

NO 9000010202

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

BOOK POWER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOOK POWER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal ~~street~~ address and mailing address, if different is:

822 NW 98th Avenue Plantation, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promoting literacy and donating books to needy.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors elected by a vote of founding committee

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Solomon Melman, 822 NW 98th Avenue Plantation, FL 33324

Aven E. Roberts, 822 NW 98th Avenue Plantation, FL 33324

Paul Barr, 2907 Acapulco Dr. Miramar, FL 33023

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Aven E. Roberts, 822 NW 98th Avenue Plantation, FL 33324

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.

Corporation Service Company

By: Carol Dolor Carol Dolor, Assistant VP
Signature/Registered Agent

10-19-09
Date

Aven E. Roberts
Signature/Incorporator Aven E. Roberts

10/12/2009
Date