

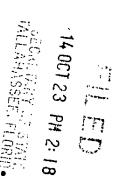
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S. GILBERT

#### **COVER LETTER**

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

SUBJECT: Come Read With Me, 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: Ryland F. Mahathey

Name (Printed or typed)

8772 Shoal Creek lane

Address

Boynton Beach, FL 33472

City, State & Zip

561-523-3573

Daytime Telephone number

rfmrun26@aol.com

E-mail address: (to be used for future annual report notification)

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

# OF COME READ WITH ME, INC.



The undersigned Incorporator hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a not for profit corporation, in accordance with Chapter 617 of the Florida Statutes.

#### ARTICLE 1. NAME OF CORPORATION.

The name of this corporation shall be COME READ WITH ME, INC. (the "Corporation").

## ARTICLE 2. PRINCIPAL OFFICE

The principal street address and mailing address is 4414 Northrop Terrace, Tampa, Florida 33618.

#### ARTICLE 3. PURPOSE

The Corporation is formed and organized exclusively for general charitable, educational, and literary purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and specifically to introduce and foster a love of reading for children by providing volunteers and programs designed to encourage and provide children with the opportunity to read.

## ARTICLE 4. MANNER OF ELECTION

The Board of Directors shall be elected by majority vote of the existing Board of Directors at a time and manner as set forth in the Corporation's Bylaws.

#### ARTICLE 5. INITIAL DIRECTORS

The initial Board of Directors of the Corporation are as follows:

- 1. Barbara Kleinhans, Director, whose address is 4414 Northrop Terrace, Tampa, Florida, 33618;
- 2. Stephanie Macionski, Director, whose address is 3821 N. Corona Street, Tampa, Florida, 33629; and,
- 3. Nicole Rodriguez, Director, whose address is 128 Euclid Avenue, Seffner, Florida, 33584.

#### ARTICLE 6. REGISTERED AGENT

The name and Florida street address of the Registered Agent is Barbara Kleinhans, 4414 Northrop Terrace, Tampa, Florida, 33618.

#### ARTICLE 7. DISSOLUTION

Upon the dissolution of this Corporation, all assets of the Corporation remaining after paying or providing for the Corporation's debts and obligations shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, giving preference to similar tax-exempt 501(c)(3) organizations, if any, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

### ARTICLE 8. RESTRICTIONS

1. No part of the net earnings or assets of the Corporation will inure to the benefit of, or be distributable to, its directors, officers, members or any other private persons. The Corporation may, however, pay reasonable compensation for services

rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

- 2. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- 3. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- 4. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- 5. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.
- 6. The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

#### ARTICLE 9. DURATION

The corporation shall have perpetual duration.

#### ARTICLE 10. INCORPORATOR

The name and address of the Incorporator is Barbara Kleinhans, 4414 Northrop Terrace, Tampa, Florida, 33618.

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.

Barbara Kleinhans, Registered Agent

10-14-14 Date

I, the undersigned, being the incorporator of the Corporation, 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 Section 817.155, F.S.

Barbara Kleinhans, Incorporator

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