

N/2000003298

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W/2-14713

K 03/28/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2012

PATRICIA MURPHY  
3744 GOLDEN EAGLE DRIVE  
LAND O LAKES, FL 34639

SUBJECT: BOOKS FOR TROOPS TAMPA BAY, INC.  
Ref. Number: W12000014713

We have received your document for BOOKS FOR TROOPS TAMPA BAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws?

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 312A00009294

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Books for Troops Tampa Bay, 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: Patricia Murphy  
Name (Printed or typed)

3744 Golden Eagle Drive  
Address

Land O Lakes, FL 34639  
City, State & Zip

813-991-6152  
Daytime Telephone number

BooksforTroops@verizon.net  
E-mail address: (to be used for future annual report notification)

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

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

**ARTICLE I NAME**

The name of the corporation shall be:

Books for Troops Tampa Bay, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
3744 Golden Eagle Drive  
Land O Lakes, FL 34639

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Books for Troops Tampa Bay, Inc. is a not for profit corporation established to provide educational and recreational reading material for United States military personnel.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

As per the bylaws of Books for Troops Tampa Bay, Inc. the Board of Directors are appointed by the Executive Director.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Patricia Murphy, Executive Director

Address: 3744 Golden Eagle Drive  
Land O Lakes, FL 34639

Name and Title: William S. Murphy

Address: 3744 Golden Eagle Drive  
Land O Lakes, FL 34639

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: William A. Murphy  
Address: 3744 Golden Eagle Drive  
Land O Lakes, FL 34639

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Ann N. Murphy  
Address: 3744 Golden Eagle Drive  
Land O Lakes, FL 34639

**ARTICLE VI REGISTERED AGENT**

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

Name: Patricia Murphy  
Address: 3744 Golden Eagle Drive  
Land O Lakes, FL 34639

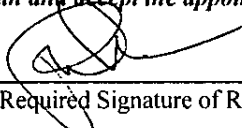
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Patricia Murphy  
Address: 3744 Golden Eagle Drive  
Land O Lakes, FL 34639

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12 MAR 27 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

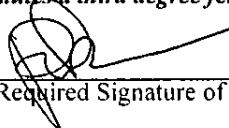
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Required Signature of Registered Agent

March 20, 2012

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.

  
Required Signature of Incorporator

March 20, 2012

Date