

TRANSMITTAL LETTER

P00000005834

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/10/00--01100--018
*****87.50 *****87.50

SUBJECT: FANTASY Book FAIRS, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

01-09-00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MARGO ROTHENBURG
Name (Printed or typed)
1512 S. Trask St.
Address
Tampa FL 33629
City, State & Zip
(813) 286-0772
Daytime Telephone number

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

00 JAN 10 PM 2:07

FILED

T. Burch JAN 19 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE

ARTICLE I NAME

01-09-00

The name of the corporation shall be:

FANTASY BOOK FAIRS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1512 S. TRASK ST.
TAMPA FL 33629

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 shares of \$0.01 par value stock
(TWO THOUSAND AND NO/100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARGO ROTHENBURG
1512 S. TRASK ST.
TAMPA, FL 33629

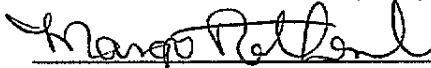
ARTICLE V INCORPORATOR

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

MARGO ROTHENBURG
1512 S. TRASK ST
TAMPA FL 33629

ARTICLE VI Effective Date:

The effective date of these Articles is January 9, 2000.



Signature/Incorporator
MARGO ROTHENBURG

01/05/00

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

MARGO ROTHENBURG

01/05/00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 10 PM 2:07

FILED