

P000000 84238
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003379819--1
-09/01/00--01031--011
*****70.00 *****70.00

SUBJECT: BookSmart ~~Inc~~ of North Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tanya LeSage
Name (Printed or typed)
385 Starbright Ct.
Address
Middleburg, FL 32068
City, State & Zip
(904) 291-8002
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP - 1 PM 4: 07

FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten signature/initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 SEP -1 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BookSmart of North Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 3185 Starbright Ct.
Middleburg, Fl 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to sell educational tools
including books, manipulatives, games, and toys.

ARTICLE IV SHARES

The number of shares of stock is : 100

ARTICLE V INITIAL OFFICERS/ DIRECTORS

The names and addresses: Tanya LeSage
3185 Starbright Ct.
Middleburg, FL 32068

William LeSage
(same as above)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Tanya LeSage
3185 Starbright Ct.
Middleburg, Fl 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Tanya LeSage
3185 Starbright Ct.
Middleburg, Fl 32068



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tanya LeSage
Signature/Registered Agent Tanya LeSage

8/30/00
Date

Tanya LeSage
Signature/Incorporator Tanya LeSage

8/30/00
Date