

N05000010656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

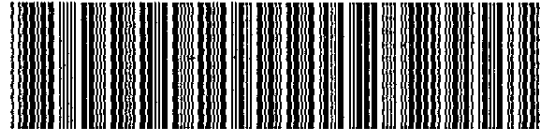
(Document Number)

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Special Instructions to Filing Officer:

N05-  
46591

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10/07/05--01014--015 \*\*87.50

FILED  
05 OCT 17 AM 7:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 18 2005

**COVER LETTER**

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

SUBJECT: 121 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: Anthony Dolan  
Name (Printed or typed)

8660 SW 212 St Apt 112  
Address

Miami FL 33189  
City, State & Zip

(305) 969-1695  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 10, 2005

ANTHONY DOLAN  
8660 SW 212 ST APT 112  
MIAMI, FL 33189

SUBJECT: 121BOOKS, INC.  
Ref. Number: W05000046591

We have received your document for 121BOOKS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the city in articles I & VII

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.")

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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 605A00061563

**ARTICLES OF INCORPORATION of  
121Books, Inc., a 501(c)(4)**

FILED  
05 OCT 17 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity under Florida Statutes 617, adopt(s) the following articles of incorporation.

**ARTICLE I  
NAME/PRINCIPLE OFFICE**

The name of this Corporation, hereinafter referred to as the "Corporation" shall be: 121Books, Inc. The Corporation's principle office, and mailing address, is located at: 8660 SW 212 St., Suite 112, Miami, FL, 33189.

**ARTICLE II  
PURPOSE**

This Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code, as now enacted or hereafter amended, and the Florida Nonprofit Corporation Code. To this end, the Corporation shall provide alternatively formatted texts to the print disabled community. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE III  
MEMBERS**

The Corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the Corporation's bylaws.

**ARTICLE IV  
DIRECTORS**

The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Corporation's by-laws. Directors, shall be nominated by a director, elected by the affirmative vote of a majority of the directors present at a duly held meeting of the board, approved by the chair, and shall serve for a term of four years each.

**ARTICLE V  
DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer, or Director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this Corporation.

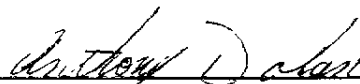
**ARTICLE VI  
DISSOLUTION**

Upon the time of dissolution of the Corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the Corporation, within the meaning of section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any remaining assets not so disposed of shall be disposed of by means stated in the bylaws in accordance with section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VII  
INCORPORATOR/REGISTERED AGENT**

The incorporator and registered agent of this Corporation is: Anthony Dolan, 8660 SW 212 St., Suite 112, Miami, FL, 33189.

The undersigned incorporator and registered agent certifies that he executes these Articles for the purposes herein stated and is familiar with and accepts the duties and responsibilities as Registered Agent.

  
\_\_\_\_\_  
Anthony Dolan

October 10, 2005  
\_\_\_\_\_  
Date