bibliotecas Independientes, Inc.
401 Coral Way, Suite 202
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as set forth in the By-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

Ramon Colas, 2625 S.W. 33 Ave., Miami, FL 33133, President and Director

Berta Mexidor, 2625 S.W. 33 Ave., Miami, FL 33133, Vice President, Treasurer and Director

Pablo Rodriguez, 19850 SW 207 Ave, Miami, FL 33187, Secretary and Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Berta Mexidor
401 Coral Way, Suite 202
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Berta Mexidor
401 Coral Way, Suite 202
Coral Gables, FL 33134

ARTICLE VIII 501(c)(3) REQUIREMENTS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of

these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation shall have members as **set forth in the By-laws**

The rights and limitations of the different classes of members shall be as **set forth in the By-laws**


ARTICLE IX DISTRIBUTION OF ASSETS

The method of distribution of assets shall be as set forth herein:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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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.



Berta Mexidor
Registered Agent and Incorporator

9/8/04

Date

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