

# F9500004461

## TRANSMITTAL LETTER

ENCLOSURE 15.00-1 1463  
00/14795-01000-000  
\*\*\*\*\*79.75 \*\*\*\*\*79.75

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ABC INC. - AMERICAN + AMERICAN BOOK CLUB 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", 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:

COLIN G MITCHELL  
(Name of Person)

AMERICAN + AMERICAN BOOK CLUB INC  
(Firm/Company)

3762 SW 17 ST  
(Address)

FORT LAUDERDALE FL 33312  
(City/State/Zip)

8/59/14  
95 SEP 14 AM 11:59  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

COLIN G MITCHELL at (205) 588-4289  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 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. AMERICAN-AMERICAN BOOK CLUB, 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. DELAWARE  
(State or country under the law of which it is incorporated)

3. 139125  
(FBI number, if applicable)

4. 1/12/85  
(Date of Incorporation)

5. N/A  
(Duration: Year corp. will cease to exist or "perpetual")

6. NOT SET  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1621 NW 13th Ave Ste 412RS  
FT LAUDERDALE FL 33309  
(Current mailing address)

8. BOOK CLUB  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: COLIN C MITCHELL

Office Address: 3762 SW 17th

1081 LAUDERDALE, Florida, 33312  
(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.

Colin C Mitchell  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 14 AM 11:11

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: TIMOTHY D. WILLIAMS

Address: 209 WELSHMAN CT

WARNER ROBINS GA 31092

Vice President: COLING MITCHELL

Address: 2762 SW 17 ST

FORT LAUDERDALE FL 33312

Secretary: COLING MITCHELL

Address: 3762 SW 17 ST

FORT LAUDERDALE FL 33312

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. C. G. M.

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

14. COLING MITCHELL

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 SEP 14 AM 11:59

*Office of the Secretary of State*

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "AFRICAN-AMERICAN BOOK CLUB, INC."  
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND  
IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR  
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF  
SEPTEMBER, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 14 AM 11:59



*Edward J. Freel*

Edward J. Freel, Secretary of State

2523700 8300

950205044

AUTHENTICATION: 7635064

DATE: 09-11-95