

P03000127172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE NOV - 6 2003

Office Use Only



100024200491

10/31/03--01021--005 **78.75

FILED
03 OCT 31 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: JEM Books, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status
ADDITIONAL COPY REQUIRED

FROM: RYAN MAHONEY
Name (Printed or typed)

2511 NE 50th STREET
Address

LIGHTHOUSE POINT, FL 33064
City, State & Zip

(954) 769-2743
Daytime Telephone number

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

Articles of Incorporation
Of
JEM Books, Inc.

FILED
03 OCT 31 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I
Name

The name of this corporation shall be JEM Books, Inc.

Article II
Principal Office

The principal place of business/ mailing address is 2511 NE 50th Street, Lighthouse Point, FL 33064.

Article III
Purpose

The purpose for which this corporation is organized is to publish and distribute children's books.

Article IV
Shares

The number of shares of stock is 1,000.

Article V
Initial Officers and/or Directors

The number of Directors constituting the first Board of Directors is 2, their names and addresses being as follows:

Jennifer D. Mahoney, 2511 NE 50th Street, Lighthouse Point, FL 33064

Ryan E. Mahoney, 2511 NE 50th Street, Lighthouse Point, FL 33064

Article VI
Registered Agent

The name and street address of the registered agent is:

Ryan E. Mahoney, 2511 NE 50th Street, Lighthouse Point, FL 33064

Article VII
Incorporator

The name and address of the Incorporator is:

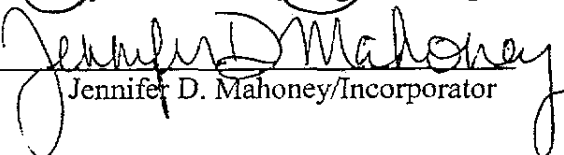
Jennifer D. Mahoney, 2511 NE 50th Street, Lighthouse Point, FL 33064

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.



Ryan E. Mahoney/Registered Agent

10-28-03
Date



Jennifer D. Mahoney/Incorporator

10-28-03
Date