

N97000006256

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/05/97--01028--008
(2) *****78.75 *****78.75

SUBJECT: THE SOCIETY OF POETS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: M.E. Carlton
Name (Printed or typed)

P.O. Box 6124
Address
Ft. Lauderdale, FL 33310-6124
City, State & Zip

954.561.2774
Daytime Telephone number

FILED
97 NOV -5 PM 3:10
TALLAHASSEE, FLORIDA
DEPT. OF STATE

BOS
11/5/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

THE SOCIETY OF POETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 6124
Ft. Lauderdale, FL 33310-6124

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To share original poetry; foster poets in their writings;
and to gather together from time to time to read such oeuvres.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Elections shall take place every three years as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

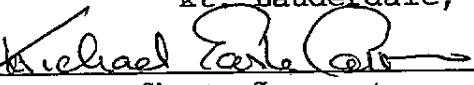
The name and Florida street address of the initial registered agent are:

Blake M. Carlton, Esq.
1215 S.E. Second Avenue
Suite 201 Ft. Lauderdale, FL 33316

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Michael-Barle Carlton
P.O. BOX 6124
Ft. Lauderdale, FL 33310-6124

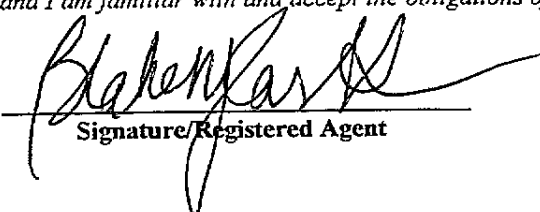

Signature/Incorporator

31 October 1997

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

31 October 1997

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA