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JAN 25 2018

## COVER LETTER

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

**SUBJECT:** BREADANDBOOKS.ORG, 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:** JAMES S. MOSIER

Name (Printed or typed)

231 N. KENTUCKY AVE., SUITE 209

Address

LAKELAND, FL 33801

City, State & Zip

863-289-3282

Daytime Telephone number

JIM@JIMMOSIER.COM

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**

**FOR**

## **BREADANDBOOKS.ORG, INC.**

The undersigned incorporator, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

### **ARTICLE I. – NAME**

The name of the Corporation Not for Profit shall be the BREADANDBOOKS.ORG, INC.

### **ARTICLE II. – DURATION**

The duration of the Corporation shall be perpetual.

### **ARTICLE III. – PRINCIPAL OFFICE & MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

231 N. KENTUCKY AVE, SUITE 209  
LAKELAND, FL 33801

### **ARTICLE IV. – PURPOSE**

The specific purpose for which this corporation is organized is to promote literacy and self-empowerment to children and young adults through healthy reading activities and to bring people together in providing meals and essentials to those in need.

The corporation 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 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **ARTICLE V. – ELECTION OF CORPORATE DIRECTORS**

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

### **ARTICLE VI. – POWERS**

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in

furtherance of the purposes set forth in Article IV.

2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
3. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may be amended.
4. In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.
5. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:
  - a. by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or
  - b. by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE VII. – MEETINGS**

1. After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
2. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

#### **ARTICLE VIII. – DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

**ARTICLE IX. – INCORPORATOR**

The name and mailing address of the incorporator is:

JAMES S. MOSIER  
231 N. KENTUCKY AVE, SUITE 209  
LAKELAND, FL 33801

**ARTICLE X. – INITIAL REGISTERED AGENT**

The name and mailing address of the initial registered agent is:

JAMES S. MOSIER  
231 N. KENTUCKY AVE, SUITE 209  
LAKELAND, FL 33801

**ARTICLE XI. – DIRECTORS AND OFFICERS**

The initial officers and directors of the corporation are:

Title: PD  
JAMES S. MOSIER  
320 W BELVEDERE ST  
LAKELAND, FL 33803

Title: SD  
DARYIN J. MACPHAIL  
2441 RIDGEVIEW DR  
LAKELAND, FL 33810

Title: TD  
JONATHAN K. DAVIS  
1876 PRIMA VISTA DR  
LAKELAND, FL 33810

Title: D  
LISA B. MILLER  
1919 FARRINGTON DR  
LAKELAND, FL 33809

Title: D  
ANGELA C. MOSIER  
320 W BELVEDERE ST  
LAKELAND, FL 33803

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
JAMES S. MOSIER, Registered Agent

1-18-18  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

  
JAMES S. MOSIER, Incorporator

1-18-18  
Date