

# **Electronic Articles of Incorporation For**

**N22000004109  
FILED  
April 12, 2022  
Sec. Of State  
sprather**

BOOK'N SUCCESS CORPORATION

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:

BOOK'N SUCCESS CORPORATION

## **Article II**

The principal place of business address:

10020 W BROADVIEW DR  
BAY HARBOR, FL. US 33154

The mailing address of the corporation is:

10020 W BROADVIEW DR  
BAY HARBOR, FL. US 33154

## **Article III**

The specific purpose for which this corporation is organized is:

THROUGH THE USE OF BOOK VENDING MACHINES, OUR HOPE IS TO  
ACHIEVE KINDNESS, LITERACY, AND PROSPERITY BY REWARDING  
EXCELLENT BEHAVIOR WITH BOOKS AMONG STUDENTS IN EARLY  
ELEMENTARY YEARS AT TITLE 1 SCHOOLS.

## **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:

LAUREN HERZFELD  
10020 W BROADVIEW DR  
BAY HARBOR, FL. 33154

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

Registered Agent Signature: LAUREN HERZFELD

## **Article VI**

The name and address of the incorporator is:

LAUREN HERZFELD  
10020 W BROADVIEW DRIVE

BAY HARBOR, FL 33154

Electronic Signature of Incorporator: LAUREN HERZFELD

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: PD  
LAUREN HERZFELD  
10020 W BROADVIEW DR  
BAY HARBOR, FL. 33154 US

Title: BOD  
MARILYN PERLYN  
7403 FLORANADA WAY  
DELRAY BEACH, FL. 33446 US

Title: BOD  
JORGE L GARCIA  
2000 ISLAND BLVD #2002  
AVENTURA, FL. 33160 US

## **Article VIII**

The effective date for this corporation shall be:

04/12/2022