

ATTORNEY AT LAW

**KATHLEEN REYNOLDS**

Kathleen Reynolds, Esq.

305 MAIN STREET  
DESTIN, FL 32541  
(850) 837-3340  
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June, 2000

Southeast Security, Inc.  
3841-A Killearn Court  
Tallahassee, FL 32308

VIA UPS OVERNIGHT MAIL

600003281146--9  
-06/08/00--01026--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ATTENTION: Dan Bowden

Re: Articles of Incorporation for Book Painting Co., Inc.

Dear Mr. Bowden:

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Book Painting Co., Inc., together with a check made payable to the Secretary of State in the amount of \$70.00 representing the filing fee. Please walk this application through the Secretary of State's office, then fax the letter evidencing filing to me at (850) 837-3502. Additionally, please mail your bill for services rendered along with the hard copy of the letter evidencing filing.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
KATHLEEN REYNOLDS

KR/mjp

Enclosures: a/s

cc: Lee & Stacy Book

APPROVED  
AND  
FILED

00 JUN -8 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN -8 AM 9:55  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. SMITH JUN 08 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**BOOK PAINTING CO., INC.**

**ARTICLE I - NAME**

The name of this corporation is Book Painting Co., Inc.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

354 Driftwood Road, #10  
Destin, FL 32541

The mailing address of this corporation shall be:

354 Driftwood Road, #10  
Destin, FL 32541

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is:

Donald Lee Book  
354 Driftwood Road, #10  
Destin, FL 32541

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -8 AM 9:59

APPROVED  
AND  
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## ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Donald Lee Book  
354 Driftwood Road, #10  
Destin, FL 32541

## ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 7th day of June, 2000.

Donald Lee Book  
DONALD LEE BOOK, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 7th day of June, 2000 by Donald Lee Book, who is personally known to me or who has produced \_\_\_\_\_ as identification and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

Matthew J. Perras  
NOTARY PUBLIC

My Commission Expires: 7/12/2000



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Book Painting Co., Inc.
2. The name and address of the registered agent is Donald Lee Book, 3 5 4 Driftwood Road, #10, Destin, FL 32541. The address of the principal office is 354 Driftwood Road, #10, Destin, FL 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 24th day of June, 2000.

Donald L Book  
Donald Lee Book, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -8 AM 9:59

APPROVED  
AND  
FILED