

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/cfilecovr.exe>

P00000005606

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.

(((H00000002738 3)))

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) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FILED
00 JAN 18 AM 9:59
SECRETARY OF STATE
ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GLOMAR BOOKS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

1-19-00
4

#0000002738

ARTICLES OF INCORPORATION

OF

GLOMAR BOOKS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

GLOMAR BOOKS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office: GLOMAR BOOKS, INC.
1515 S. Flagler Drive, Ste. 2802
West Palm Beach, FL 33401

Mailing Address: GLOMAR BOOKS, INC.
1515 S. Flagler Drive, Ste. 2802
West Palm Beach, FL 33401

FILED
00 JAN 18 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Prepared by: BROOK E. FISHER, ESQ., 840 U.S. Highway One, Ste. 250, North Palm Beach,
Florida 33408; Tel. No.: (561) 627-8887; FBN#0843784

#0000002738

#0000002738

ARTICLE III

SHARES OF STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 SHARES OF STOCK having a common stock par value of .01 cents per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gloria S. McCall Kanahele
1515 S. Flagler Drive, Ste. 2802
West Palm Beach, FL 33401

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gloria S. McCall Kanahele
1515 S. Flagler Drive, Ste. 2802
West Palm Beach, Florida 33401

The undersigned incorporator has executed these Articles of Incorporation this 11
day of Jan, 2000.


GLORIA S. McCALL KANAHELE,
INCORPORATOR

8762
Signature of Incorporator

Prepared by: BROOK E. FISHER, ESQ., 840 U.S. Highway One, Ste. 250, North Palm Beach,
Florida 33408; Tel. No.: (561) 627-8887; FBN#0843784

#0000002738

#00000002738

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF §607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

GLOMAR BOOKS, INC.

2. The name and street address of the Registered Agent and Registered Office is:

GLORIA S. McCALL KANAHELE
1515 S. Flagler Dr. Ste. 2802
West Palm Beach, FL. 33401

FILED
00 JAN 18 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

 1/11/2000
GLORIA S. McCALL KANAHELE, Registered Agent

 1/11/2000
GLORIA S. McCALL KANAHELE, Incorporator

Prepared by: BROOK E. FISHER, ESQ., 840 U.S. Highway One, Ste. 250, North Palm Beach,
Florida 33408; Tel. No.: (561) 627-8887; FBN#0843784

#00000002738