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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**KNIGHT TURNER BOOKSTORES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
KNIGHT TURNER BOOKSTORES, INC.

The undersigned, acting as incorporator of a corporation pursuant to the corporate laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

KNIGHT TURNER BOOKSTORES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3340 S.W. 32nd Avenue, Miami, FL 33133

ARTICLE III STATEMENT OF PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE IV DURATION OF CORPORATION

The corporation shall have perpetual existence unless dissolved according to Florida law.

ARTICLE V CAPITAL STOCK

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

1,000,000 shares of common stock, par value of \$1.00 per share

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lizzie Ford 7331 North Miami Ave., Miami, FL 33150

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**H00000011012****ARTICLE VII INCORPORATOR**

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

Elishama Withers 3200 Frow Ave., Miami, FL 33133

**ARTICLE VIII INITIAL BOARD OF DIRECTORS**

The Corporation shall have 1 director(s) initially. The number of Director(s) may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than 1.

The names and addresses of the initial Board of Directors are:

1. Racquel Peazant 9115 N.W. 13th Avenue, Miami, FL 33147

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of MARCH 2000.

Elishama Withers  
Elishama Withers, Incorporator

STATE OF FLORIDA                     )  
  )     ss  
COUNTY OF MIAMI-DADE            )

I do hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Elishama Withers, to me known to be the person described in and who executed the foregoing instrument as incorporator and acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 9<sup>th</sup> day of March, 2000.

Leonardo D. Starks  
Notary Public  
State of Florida at Large

My Commission Expires:



Leonardo D Starks  
My Commission CC741012  
Expires May 10, 2002

(Seal)

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT

OF

KNIGHT TURNER BOOKSTORES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7331 North Miami Avenue, Miami, FL 33150, has named LIZZIE FORD, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for KNIGHT TURNER BOOKSTORES, INC., 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: Lizzie FordDate: 3/9/00

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