Electronic Articles of Incorporation For

N20000012493 FILED November 06, 2020 Sec. Of State sprather

PROJECT OPEN BOOKS, 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: PROJECT OPEN BOOKS, INC.

Article II

The principal place of business address:

66 WEST FLAGLER STREET SUITE 900 MIAMI, FL. US 33130

The mailing address of the corporation is:

11 COPPER DRIVE WINDSOR LOCKS, CT. US 06096

Article III

The specific purpose for which this corporation is organized is:

PROJECT OPEN BOOKS, INC. AIMS TO PROVIDE QUALITY, AGE-APPROPRIATE LGBTQ+ LITERATURE TO PEOPLE OF ALLAGES THROUGH BARRIER-FREE ACCESS TO RELATABLE CONTENT REGARDLESS OF FINANCIAL SITUATION OR ENVIRONMENT.

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:

JOSHUA J LAMBERT 66 WEST FLAGLER STREET MIAMI, FL. 33130

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

Registered Agent Signature: JOSHUA J LAMBERT

Article VI

The name and address of the incorporator is:

JOSHUA J LAMBERT 11 COPPER DRIVE

WINDSOR LOCKS, CT 06096

Electronic Signature of Incorporator: JOSHUA J LAMBERT

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 JOSHUA J LAMBERT 11 COPPER DRIVE WINDSOR LOCKS, CT. 06096 US

Title: V MICHAEL RYBAK 520 DAVIS MILLS DRIVE APT. 203 HARRISONBURG, VA. 22801 US

Title: S SIERRA STEVENS 650 W S TEMPLE B201 SALT LAKE CITY, UT. 84104 US

Title: T LISA B LAMBERT 11 COPPER DRIVE WINDSOR LOCKS, CT. 06096 US

Title: O SAMANTHA DEL TORO 3650 N 56TH AVE APT. 520 HOLLYWOOD, FL. 33021 US

Title: O ROBERT WHITE 4 INVERNESS ROAD NORWOOD, MA. 02062 US

Article VIII

The effective date for this corporation shall be:

01/01/2021

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