

P95000027173
TRANSMITTAL LETTER

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

RECEIVED 4-4-95 10:41 AM
DEPT. OF STATE - FLORIDA
***122.50 ***122.50

SUBJECT: Booksavers, 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

FROM: David M. Blumb
Name (printed or typed)
9251 Wedgewood Way
Address
Tamarac, Florida 33321
City, State & Zip
(305) 721-0601
Daytime Telephone number

FILED
95 APR -3 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature

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

**ARTICLES OF INCORPORATION
OF
BOOKSAVERS, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOOKSAVERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**9251 Wedgewood Way
Tamarac, Florida 33321**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares Common Stock, par value \$.01 per share

**ARTICLE IV INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial registered agent is:

**David M. Blumlo
9251 Wedgewood Way
Tamarac, Florida 33321**

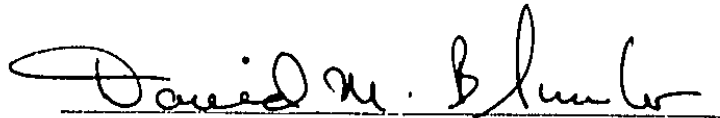
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TALLAHASSEE, FLORIDA

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**David M. Blumlo
9251 Wedgewood Way
Tamarac, Florida 33321**

The undersigned incorporator has executed these Articles of Incorporation
this 31st day of March, 1995.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

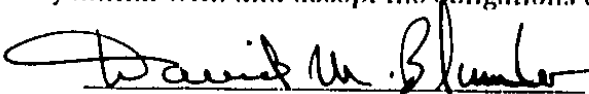
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the corporation is: **BOOKSAVERS, INC.**
2. The name and address of the registered agent and office is:

**David M. Blumlo
8251 Wedgewood Way
Tamarac, Florida 33321**

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05 APR -3 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 with 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)

March 31, 1995
(Date)