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COVER LETTER

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

SUBJECT: Kiwanis' Orphan 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 :



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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE I NAME</u>	Kiwanis'	Orphan	Books.	Inc.
The name of the corporation shall be:		e.p.a.		

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address 2357 Parrot Lane Tallahassee, Florida 32303

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Mailing address, if different is.	
Sterright Brite Start	-
TAELANASSEE, FLORIDA	-

ARTICLE III PURPOSE

The purpose for which the corporation is organized 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 501c3 of the Internal Revenue Code, or corresponding section of any future tax code. (Refer to Attachment for remaining purpose.)

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

To be stated in the by-laws.

<u>ARTICLE V 1</u>	NITIAL OFFICERS AND/OR DIRECTOR	S		
	Kiwanis T. White, President		Sharonda P. Mills, Esquire,	L
Address:	2357 Parrot Lane	Address:	2357 Parrot Lane	
	Tallahassee, FL. 32303		Tallahassee, FL. 32303	
	<u> </u>			<u> </u>
Name and Title:	Thaddeus Ward, Vice President	Name and Title	Sherry Shorter, M.S., Treasurer	
	2357 Parrot Lane		2357 Parrot Lane	
	Tallahassee, FL. 32303		Tallahassee, FL. 32303	
	······································		<u> </u>	
Name and Title:		Name and Title	<u>.</u>	
Address:		Address:		

ARTICLE VI REGISTERED AGENT

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

Name:	Kiwanis T. White
Address:	2357 Parrot Lane
	Tallahassee, FL. 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:			
Name:	Kiwanis T. White		
Address:	2357 Parrot Lane		
	Tallahassee. FL. 32303		

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

Required Signature of Registered Agent

11/4/10 Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

OI/MUA Required Signature of Incorporator

11/4/10 Date



1.1.1.1

Article III – Purpose Kiwanis' Orphan Books, Inc. – (Attachment)

Organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that gualify as exempt organizations under section 501c3 of the Internal Revenue Code, or corresponding section of any future tax code. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court Pleas of the county in which the principal office of the organization 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. The mission of Kiwanis' Orphan Books, Inc. is to provide a wide range of books, resources, and materials to individuals of all ages for a positive and exciting reading experience.