2023-02-15 19:01:13 GMT

13053284774

From: Yanet Avila

2/10/23, 10:11 AM

٠

To: 1



Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000053933 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

_			
- T	~	٠	
	v	٠	

Division of Corporations Fax Number : (850)617-6381

From:

Account Name	:	EXPRESS CORPORATE	FILING	SERVICE	INC.
Account Number	:	120000000146			
Phone	:	(305)444-4994			
Fax Number	:	(305)328-4774			

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION BOOKS FOR YOU MIAMI CORP

Certificate of Status	0	
Certified Copy	1	
Page Count	05	
Estimated Charge	\$78.75	

2025

22

ക 2 ' כ

Electronic Filing Menu Corporate Filing Menu

Help



From: Yanet Avila

850-617-6381

2/13/2023 4:47:41 PM PAGE 1/001 Fax Server



February 13, 2023

,

FLORIDA DEPARTMENT OF STATE EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: BOOKS FOR YOU MIAMI CORP REF: W23000019869

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is L23000049721.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Dil Sultana Regulatory Specialist II FAX Aud. #: H23000053933 Letter Number: 023A00003487

To: ·

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared, ALEJANDRO BARRIGA who after being first duly swom, under oath, deposes and says:

- 1. The undersigned is the member of BOOKS FOR YOU MIAMI, LLC a Florida Limited Liability Company, filed with the Florida Department of State on February 1, 2023.
- 2. The undersigned hereby consents to and authorizes the use of the name BOOKS FOR YOU MIAMI CORP to ALEJANDRO BARRIGA for the purpose of Incorporating a new entity.
- 3. The undersigned has personal knowledge of the facts and matters set forth herein and therefore has no intentions of reinstating the Dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

PERSONALLY appeared before me, ALEJANDRO BARRIGA who is personally known to me, who being by me first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

SS:

WITNESS my hand and seal this 14 day of FEBRUARY, 2023.

lota

EJANDRO BARRIGA

...



2023-02-15 19 01.13 GMT

Non-Profit Articles of Incorporation

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

Articles of Incorporation of Books For You Miami Corp

The undersigned, a majority of whom are citizens of the United States. desiring to form a Nonprofit Corporation under Chapter 617 of the Non-Profit Corporation Law of the state of Florida, do hereby certify:

Article I: Name

The name of the Corporation shall be Books For You Miami Corp.

Article II: Principal Address

Principal Street Address 6811 NW 113th Court Doral, Florida 33178 Mailing Address 6811 NW 113th Court Doral, Florida 33178

Article III: Purpose

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose for which the corporation is organized is: Community Outreach.We collect new or used books and educational materials. We provide them to those communities in need where educational materials are scarce.

Article IV: Manner of Election

The manner in which the directors are elected and appointed: The Directors are elected at the Annual Meeting and in the By-Laws.

:: -_;

Article V: Initial Officers and/Or Directors

The names, addresses, and titles of the persons who are the Directors of the corporation are as follows:

Name and Title: Barriga, Alejandro, Director and President Address: 6811 NW 113th Court, Doral, Florida 33178

Name and Title: Cardona, Yenny, Director, Vice President, Secretary Address: 6811 NW 113th Court, Doral, Florida 33178

Name and Title: Barriga, Edgar, Director and Treasurer Address: 6811 NW 113th Court, Doral, Florida 33178

Name and Title: Asion, Andres, Director Address: 1000 S. Point Drive, Miami Beach, Florida 33139 Apt 2204

Name and Title: Tobi, Laura, Director Address: 6030 NW 99th Ave Suite 413, Doral, Florida 33178

Name and Title: Casimiro, Juan, Director Address: 10773 NW 58TH St #90, Doral, Florida 33178

Article VI: Registered Agent

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

Name: Alejandro Barriga Address: 6811 NW 113th Court, Doral, Florida 33178

Article VII: Incorporator

The name and address of the Incorporator is:

Name: BIZCAMP, LLC Address: 8300 NW 53rd Street Suite 102, Doral, Florida 33166

لمح

Article VIII: Additional Provisions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX: Additional Provisions

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, shall be distributed to one or more charitable and educational organizations, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

To · · ·

• • • •

2023-02-15 19 01-13 GMT

13053284774

In witness whereof, we have hereunto subscribed our names this day of February 8th, 2023.

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

elanaro sarriua Alejandro Barriga (Feb 9, 2023 11 00 EST)

Required Signature of Registered Agent

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 s.817.155. F.S.

Yesit Campo

Required Signature of Incorporator

02/08/2023

Feb 9, 2023

Date

Date