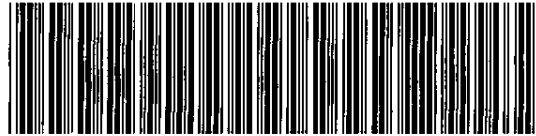


P09000021028



000142128070

01/30/09--01016--013 \*\*87.50

FILED  
2009 MAR -3 A 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-6-09  
W09-724  
W-4994  
D

(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:

Office Use Only



RECEIVED  
DEPARTMENT OF STATE  
09 FEB 12 AM 11:10

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 2, 2009

J. TODD WILSON  
8010 NW 96TH TERR., #311  
TAMARAC, FL 33321

SUBJECT: BIGGER FISH BOOKS, INC  
Ref. Number: W09000004991

We have received your document for BIGGER FISH BOOKS, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please list the incorporator and registered agent's address.

Please return the corrected 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 409A00003635

**COVER LETTER**

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

SUBJECT: BIGGER FISH 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: J Todd Wilson  
Name (Printed or typed)

8010 NW 96TH TERRACE #311  
Address

TAMARAC, FLORIDA 33321  
City, State & Zip

(954) 558-4632  
Daytime Telephone number

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

10

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

BIGGER FISH BOOKS, INC

**ARTICLE II PRINCIPAL OFFICE**

The principle street address and mailing address, if different is:

8010 NW 96TH TERRACE #311  
TAMARAC, FLORIDA 33321

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO WRITE, EDIT, PUBLISH, <sup>AND</sup> PRODUCE, ~~AND PUBLISH~~  
DIFFERENT TYPES OF ~~BOOKS~~ BOOKS.

**ARTICLE IV SHARES**

The number of shares of stock is:

1

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

J. TODD WILSON  
8010 NW 96TH TERRACE #311  
TAMARAC, FLORIDA 33321

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

J. TODD WILSON  
8010 NW 96TH TERRACE #311  
TAMARAC, FLORIDA 33321

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

J. TODD WILSON  
8010 NW 96TH TERRACE #311  
TAMARAC, FLORIDA 33321

\*\*\*\*\*

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

J. TODD WILSON  
Signature/Registered Agent  
J. TODD WILSON  
Signature/Incorporator

1/23/09  
Date  
1/23/09  
Date

2009 MAR -3 A 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED