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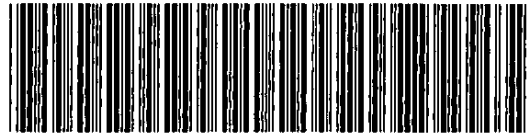
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/5

COVER LETTER

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

SUBJECT: BIBLIOPHILES OF AMERICA, BOOKS-A-GO GO, 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: BETTY L. METZ
Name (Printed or typed)

10076 HEATHER LAKE CT.W.
Address

JACKSONVILLE, FL, 32256
City, State & Zip

904-655-5716
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

Bibliophiles of America, BOOKS-A-Go Go, Inc.
A NOT-FOR-PROFIT CORPORATION

We the undersigned, desiring to form a Non-Profit Corporation under the provisions of Chapter 617 of the Florida Statutes, do hereby certify the following:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be Bibliophiles of America, BOOKS-A-Go Go, Inc.

ARTICLE II

The address of the principal office of the Corporation is located in the City of Jacksonville, Duval County at 10076 Heather Lake Ct. W., Jacksonville Florida, 32256.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

Bibliophiles of America, BOOKS-A-Go Go, Inc. is dedicated to providing educational opportunities for children through literacy and art education. Our primary focus is children from low socioeconomic backgrounds. We provide books to children of all ages through public schools, organizations, and other educational settings.

ARTICLE IV

The manner in which the directors are elected or appointed:

The election or appointment of Board members is included in the separate Bylaws document.

ARTICLE V

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Betty Metz, President – 10076 Heather Lake Ct. W., Jacksonville FL 32256
Kathy Witsell, Vice President - 7468 Carriage Side Court, Jacksonville FL 32256
Gary Metz, Treasurer – 10076 Heather Lake Ct. W., Jacksonville FL 32256
Natalie Jackson – 10135 Deercreek Club Road, Jacksonville FL 32256
Terry Bartow - 10063 Baymeadows Road, Jacksonville FL 32256
David Holtry - 10384 Atlantic Blvd., Jacksonville FL 32225
JoAnn Kucklick, 7961 McLaurin Rd. N., Jacksonville FL 32256
Judy Cebeck, 10 Tenth Street #58, Atlantic Beach FL 32233

ARTICLE VI

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 in Article Third hereof. 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 by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future Internal Revenue Law.

ARTICLE VII

In event of 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 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.

ARTICLE VIII

This corporation is to exist perpetually.

ARTICLE IX

Initial Registered Agent and street address:

Gary A. Metz, 10076 Heather Lake Ct. W., Jacksonville FL 32256

ARTICLE X

Incorporator and street address

Betty Metz, 10076 Heather Lake Ct. W., Jacksonville FL 32256

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

8-28-07
Date


Signature/Incorporator

Aug 28, 07
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA