

NOV. 23. 1999 12:36PM

FOLEY & LARDNER

NO. 3551 Page 1 of 1

Division of Corporations

F990000006078

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029872 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

FILED
99 NOV 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 23 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

BOOK WAREHOUSE OF GEORGIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F99-6078

Name	CR 11-23
Availability	
Document	
Updater	
Updater	
Verifier	
Acknowledgment	

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No. H99000029872

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.
(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. GEORGIA 3. 58-1848515
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 31, 1989 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2611 ACORN AVENUE
ATLANTA, GEORGIA 30305
(Current mailing address)
8. SALE OF BOOKS OF EVERY KIND AND DESCRIPTION AND ANY AND ALL ITEMS RELATED THERETO
(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: F&L CORP.
- Office Address: 200 LAURA STREET
JACKSONVILLE, Florida, 32202
(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.

F&L CORP.

By: Charles V. Hedrick

(Registered agent's signature)

CHARLES V. HEDRICK, AUTHORIZED SIGNATORY

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

Fax Audit No. H99000029872

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 23 PM 2:13

FILED

Fax Audit No. H99000029872

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

Chairman: Holland M. Ware

Address: 2611 Acorn Avenue
Atlanta, Georgia 30305

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
 99 NOV 23 PM 2:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

President: Chief Executive Officer: Holland M. Ware

Address: 2611 Acorn Avenue
Atlanta, Georgia 30305

Vice President: Anna Ware

Address: 2611 Acorn Avenue
Atlanta, Georgia 30305

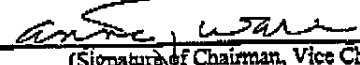
Secretary: Glenna Parkins

Address: 2611 Acorn Avenue
Atlanta, Georgia 30305

Treasurer: _____

Address: _____

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

X 13. 
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anna Ware, Vice President
 (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

DOCKET NUMBER : K93260611
CONTROL NUMBER : J910788
DATE INC/AUTH/FILED: 05/31/1989
JURISDICTION : GEORGIA
PRINT DATE : 11/22/1999
FORM NUMBER : 211

CT CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

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

BOOK WAREHOUSE OF GEORGIA, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to 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.



Cathy Cox

Cathy Cox
Secretary of State