

**Electronic Articles of Incorporation
For**

N19000007577
FILED
July 16, 2019
Sec. Of State
dlokeefe

BOOKS AT THE BEACH, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOOKS AT THE BEACH, INC

Article II

The principal place of business address:

2007 HUDSON CT
OLDSMAR, FL. 34677

The mailing address of the corporation is:

2007 HUDSON CT
OLDSMAR, FL. US 34677

Article III

The specific purpose for which this corporation is organized is:

AUTHOR AND READER CONVENTION TO BE HELD ANNUALLY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SHERI L SPELL
2007 HUDSON CT
OLDSMAR, FL. 34677

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHERI SPELL

Article VI

The name and address of the incorporator is:

SHERI SPELL
2007 HUDSON CT

OLDSMAR, FL 34677

Electronic Signature of Incorporator: SHERI SPELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JENNIFER A WEDMORE
7330 KAUAI LOOP #2
NEW PORT RICHEY, FL. 37653 US

Title: VP
KRISTI M O'CONNOR
1723 MAPLELEAF BLVD
OLDSMAR, FL. 34677 US

Title: SEC
PATRICIA A SPELL
2007 HUDSON CT
OLDSMAR, FL. 34677 US

Title: CFO
SHERI L SPELL
2007 HUDSON CT
OLDSMAR, FL. 33770 US

Article VIII

The effective date for this corporation shall be:

07/16/2019