

FD3000004339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

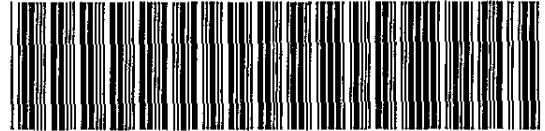
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LAW OFFICES
KHANI & AUERBACH

JAY E. AUERBACH
KHILA L. KHANI

2338 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020

(954) 921-1517

FAX: (954) 921-0490

email: attorneys@Hollywood-Law.com

August 25, 2003

Ms. Tammi Cline
Document Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Book South, Inc.
Ref. Number W03000023649

Dear Ms. Cline:

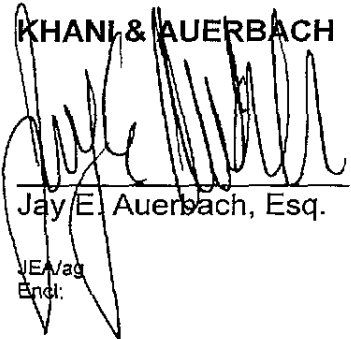
Enclosed herein, please find my firm's check number 2766 payable to Secretary of State in the amount of Seventy Dollars (\$70.00), as well as your letter dated August 13, 2003.

It is requested that you complete the filing of Book South, Inc. and return any necessary documentation to my office.

I look forward to hearing from you soon.

Very truly yours,

KHANI & AUERBACH


Jay E. Auerbach, Esq.

JE/Vag
End:

03 SEP 03 11:12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES
KHANI & AUERBACH

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KHILA L. KHANI

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HOLLYWOOD, FLORIDA 33020

(954) 921-1517

FAX: (954) 921-0490

email: attorneys@Hollywood-Law.com

August 11, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration of Book South, Inc.

Dear Sir or Madam:

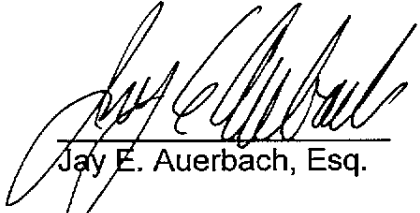
Please be advised that the Law Offices of Khani & Auerbach represent Book South, Inc. the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence, and a check in the amount Seventy Dollars (\$70.00) to register Book South, Inc., a Foreign Corporation, to transact business in Florida.

Please return all correspondence concerning this matter to Brad Vogt, President, Book South, Inc., 347 Palm Street, Hollywood, Florida 33019. For further information concerning this matter, you may contact me at the telephone and address listed above.

If you have any questions concerning this letter or the enclosures, please feel free to contact me.

Very truly yours,

KHANI & AUERBACH


Jay E. Auerbach, Esq.

JEA/ag
Encl:

FILED
JUL 16 2003
TALLAHASSEE, FLORIDA

W83-23649



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 20, 2003

JAY AUERBACH
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: BOOK SOUTH, INC.
Ref. Number: W03000023649

We have received your document for BOOK SOUTH, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please sign and return your check along with this document in order to complete your filing.

Please return 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 103A00047174

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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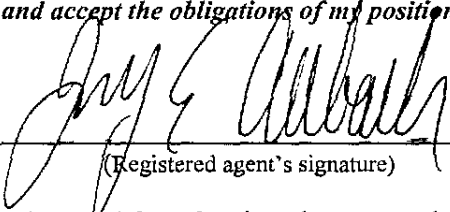
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BOOK SOUTH, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MINNESOTA 3. 41-1967600
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 9, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 347 Palm Street, Hollywood, Florida 33019
(Principal office address)
347 Pam Street, Hollywood, FL 33019
(Current mailing address)
8. Sale of books and other printed materials
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Jay E. Auerbach, Esq.
Office Address: 2338 Hollywood Boulevard
Hollywood, Florida 33020
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bradley K. Vogt

Address: 347 Palm Street
Hollywood, FL 33019

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bradley K. Vogt

Address: 347 Palm Street
Hollywood, FL 33019

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bradley K. Vogt

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bradley K. Vogt, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

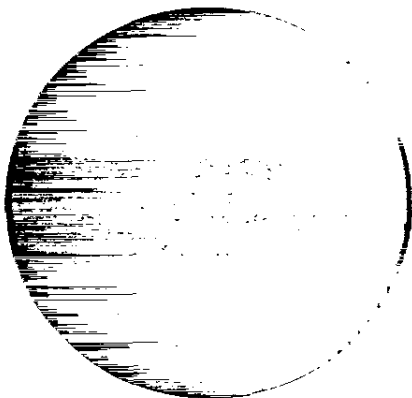
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Booksouth, Inc.

Date Formed: 03/09/2000

Chapter Governed By: 302A

This certificate has been issued on 08/06/03.



Mary Kiffmeyer
Secretary of State.