

**Electronic Articles of Incorporation
For**

N15000003612
FILED
April 09, 2015
Sec. Of State
tscott

SHELLY'S BOOK GARDEN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHELLY'S BOOK GARDEN, INC.

Article II

The principal place of business address:

970 OYSTER COURT
SANIBEL, FL. 33957

The mailing address of the corporation is:

970 OYSTER COURT
SANIBEL, FL. 33957

Article III

The specific purpose for which this corporation is organized is:

PROVIDING BOOKS TO CHILDREN AND YOUNG ADULTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SHELLY CLARK
970 OYSTER COURT
SANIBEL, FL. 33957

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHELLY CLARK

Article VI

The name and address of the incorporator is:

SHELLY CLARK
970 OYSTER COURT

SANIBEL, FL 33957

Electronic Signature of Incorporator: SHELLY CLARK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHELLY CLARK
970 OYSTER COURT
SANIBEL,, FL. 33957

Title: CFO
CHAD CALLAHAN
970 OYSTER COURT
SANIBEL, FL. 33957

Title: VP
ELLEFSON CATHERINE
2290 GERVAIS HILLS DRIVE
LITTLE CANADA, MN. 55117