

W 98000006760

TRANSMITTAL LETTER

98 NOV 30 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ERASMUS READ FOR LIFE FOUNDATION, INC.
(Proposed corporate name - must include suffix)

300002688899--1
-11/17/98--01019--001
*****70.00 *****70.00

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: R. HOLMES, C. P. A.
Name (Printed or typed)

Box 494
Address

DUNEDIN FL 34697.0494
City, State & Zip

727 734 5405
Daytime Telephone number

Handwritten initials and date: 11-30-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1998

R. HOLJES, C.P.A.
BOX 494
DUNEDIN, FL 34697-0494

SUBJECT: ERASMUS READ FOR LIFE FOUNDATION
Ref. Number: W98000026238

We have received your document for ERASMUS READ FOR LIFE FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must have original signatures.

The registered agent must have a Florida street address. A post office box is not acceptable.

For your convenience I am sending you the Articles for a Fla Not For Profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 498A00055799

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Nonprofit)

ARTICLE I NAME

The name of the corporation shall be:

ERASMUS READ FOR LIFE FOUNDATION, I

ARTICLE II PRINCIPLE OFFICE

The principle place of business/ mailing address is:

1964 BAYSHORE BOULEVARD / BOX 494 DUNEDIN, FL 34697

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NOT FOR PROFIT FOUNDATION TO PROMOTE CHILDREN'S READING

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY TRUSTEE

ARTICLE V DIRECTORS/OFFICERS (OPTIONAL)

The names and addresses:

GAIL O'CONNOR BOX 494 DUNEDIN, FL 34697

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

R. HOLJES, C.P.A.

1964 BAYSHORE BOULEVARD / BOX 494
DUNEDIN, FL 34697

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

R. HOLJES, C.P.A.

1964 Bayshore Boulevard / Box 494
Dunedin, FL 34697

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

R. Holjes
Signature/Registered Agent

11/28/98
Date

R. Holjes
Signature/Incorporator

11/28/98
Date