

N18000006017

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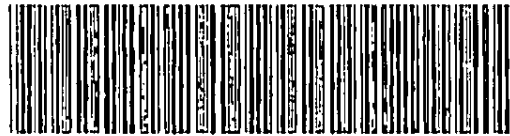
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SECRETARY OF STATE
TALLAHASSEE, FL 09100

N CULLIGAN

JUN 1 2018

COVER LETTER

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

SUBJECT: Not In The Books Foundation 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: SHIRAH Morgan
Name (Printed or typed)

2351 W. Atlantic Blvd # 668044
Address

Pompano Beach, FL 33066
City, State & Zip

954-732-4867
Daytime Telephone number

keepitsimpleabc@gmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2018

SHIRAH MORGAN
2351 W ATLANTIC BLVD., #668044
POMPANO BEACH, FL 33066

SUBJECT: NOT IN THE BOOKS FOUNDATION INC.
Ref. Number: W18000050759

We have received your document for NOT IN THE BOOKS FOUNDATION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 918A00011149

Letter of Transmittal



Date: 6/25/18

To: Tyrone Scott or whomever is in the filing department

From: Shirah Morgan Not In The Books Foundation, Inc.

As per your instructions, attached please find a copy of corrected document (title of Directors). In addition, I have made additional changes to my article of incorporation for Not In The Books Foundation Inc. as stated below:

-I made a mistake with the spelling of one of the Director's name: Laurence Robinson has been changed to Laren Robins-Director

-In addition, the continuation of my purpose and vision statement (please refer to the last page), has been changed to the following:

In the original statement I did not include "that has been inspired for over 20 years. This organization will educate..."

Please make note of modifications. I have included the old copy (which I almost threw away. Sorry for crumbling the paper by mistake). Basically, the first 2 sentences were changed.

If you have any questions, please do not hesitate to contact me at 954-732-4867

Shirah Morgan

Ps Please make sure to include the last page (continuation of purpose/vision statement) in article III Purpose.

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

ARTICLE I NAME

The name of the corporation shall be: Not In The Books Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

2351 W. Atlantic Blvd.

668044

Pompano Bch, Fl. 33066

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Not In The Books Foundation, Inc. is exclusively for charitable, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

(Note: Please see attachment for additional info)
Please include within articles of incorporation

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

As provided for in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Shirah Morgan - Director</u>	Name and Title:	<u>Billy Smith - Director</u>
Address:	<u>2351 W. Atlantic Blvd</u>	Address:	<u>2351 W. Atlantic Blvd</u>
	<u># 668044</u>		<u>Pompano Bch, Fl. 33066</u>
	<u>Pompano Bch, Fl. 33066</u>		

Name and Title:	<u>Laren Robins - Director</u>	Name and Title:	
Address:	<u>2351 W. Atlantic Blvd</u>	Address:	
	<u>Pompano Bch, Fl. 33066</u>		

Name and Title:

Name and Title:

Address:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Not In the Books Foundation Purpose and Vision Statement:

Not in the Books Foundation, Inc. is a nation-wide 501 (c) (3) nonprofit organization that has been inspired for over 20 years. This organization will educate people of all ages regardless of their backgrounds by professionals and those with experience on issues that we did not thoroughly or will never learn in school. However, they are necessary skills and knowledge to obtain through life; survival, financial, interpersonal relationships, medical, educational, careers/career transitions, and home-economics skills.

*Please include as Vision/Purpose/Mission
Statement on

modified
copy

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Shirah Morgan
 Address: 2351 W. Atlantic Blvd #668044
Pompano Beach FL 33066

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 TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Shirah Morgan
 Address: 2351 W. Atlantic Blvd #668044
Pompano Beach, FL 33066

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

5/21/18
 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 §817.155, F.S.

 Required Signature of Incorporator

5/21/18
 Date