

F04000005892

Book Warehouse
(Requestor's Name)

135 Branchwine Blvd
(Address)

Fayetteville, GA 30214
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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OCT 14 PM 12:06
TALLAHASSEE, FLORIDA

FILED
OCT 14 PM 12:10
TALLAHASSEE, FLORIDA

**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 Warehouse of Georgia, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 581848515
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/31/1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 135 Brandywine Blvd., Suite A, Fayetteville, Georgia 30214
(Principal office address)

135 Brandywine Blvd., Suite A, Fayetteville, Georgia 30214
(Current mailing address)

8. Retail Sale of Books
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

Connie Bryan
(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: Holland M. Ware
Address: 135 Brandywine Blvd., Suite A
Fayetteville, Ga. 30214

Vice Chairman: Anna Ware
Address: 135 Brandywine Blvd., Suite A
Fayetteville, Ga. 30214

Director: Glenna Perkins
Address: 135 Brandywine Blvd., Suite A
Fayetteville, Ga. 30214

Director: _____
Address: _____

B. OFFICERS

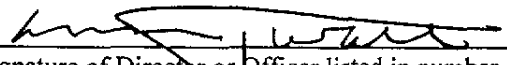
President: Holland M. Ware
Address: 135 Brandywine Blvd., Suite A
Fayetteville, Ga. 30214

Vice President: Anna Ware
Address: 135 Brandywine Blvd., Suite A
Fayetteville, Ga. 30214

Secretary: Glenna Perkins
Address: 135 Brandywine Blvd., Suite A

Treasurer: Fayetteville, Ga. 30214
Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Anna Ware
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J910788
DATE INC/AUTH/FILED: 05/31/1989
JURISDICTION : GEORGIA
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FORM NUMBER : 211

GLOVER & DAVIS, P.A.
ALAN JACKSON
P.O. BOX 1038
NEWMAN, GA 30264

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

BOOK WAREHOUSE OF GEORGIA, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document was filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox

Cathy Cox
Secretary of State