

BRAD CORP, INC. 11405 WEST SAMPLE ROAD CORAL SPRINGS, FLORIDA 33065

May 26, 2000 -

Department of State Corporate Records/Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Brad Corp, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Brad Corp, Inc. is appreciated. Thank you.

Respectfully,

William I. Greene

DO JUL 10 AM 8:39
SECRETARY OF STATE

W-15127



# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

June 14, 2000

WILLIAM GREENE 11450 W. SAMPLE RD. CORAL SPRINGS, FL 33065

SUBJECT: BRAD CORP. INC. Ref. Number: W00000015127

We have received your document for BRAD CORP. INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 300A00034073

#### ARTICLES OF INCORPORATION

OF

#### BRAD CORP, INC.

### BRAD CORP RESEARCH ENTERPRISES, INC.



ARTICLE ONE

Brad Corp Research Enterprises, Inc.

The name of the corporation is **Book Corp. Inc.** The principle office is located at 710 North 73rd Terrace, Hollywood, Florida 33024.

#### ARTICLE TWO

The period of duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of dollars (\$1.00) each.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 11450 West Sample Road, Coral Springs, Florida 33065 and the name of its initial registered agent at such address is William Greene. I William Greene hereby accept the duties and responsibilities of registered agent for said corporation.

Wllesm Graces
Registered Agent

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Mary T. Gray

710 North 73rd Terrace Hollywood, Florida 33024

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of the incorporator is:

Name

Mailing Address

William Greene

11450 West Sample Road Coral Springs, Florida 33065

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation