

# **Electronic Articles of Incorporation For**

N20000007945  
FILED  
July 22, 2020  
Sec. Of State  
tscott

THE BOOKS & BOOKS LITERARY FOUNDATION, 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:

THE BOOKS & BOOKS LITERARY FOUNDATION, INC.

## **Article II**

The principal place of business address:

265 ARAGON AVE  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

265 ARAGON AVE  
CORAL GABLES, FL. 33134

## **Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE LITERACY AND THE LOVE OF READING FOR INDIVIDUALS  
OF ALL AGES AND BACKGROUNDS THROUGH PRESENTATIONS BY AND  
DISCUSSIONS WITH LEADING AUTHORS, READING SERIES,  
WORKSHOPS, AND OTHER COMMUNITY ENGAGEMENT ACTIVITIES.

## **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:

MITCHELL KAPLAN  
265 ARAGON AVE  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MITCHELL KAPLAN

## **Article VI**

The name and address of the incorporator is:

MITCHELL KAPLAN  
265 ARAGON AVENUE

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MITCHELL KAPLAN

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: DIR  
MITCHELL KAPLAN  
5860 SW 53RD TER  
MIAMI, FL. 33155 US

Title: DIR  
STEVE SORKIN  
4721 UNIVERSTIY DR  
CORAL GABLES, FL. 33146 US

Title: DIR  
ANDREA D O'NAGHTEN  
805 PALERMO AVE  
CORAL GABLES, FL. 33134 US

## **Article VIII**

The effective date for this corporation shall be:

07/20/2020