

**Transmittal Letter**

P000000006568

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32414

800003095778--3  
-01/12/00--01041-011  
\*\*\*131.25 \*\*\*\*87.50

**Subject: National Booksellers Corporation**

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

\$131.25 -- Filing Fee, Certified Copy and Certificate

**FROM: National Booksellers Corporation  
927 Hickory St.  
Altamonte Springs, FL 32701**

FILED  
00 JAN 12 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

## National Booksellers Corporation

### ARTICLE ONE

The name of the corporation is National Booksellers Corporation.

### ARTICLE TWO

The principal place of business shall be located at 927 Hickory Street, Seminole County, Altamonte Springs, FL 32701 and the mailing address shall be Post Office Box 160158, Altamonte Springs, FL 32716-0158.

### ARTICLE THREE

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall have a par value of one dollar (\$1.00) per share.

### ARTICLE FOUR

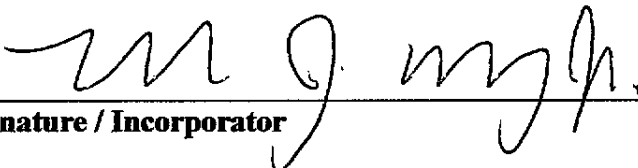
The initial registered agent is Richard J. McHenry, Jr. His street address is 588 Orange Drive, Seminole County, Altamonte Springs, FL 32701.

### ARTICLE FIVE

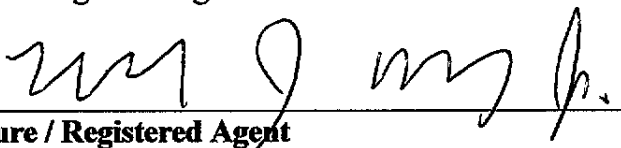
The incorporator of this corporation is Richard J. McHenry, Jr. His street address is 588 Orange Drive, Seminole County, Altamonte Springs, FL 32701.

### ARTICLE SIX

The effective date of this incorporation is January 2, 2000.

 1/10/00  
Signature / Incorporator Date

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 1/10/00  
Signature / Registered Agent Date

FILED  
00 JAN 12 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA