

F070000004324

Division of Corporations

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Florida Department of State
Division of Corporations
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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

booksamillion.com, inc.

| | |
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| Certificate of Status | 0 |
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8/24/2007

VA



August 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: BOOKSAMILLION.COM, INC.
REF: W07000042020

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RE-SUBMIT
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P.O. BOX 6327 - Tallahassee, Florida 32314

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. booksamillion.com, inc.

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

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

2. Alabama

(State or country under the law of which it is incorporated)

3. 63-1263503

(FEI number, if applicable)

4. 09/26/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/01/2007

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

7. 4350 Bryson Blvd., Florence, AL 35630

(Principal office address)

P.O. Box 19768, Birmingham, AL 35219

(Current mailing address)

8. Any lawful purpose

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

Jennifer F. Aultman
Assistant Secretary

By: [Signature]

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

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. _____

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

14. Douglas G. Maricham

Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attachment)

booksamillion.com, inc.

Officers Information

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|--------------------|-------------------------------|---|
| Sandra B. Cochran | CEO | 402 Industrial Lane, Birmingham, AL 35211 |
| Terrance G. Finley | President | 402 Industrial Lane, Birmingham, AL 35211 |
| Douglas G. Marham | CFO, Secretary & Treasurer | 402 Industrial Lane, Birmingham, AL 35211 |

Directors Information

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|--------------------|---------------|---|
| Clyde B. Anderson | Director | 402 Industrial Lane, Birmingham, AL 35211 |
| Sandra B. Cochran | Director | 402 Industrial Lane, Birmingham, AL 35211 |
| Terrance G. Finley | Director | 402 Industrial Lane, Birmingham, AL 35211 |

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Beth Chapman
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that booksamillion.com, inc. incorporated in Lauderdale County, Florence, Alabama on September 26, 2000. I further certify that the records do not disclose that said booksamillion.com, inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 27, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State