

TRANSMITTAL LETTER

P99000070402

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

**SUBJECT: Book It, 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     \$78.75  
Filing Fee    Filing Fee  
                  & Certificate of Status

**FROM: John McConnell**  
Name (Printed or typed)

9725 Violet Drive  
Address  
Orlando, Florida 32824  
City, State & Zip

407/240-3232  
Daytime Telephone number

200002947562--9  
-08/02/99--01106--004  
\*\*\*\*\*78.75    \*\*\*\*\*78.75

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose 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: Book It, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Location:  
9725 Violet Drive  
Orlando, Florida 32824

Mail:  
9725 Violet Drive  
Orlando, Florida 32824

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

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

The name and Florida street address of the initial registered agent is:

John M. McConnell  
9725 Violet Drive  
Orlando, Florida 32824

**ARTICLE V INCORPORATOR**

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

John M. McConnell  
9725 Violet Drive  
Orlando, Florida 32824

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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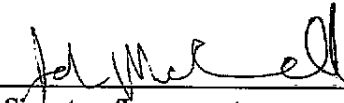
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**ARTICLE VI INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted bylaw.

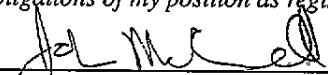
**ARTICLE VII AMENDMENT TO ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

  
\_\_\_\_\_  
Signature/Incorporator

7-29-99  
Date

*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/Registered Agent

7-29-99  
Date