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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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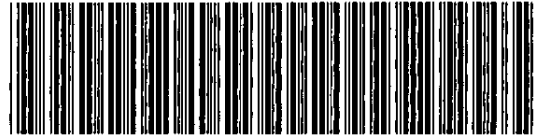
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 06/15/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: My Bookstore in a Box, Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Terry Barnes

Name of Person

My Bookstore in a Box, Inc

Firm/Company

12123 Kanis Rd

Address

Little Rock, AR 72211

City/State and Zip code

jgundy@bbasolutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry Barnes

Name of Person

at (501) 217-4960

Area Code & Daytime Telephone Number

***STREET/COURIER ADDRESS:**

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. My Bookstore in a Box, Inc

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

MBOB, Inc

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

2. Arkansas

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

3. 45-2821309

(FEI number, if applicable)

4. 07/28/2011

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 2618 Centennial Place, Tallahassee FL 32308

(Principal office address)

12123 Kanis Rd, Little Rock, AR 72211

(Current mailing address)

8. Textbook Sales

(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: Terry Barnes

Office Address: 3700 NW 91st St Ste E100

Gainesville

(City)

, Florida 32606

(Zip code)

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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: Sara Batcheller

Address: 66 Sologne Circle
Little Rock, AR 72223

Vice Chairman: _____

Address: _____

Director: Alisha Morgan

Address: 12123 Kanis Rd
Little Rock, AR 72211

Director: Robert Lorimer

Address: 2106 E Johnson
Jonesboro, AR 72401

B. OFFICERS

President: James Barnes

Address: 12123 Kanis Rd
Little Rock, AR 72211

Vice President: James Batcheller

Address: 66 Sologne Circle
Little Rock, AR 72223


Secretary: Terry Barnes

Address: 12123 Kanis Rd, Little Rock, AR 72211

Treasurer: Rene Morgan

Address: 12123 Kanis Rd, Little Rock, AR 72211

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

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Terry Barnes, Secretary

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

12 JUN 14 PM 3:26
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



**Arkansas Secretary of State
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

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FALLAHASSEE, FLORIDA

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

MY BOOKSTORE IN A BOX, INC

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office July 28, 2011.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 12th day of June 2012.

Mark Martin

Mark Martin
Secretary of State

Online Certificate Authorization Code: 569ce5b3f4f4ce7

To verify the Authorization Code, visit sos.arkansas.gov