

NO5000004704

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

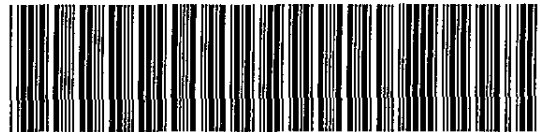
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -1- PM 3:37

J. Shivers MAY 06 2005

TRANSMITTAL LETTER

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

SUBJECT: Books All Around, 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: Darius Graham

Name (Printed or typed)

2700 W. Pensacola Street, 628

Address

Tallahassee, Florida 32304

City, State & Zip

(850)559-2653

Daytime Telephone number

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DIVISION OF CORPORATIONS
05 MAY -4 PM 3:37

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:

Books All Around, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2700 W. Pensacola Street, 628
Tallahassee, Florida 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of Books All Around, Inc. shall be to promote and encourage literacy and the acquisition of knowledge among youth from disadvantaged backgrounds through the distribution of books and school supplies directly to students and community centers locally and abroad.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner of electing directors shall be contained in the bylaws which are to be established at the organizational meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Darius Graham, Executive Director/CEO
2700 W. Pensacola Street, 628
Tallahassee, Florida 32304

George Olokun, Chief Fiscal Officer & Director of Programs
802-3 Eugenia Street
Tallahassee, Florida 32310

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Darius Graham
2700 W. Pensacola Street, 628
Tallahassee, Florida 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Darius Graham
2700 W. Pensacola Street, 628
Tallahassee, Florida 32304

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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.

Darius A. Graham
Signature/Registered Agent Darius A. Graham

May 2, 2005

Date

Darius A. Graham
Signature/Incorporator Darius A. Graham

May 2, 2005

Date