

N08000011621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600137575666

12/30/08--01042--004 **87.50

08 DEC 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FL 32301

APPROVED
AND
FILED

1/H

COVER LETTER

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

SUBJECT: ComicED, Inc
(PROPOSED CORPORATE NAME- MUST INCULDE 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: Socrates S. Alvarez III
Name (Printed of Typed)

1244 S.W. 22nd Ave
Address

Miami, FL, 33135
City, State & Zip Code

305-206-4146
Daytime Telephone Number

APPROVED
AND
FILED

08 DEC 30 PM 4: 30

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Not for profit organization is **ComiCED, Inc.**

ARTICLE II PRINCIPLE OFFICE

The street address of the initial registered office of the corporation is:

1244 S.W. 22nd Avenue
Miami, FL, 33135

ARTICLE III PURPOSE

The purpose of ComiCED, Inc is to foster early reading development and increase member reading levels (ages 8-18) by providing easy and inexpensive access to a large inventory of graphic novels, comic book back issues, trade paperbacks, manga, children's literature, etc.

ARTICLE IV MANNER OF ELECTION

The following characteristics and traits outline the framework for the recruitment and selection of Board of Directors nominees (outside of the original four members). Nominees must demonstrate high ethical standards and conduct in their personal and professional lives and be accountable for their decisions in their capacity as board members. In issues of judgment the nominee must demonstrate to the satisfaction of the Board a capacity to provide sound advice on a broad range of education and community issues. The nominee must have or develop to the satisfaction of the Board, the required knowledge base of the not for profit's business to understand the basis from which service strategies are developed and business/education plans/models are produced. The nominee must be able to provide to the satisfaction of the Board, a mature and useful perspective as to the business/education plan, service strategy, risks and mission objectives of the not for profit. The nominee must demonstrate to the satisfaction of the Board a sound level of financial literacy including the ability to understand financial statements and use financial metrics to evaluate the financial health and performance of the not for profit. The nominee must demonstrate the ability to cooperate with the other board members to optimize the effectiveness of the Board. The nominee must demonstrate to the satisfaction of the Board a willingness to listen as well as to communicate their opinions openly in a clear and respectful manner. Finally, the nominee must have demonstrated and continue to demonstrate to the satisfaction of the Board a high level of achievement in their personal and professional lives that reflects high standards of personal and professional conduct. The size of the Board will never be larger than 12 members. A minimum of 2/3rds of the Board must vote in favor of a potential candidate for vacant chair member positions.

APPROVED
AND
FILED

08 DEC 30 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Socrates S. Alvarez III	1244 S.W. 22 nd Ave Miami, FL, 33135	President
Fabrizio Avelar	10477 S.W. 108 th Ave Miami, FL, 33176	Vice-President
Jesika Sacramento	11057 S.W. 3 rd Street Miami, FL, 33174	Treasurer
Tania Socarras	1227 S.W. 117 th Court Miami, FL, 33184	Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent and subscriber to these Articles is:

Socrates S. Alvarez III, President, ComicEd, Inc
1244 S.W. 22nd Ave, Miami, FL, 33135

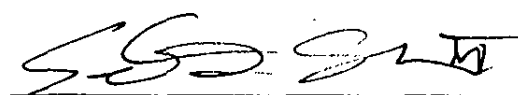
ARTICLE VII INCORPORATOR

The name and address of the incorporator and subscriber to these Articles is:

Socrates S. Alvarez III, President, ComicEd, Inc
1244 S.W. 22nd Ave, Miami, FL, 33135

.....

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

12/20/08
Date


Signature/Incorporator

12/20/08
Date