

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Fhone : (305)358-2571 Fax Number : (305)358-7832 99 FEB -1 PN 4: 12
SECRETARY UP STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE HOME BOOK, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation:

THE HOME BOOK, INC.

Address of Corporation: 3601 OCEAN DRIVE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

JACKSONVILLE BEACH, FL 32250

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 3.000 , with a par value of \$0.01 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RHETTA ELIZABETH NUSSBAUM

REGISTERED OFFICE: 3601 OCEAN DRIVE

JACKSONVILLE BEACH, FL 32250

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 <u>/ 01 / 99</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. RHETTA ELIZABETH NUSSBAUM, 3601 OCEAN DRIVE, JACKSONVILLE BEACH, FL 32250
- 2. CHARLES W. NUSSBAUM, 344 SAN JUAN DRIVE, PONTE VEDRA, FL
- 3. ELIZABETH G. HOWELL, 351 11th STREET, ATLANTIC BEACH, FL 32233

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SEAN A. ESPENSHIP, CPA/ESQ.

1450 SOUTHEAST 3rd AVENUE, #308

DANIA. FL 33004

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571