

**Electronic Articles of Incorporation
For**

N19000010982
FILED
October 17, 2019
Sec. Of State
tscott

BOOKFIT 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:

BOOKFIT INC

Article II

The principal place of business address:

5600 ST ANNE'S WAY
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

5600 ST ANNE'S WAY
BOCA RATON, FL. US 33496

Article III

The specific purpose for which this corporation is organized is:

A NON FOR PROFIT TO COLLECT NEW OR USED BOOKS FOR UNDER
PRIVILEGE CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

ROBYN M ROSEN MRS
5600 ST ANNE'S WAY
BOCA RATON, FL. 33496

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

Registered Agent Signature: ROBYN ROSEN

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Article VI

The name and address of the incorporator is:

ROBYN ROSEN
5600 ST ANNE'S WAY

BOCA RATON, FL 33496

Electronic Signature of Incorporator: ROBYN ROSEN

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: SEC
ROBYN M ROSEN
5600 ST ANNE'S WAY
BOCA RATON, FL. 33496 US

Title: P
SAMUEL P ROSEN
5600 ST ANNE'S WAY
BOCA RATON, FL. 33496 US

Title: VP
JESSE B ROSEN
5600 ST ANNE'S WAY
BOCA RATON, FL. 33496 US

Title: TRES
MICHAEL S ROSEN
5600 ST ANNE'S WAY
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

10/17/2019