

**Electronic Articles of Incorporation
For**

**N24000009156
FILED
July 31, 2024
Sec. Of State
mkanderson**

THE BOOK BOX CORP

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 BOOK BOX CORP

Article II

The principal place of business address:

450 SUNSET ROAD
ENTERPRISE, FL. UN 32725

The mailing address of the corporation is:

450 SUNSET ROAD
ENTERPRISE, FL. US 32725

Article III

The specific purpose for which this corporation is organized is:

TO FACILITATE THE EXCHANGE OF BOOKS THROUGH FREE LIBRARIES
IN VARIOUS PUBLIC AND PRIVATE LOCATIONS.

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:

SUZANNE WILSON
450 SUNSET ROAD
ENTERPRISE, FL. 32725

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

Registered Agent Signature: SUZANNE WILSON

Article VI

The name and address of the incorporator is:

SUZANNE WILSON
450 SUNSET ROAD

ENTERPRISE, FL 32725

Electronic Signature of Incorporator: SUZANNE WILSON

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
JILLIAN WILSON
450 SUNSET ROAD
ENTERPRISE, FL. 32725 US

Title: DIR
SUZANNE WILSON
450 SUNSET ROAD
ENTERPRISE, FL. 32725 US

Title: DIR
TIM NICHOLSON
2316 SWEETWATER CC PLACE DR
APOPKA, FL. 32712 US

Title: DIR
LILY MOON
1937 SOUTH BLVD
MAITLAND, FL. 32751 US

Title: DIR
ERIKA BOSCO
7040 TALLOW TREE RD
SANFORD, FL. 32771 US