

P0000060817



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 740558 81106A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 PM 2:55

ORDER DATE : June 22, 2000

ORDER TIME : 9:58 AM

ORDER NO. : 740558-005

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CUSTOMER NO: 81106A

CUSTOMER: David E. Goldman, Esq
DAVID E. GOLDMAN, ESQ
DAVID E. GOLDMAN, ESQ
Suite 100
20700 West Dixie Highway
N. Miami Beach, FL 33180

DOMESTIC FILING

NAME: BRUENING BOOKS & MORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kari Renfroe - EXT. 1147
EXAMINER'S INITIALS:

RECEIVED
00 JUN 22 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 6/22/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 22 PM 2:55

ARTICLES OF INCORPORATION
OF
BRUENING BOOKS & MORE, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be BRUENING BOOKS & MORE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the extent as natural persons might or could do.

ARTICLE III

CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be one hundred (100) common shares.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business shall be no less than Five Hundred (\$500.00) Dollars.

ARTICLE V

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 2825 Lincoln St.,
Hollywood, FL. 33020.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII

BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors and Officers of this
corporation shall be:

Terina Bruening
2825 Lincoln Street
Hollywood, FL. 33020

President/Director

ARTICLE IX

POWERS

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted subject to this reserve.

ARTICLE X

INCORPORATOR & REGISTERED AGENT

The incorporator of the within-named corporation is David E. Goldman. The registered agent of said corporation is David E. Goldman, and the registered office shall be 20700 West Dixie Highway, Suite 100, North Miami Beach, Florida 33180.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 20 day of June, 2000.



DAVID E. GOLDMAN, Incorporator

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated above, 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.

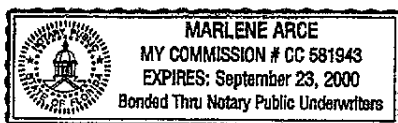
David E. Goldman
DAVID E. GOLDMAN, Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20th day of June, 2000, by DAVID E. GOLDMAN, who is personally known to me or who have produced _____ as identification and who did (did not) take an oath.

Marlene Arce
Notary Public, State of Florida at Large

My Commission Expires:



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