

P97000054353

TRANSMITTAL LETTER

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

SUBJECT: THE BOOK BUYER, INC.

600002217066--0
-06/19/97--01059--002
*****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

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
Certified
Copy &
Certificate

(Additional Copy Required)

FROM:

HUME M. RENNICK
11608 TIMBERS WAY
BOCA RATON, FL 33428
561-451-4752

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 3:12

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

6-19-97
WZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 3:12

ARTICLES OF INCORPORATION

THE BOOK BUYER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE BOOK BUYER, INC.

ARTICLE II PRINCIPAL OFFICE

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

11608 TIMBERS WAY
BOCA RATON, FL 33428

ARTICLE III SHARES

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

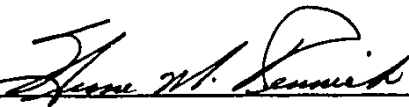
HUME M. RENNICK
11608 TIMBERS WAY
BOCA RATON, FL 33428

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to these Articles of Incorporation is (are):

HUME M. RENNIC PRES./DIRECTOR
11608 TIMBERS WAY
BOCA RATON, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4TH day of JUNE, 1997.

Signature , PRESIDENT

Signature _____

Signature _____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **THE BOOK BUYER, INC.**
2. The name and address of the registered agent and office is:

**HUME M. RENNICK
11608 TIMBERS WAY
BOCA RATON, FL 33428**

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)

6-4-97
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 3:12