

N9800000000068

TRANSMITTAL LETTER

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

FILED
98 JAN -7 PM 2:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: BUILDING MINDS WITH BOOKS, INC.

(Proposed corporate name - must include suffix)

500002393475--0
-01/08/98--01002--017
*****78.75 *****78.75

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: CHARLES COTAYO
Name (Printed or typed)
2274 WEST 74 STREET, UNIT 102
Address
HIALEAH, FLORIDA 33016
City, State & Zip
(305) 757-4974
Daytime Telephone number

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

mm
1-7-98

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:

BUILDING MINDS WITH BOOKS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2274 WEST 74 STREET, UNIT 102 HIALEAH, FLORIDA 33016

ARTICLE III PURPOSE(S)

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

To serve as a medium by which donated books may be gathered, stored, and distributed to hospitals, schools, non-profit organizations, and public service entities in need of quality books.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

BY A MAJORITY VOTE OF THE MEMBERS.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles Cotayo, 2274 WEST 74 STREET, UNIT 102 HIALEAH, FL 33016

ARTICLE VI INCORPORATOR

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

CHARLES COTAYO, 2274 WEST 74 STREET, UNIT 102 HIALEAH, FL 33016



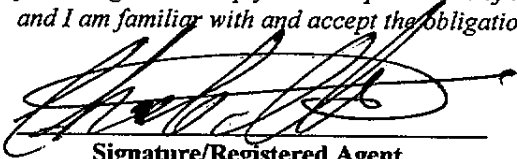
Signature/Incorporator

January 1, 1998

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

January 1, 1998

Date

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TALLAHASSEE, FLORIDA

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