

NO9000007048

(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



100158545231

07/20/09--01028--026 **78.75

FILED

2009 JUL 20 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Books by Kids Foundation, 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: Heather Surface
Name (Printed or typed)

1021 Oak Street
Address

Jacksonville, FL 32204
City, State & Zip

904-588-4140
Daytime Telephone number

heather@booksbykids.com
E-mail address: (to be used for future annual report notification)

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

FILED
2009 JUL 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Books by Kids Foundation, Inc.**

The undersigned, for the purpose of forming a corporation not-for-profit, under the laws of the State of Florida, Chapter 617, the Florida Not-For-Profit Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I
Name**

Section 1.1 – Name. The name of this corporation (the “Corporation”) shall be BOOKS BY KIDS FOUNDATION, INC.

**ARTICLE II
Principal Place of Business and Mailing Address**

Section 2.1 – Principal Office and Mailing Address. The principal office and mailing address of the Corporation will be located at 1021 Oak Street, Jacksonville, FL 32204. Correspondence should be sent to the attention of Heather Surface.

**ARTICLE III
Purposes**

Section 3.1 – Purposes. The corporation is organized exclusively for charitable and educational 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 of 1986, as amended, or corresponding section of any future tax code. It is intended that this corporation shall not engage in any activity for pecuniary profit. The primary charitable and educational purpose of the Corporation is to provide children with an opportunity for expression through the development of educational children’s books that are sold to benefit qualifying non-profit organizations.

Section 3.2 – Limitations on Actions. All of the assets and earnings shall be used exclusively for the purposes set forth herein, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors or 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 this article. 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 any political campaign on behalf of any candidate for public office.

**ARTICLE IV
Directors**

Section 4.1 – Number. The Board of Directors shall consist of at least four (4) members initially. The number of directors may be increased or diminished from time to time, but shall never be fewer than three (3) or such other number required by FS Section 617.0803(1) or successor provision.

Section 4.2 – Initial Directors.

Heather Surface
5011 Ortega Farms Blvd.
Jacksonville, FL 32210

Christy Ponder
205 River North Court
Atlanta, GA 30328

Dru Jensen-Jones
55 Quail Lane
Jacksonville Beach, FL 32250

Kathryn Umberger
6724 Epping Forest Way N.
Jacksonville, FL 32217

Section 4.3 – Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

Section 4.4 – Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE V

Initial Registered Agent and Street Address

Section 5.1 – Name and Address. The name and the street address of the initial registered agent of this corporation is:

Heather Surface
1021 Oak Street
Jacksonville, FL 32204

ARTICLE VI

Incorporator

Section 6.1 – Name and Address. The name and address of the incorporator of this corporation is:

J. Frank Surface Jr., Esq.
1021 Oak Street
Jacksonville, FL 32204

ARTICLE VII

Effective Date; Duration

Section 7.1 – Effective Date. Corporate existence shall commence on July 16, 2009.

Section 7.2 – Duration. This corporation shall exist perpetually.

ARTICLE VIII
Members

Section 8.1 – Members. This corporation shall not have members.

ARTICLE IX
Dissolution

Section 9.1 – Dissolution. Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing the assets to such organization or organizations which, at such time, is or are qualified as an exempt organization under Section 501 c(3), as the board of directors shall determine.

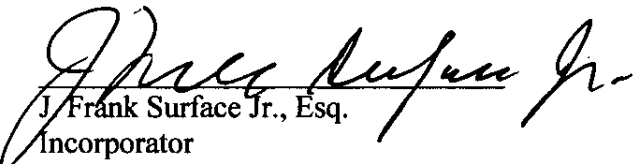
ARTICLE X
Bylaws

Section 10.1 – Bylaws. – The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the Board of Directors.


ARTICLE XI
Amendment

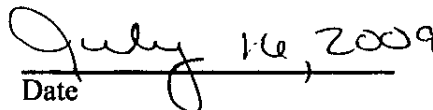
Section 11.1 – Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of July, 2009.


J. Frank Surface Jr., Esq.
Incorporator

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.


Heather Surface
Registered Agent


Date

FILED
2009 JUL 20 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA